

VILLAGE OF HILL SPRING

February 21, 2023

The Village of Hill Spring Regular Council Meeting was held at the Hill Spring Council Chambers on February 21, 2023 commencing at 7:00 p.m.

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

Officials: Interim CAO Patrick Roach, Kurtis Pratt.

Absent: Councillor Barfuss.

CALLED TO ORDER

Mayor Davis called the **Regular** Council Meeting to Order at 6:59 p.m.

ADOPTION OF THE AGENDA

2023.02.016

Discussion Item "Snow Removal" was added to the agenda. Councillor Nish **MOVED** to accept the agenda as amended.

Carried

ADOPTION OF MINUTES

2022.11.15 REGULAR
COUNCIL MEETING
MINUTES

2023.02.017

Councillor French **MOVED** that the 2023.01.17 regular council meeting minutes be approved.

Carried

COUNCILLOR ABSENCE

2023.02.018

Mayor Davis **MOVED** to excuse Councillor Barfuss from the meeting.

Carried

DELEGATIONS

ORRSC LUB

Administration presented on ORRSC's proposal for future meetings to finalize the content for the new Land Use Bylaw. Council discussed dates and administration will coordinate with ORRSC.

BARBARA BAXTER

Barbara Baxter expressed concerns of the potential negative impacts of the proposed Ripliner Wind Power Project and answered council's questions about these concerns.

BUSINESS ARISING FROM MINUTES

Councillor French inquired about certain matters.

FINANCIAL REPORTS

CHEQUE LISTING FOR
JANUARY 2023

2023.02.019

Mayor Davis **MOVED** to accept cheque listings 20230001-20230049.

Carried

BUSINESS ITEMS FOR DISCUSSION

JOINT FIRE SERVICES
AGREEMENT - PROPOSED
CHANGES

2023.02.020

Councillor Nish **MOVED** to accept the proposed changes to the Joint Fire Services Agreement as presented.

Carried

SNOW PLOUGHING

2023.02.021

Mayor Davis **MOVED** to direct administration to develop a Request For Services proposal for council to review during the March council meeting.

Carried

**ADMINISTRATOR AND
COUNCIL REPORTS AND
CORRESPONDANCE**

2023.02.022

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

Carried

CLOSED MEETING

2023.02.023

Councillor Nish **MOVED** to go into closed meeting at 8:11pm as per sections 16, 17, and 24 of the FOIP Act.

Carried

OPEN MEETING

2023.02.024

Councillor Nish **MOVED** to resume the open meeting at 9:30pm.

Carried

2023.02.025

Councillor Nish **MOVED** for administration to gather a cost estimate for upgrading the electrical at the Post Office.

Carried

2023.02.026

Councillor Nish **MOVED** to direct administration to place a cigarette disposal receptacle at the Community Centre.

Carried

ADIJOURNMENT

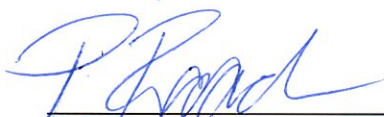
2023.02.027

Councillor Nish **MOVED** to adjourn the February 21, 2023 Council Meeting at 9:38pm.

Carried



Mayor Dwight Davis



Interim CAO Patrick Roach