



Village of Hill Spring  
**COUNCIL MEETING AGENDA - DRAFT**  
Hill Spring Council Chambers  
Tuesday, October 18, 2022 at 7:15 p.m.

1. CALL COUNCIL MEETING TO ORDER
2. ACCEPTANCE/ADDITIONS TO AGENDA
3. ADOPTION OF MINUTES
  - a) 2022.09.20
4. DELEGATION
  - a) FORTIS – Cody Webster – update on pole relocation
  - b) LUB - ORRSC
  - c) Benny Yastremski -trails and safety; questions for council
  - d) Neil Evans - drainage - PowerPoint presentation
5. BUSINESS ARISING FROM THE MINUTES
6. FINANCIAL REPORTS:
  - a) Cheque Listing for 2022083 - 20220198
  - b)
7. ITEMS FOR DISCUSSION:
  - a) Bob Weigel – August 16, 2022 delegate presentation
  - b) Jacki Evans & Linda Maerz from September delegation- Public engagement and communication
  - c) Newsletter, social media, Website– frequency, content; motion 2022.09.155
  - d) Public Participation Policy 2022-01 – Draft – updated to meet MAP requirements
  - e) Delegate Presentation to Council Policy 2022-02 – Draft (Updated) – as requested by Council
  - f) 2023 N water Loop Phase 3 Capital Project

- g) Dust Control – Calcium Chloride
- h) Irrigation Maintenance–2023 forward
- i) Remembrance Day
- j)

8. ADMINISTRATORS & COUNCIL REPORTS:

- a) Admin Report

9. CORRESPONDENCE:

- a) 2022.09.14 AHS Provincial health Tour
- b) 2022-08.30 AB SW BASTION Meeting Notes
- c) 2023-2026 Chinook Arch Budget Memo
- d) 2022 AB SW Board Minutes 2022.09.07
- e) 2022.09.28 Minister Shandro
- f) 2022.06.02 ORRSC Board Minutes
- g) Fortis
- h) AB SW Bulletin
- i) Chinook Library Board Report

10. CLOSED MEETING: if needed or when required by council per FOIP Act Division 2 of Part 1 of the *Freedom of Information and Protection of Privacy Act (Municipal Government Act, Section 197)*

- a) Martha Paridaen Development Agreement request and correspondence as per FOIP Act Division 2 of Part 1 of the Freedom of Information and Protection of Privacy Act, Section 17;3

11. ADJOURNMENT: