



Village of Hill Spring
COUNCIL MEETING AGENDA - DRAFT
Hill Spring Council Chambers
Tuesday, November 15, 2022 at 7:00 p.m.

1. CALL COUNCIL MEETING TO ORDER
2. ACCEPTANCE/ADDITIONS TO AGENDA
3. ADOPTION OF MINUTES
 - a) 2022.10.11 Special Council Meeting
 - b) 2022.10.18 Council Organizational Meeting
 - c) 2022.10.18 Regular Council meeting
4. DELEGATION
 - a) RCMP Quarterly Report
 - b) Martha Paridaen – Municipal Government Act
5. BUSINESS ARISING FROM THE MINUTES
6. FINANCIAL REPORTS:
 - a) Cheque Listing for 20220198 - 20220230
 - b) Revenues and Expense report
 - c) 2023 Budget
7. ITEMS FOR DISCUSSION:
 - a) Benny Yastremski – October 18 meeting delegation
 - b) Jacki Evans & Linda Maerz from September delegation- Public engagement and communication
 - c) Neil Evans – October 18 meeting delegation
 - 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) Village of Glenwood Library financial request
- i) Amending Bylaw 2021.282.1
- j) Amending Bylaw 2021.282.2
- k) School Board /Municipal Joint Use Agreements
- l) December regular Council meeting – do you want to change or remain on Dec. 20
- m) Oldman Watershed Funding request
- n) Request for caveat removal – Martha Paridaen
- o) Request for Tax penalty to be reversed for 11520 – Lot 11 Block 24
- p) 2022.11.14 Fortis Alberta – request for municipal approval regarding distribution facilities

8. ADMINISTRATORS & COUNCIL REPORTS:

- a) Admin Report

9. CORRESPONDENCE:

- a) 2022.10.28 Minister of Municipal Affairs
- b) NWST Charity Foundation
- c) 2022.11.07 Alberta Health Services
- d) AHS – What we Heard
- e) 2022.07.14 ORRSC Committee Meeting Minutes
- f)

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) FOIP – Section 17-4-d, Section 24-1-a, b
 - Employee Matters
 - Council Advice

11. ADJOURNMENT: