

VILLAGE OF HILL SPRING
October 18, 2022

The Village of Hill Spring Regular Council Meeting was held at the Hill Spring Council Chambers on October 18, 2022 commencing at 7:15 p.m.

In attendance: Mayor Davis, and Councillors Barfuss, Christensen, French, and Nish

Officials: Village Manager, Janet Edwards, Office Assistant, Patti Faulkner

CALLED TO ORDER

Mayor Davis called the **Regular** Council Meeting to Order at 7:00 p.m.

ADOPTION OF THE AGENDA

2022.10.182

Councillor Barfuss **MOVED** to accept the agenda.

Carried

ADOPTION OF MINUTES

2022.09.20 COUNCIL
MEETING MINUTES

2022.10.183

Councillor French **MOVED** that the 2022.09.20 council meeting minutes be approved.

Carried

DELEGATION

FORTIS

Cody Webster from FORTIS updated council on the plan for pole relocation along 2nd street W between 1st & 2ND Avenue. He indicated that FORTIS will move the poles at their expense to the edge of the property line. The electrical hookup from the poles to the irrigation shack will be the expense of the Village.

ORRSC – LUB

Hailey Winder and Diane Horvath from ORRSC briefed Council on the updates to date of the Draft Land Use Bylaw.

BENNY YASTREMSKI

Benny Yastremski presented to council his ideas and suggestions of trails in and surrounding the village. He also expressed his opinion of the need for benches strategically placed around the village for people out walking to have somewhere to sit and rest. He also expressed concern of the alleyways.

NEIL EVANS

Neil Evans presented a PowerPoint presentation of his concept and perception of drainage issues within the Village.

BUSINESS ARISING FROM MINUTES

2022.10.184

Mayor Davis **MOVED** that motion 2022.09.155 be rescinded.

Carried

FINANCIAL REPORTS

COUNCIL CHEQUE
LISTING 20220183 -
20220198

2022.10.185

Councillor Christensen **MOVED** that Cheque Listing 20220183 – 20220198 be accepted as information.

Carried

BUSINESS ITEMS FOR DISCUSSION

BOB WEIGEL – AUGUST
16, 2022 DELEGATION

2022.10.186

Councillor Christensen **MOVED** that administration send letter of acknowledgement to all delegations and thank them for their delegation and that Bob Weigel's concerns in delegation may be covered in the 'Delegate Presentation to Council Policy' currently in draft form and being considered.

Carried



JACKI EVANS/LINDA
MAERZ

NEWSLETTER, SOCIAL
MEDIA, WEBSITE
2022.10.187

PUBLIC PARTICIPATION
POLICY 2022.01 DRAFT
2022.10.188

DELEGATE
PRESENTATION TO
COUNCIL POLICY 2022-02
2022.10.189

2023 N WATER LOOP
PHASE 3 CAPITAL
PROJECT
2022.10.190

DUST CONTROL –
CALCIUM CHLORIDE
2022.10.191

IRRIGATION
MAINTENANCE – 2023
FORWARD
2022.10.192

REMEMBRANCE DAY
2022.10.193

LANE CLOSURES
2022.10.194

ADMINISTRATOR,
COUNCIL REPORTS AND
CORRESPONDENCE
2022.10.195

2022.10.196

2022.10.197

CLOSED MEETING

2022.10.198

No discussion

Councillor French **MOVED** that the Village Newsletter be put back into circulation and that it meets the items specific from the viability review.

Carried

Councillor Christensen **MOVED** that Public Participation Policy 2022.01 be tabled to November 2022 regular council meeting to provide additional time to review the document.

Carried

Mayor Davis **MOVED** that Presentation to Council Policy 2022.02 be tabled to November 2022 regular council meeting to provide additional time to review the document.

Carried

Mayor Davis **MOVED** to table the N water loop phase 3 discussion to November 2022 regular council meeting.

Carried

Councillor French **MOVED** to table this discussion to November 2022 regular council meeting pending more information.

Carried

Councillor Barfuss **MOVED** that administration investigate a contract for managing and maintaining the irrigation system.

Carried

Mayor Davis **MOVED** that administration contact Mike Hegedus and ask if he will conduct the Remembrance Day Services.

Carried

Councillor Christensen **MOVED** that landowners pay for all surveying, admin and registration fees related to the lane closure.
Councillor French abstained from voting due to pecuniary interest in a parcel of the land described in the lane closures.

3 in favor, 1 against Carried

Councillor Nish **MOVED** to accept all reports and correspondence as information.

Carried

Councillor Christensen **MOVED** to exceed council meeting past 9:30 p.m.

Carried

Councillor Christensen **MOVED** that Administration contact Chinook Arch Library and request a delegation.

Carried

Mayor Davis **MOVED** to go into closed meeting @10:10 p.m. as per FOIP Act, Division 2 of part 1, Section 17;3 – disclosure of personal information.

Carried

Present in the meeting: Mayor Davis, Councillors Barfuss, Christensen, French, and Nish, Administrators Janet Edwards & Patti Faulkner.

2022.10.199

Mayor Davis **MOVED** to return to open meeting at 10:10 p.m.

Carried

2022.10.200

Councillor French **MOVED** that administration forward correspondence received 2022.09.21 addressed to council as well as correspondence regarding Development Agreement for Plan 370 BD, Block 24, Lots 2 & 3 and copy of registered caveat 081207859 to Brownlee Law for review and legal advice.

Carried

ADJOURNMENT
2022.10.201

Councillor French **MOVED** to adjourn at 10:45.



Mayor Dwight Davis



Village Manager Janet Edwards