

# VILLAGE OF HILL SPRING

March 21, 2023

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

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

*Officials:* CAO Kurtis Pratt.

*Absent:*

*Public:* RCMP Delegation

## CALLED TO ORDER

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

## ADOPTION OF THE AGENDA

2023.03.028

Discussion Items "Payment to Glenwood Library" and "Trail Study Funding" were added to the agenda.  
Councillor Christensen **MOVED** to accept the agenda as amended.

**Carried**

## ADOPTION OF MINUTES

2023.02.21 REGULAR  
COUNCIL MEETING  
MINUTES  
2023.03.029

Councillor Nish **MOVED** that the 2023.02.21 regular council meeting minutes be approved as presented.

**Carried**

## DELEGATIONS

JIM BESTER & ANGELA  
TABAK

Jim Bester and Angela Tabak presented to council on behalf of the "Riplinger Wind Concerned Citizens." The group expressed concerns about the negative impacts the project could have in relation to tourism, nature, and culture, and requested to know where the Village currently stands on the project. Angela Tabak presented council with letters from others who are opposed to the project.

## BUSINESS ARISING FROM MINUTES

### FINANCIAL REPORTS

CHEQUE LISTING FOR  
FEBRUARY 2023  
2023.03.030

Councillor Christensen **MOVED** to accept the cheque listing for February 2023.

**Carried**

## BUSINESS ITEMS FOR DISCUSSION

TRANSALTA RIPLINGER  
WIND PROJECT-  
COUNCILLOR BARFUSS  
2023.03.031

Councillor Nish **MOVED** to send a letter opposing the TransAlta Riplinger Wind Project project to the Premier, the MLA, M.D of Pincher Creek, Cardston County, and Riplinger.

**In Favour:** Mayor Davis, Councillors Christensen, Nish, and Barfuss

**Recused from Vote:** Councillor French

**Carried**

COMMUNITY HALL  
2023.03.032

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

**Carried**

TECHNOLOGY ASSESSMENT	Administration provided council with information regarding the need for streaming/recording/sound technology for Council meetings, as well as the ways in which including new technology will need to be factored into the budget.	
MARKETING CONTENT	Administration provided information to council regarding the need for marketing content and the associated costs for the website. Council decided to include this as a discussion point at an upcoming Strategic Planning Session.	
CHEQUE SIGNING AUTHORITY 2023.03.033	Councillor Barfuss <b>MOVED</b> to remove signing authority from those who should no longer have it.	<b>Carried</b>
2023.03.034	Councillor Christensen <b>MOVED</b> that all of council receive signing authority.	<b>Carried</b>
CREDIT CARD POLICY	Councillor Christesen <b>MOVED</b> that administration should craft a policy and bring it back to council at an upcoming meeting for approval.	<b>Carried</b>
RCMP DELEGATION	The RCMP gave their Quarterly Report and answered any question that council had.	
PROPOSAL FOR ADMINISTRATIVE SUPPORT 2023.03.035	Councillor French <b>MOVED</b> to accept the Town of Raymond's proposal for administrative support for the Village.	<b>Carried</b>
PAYMENT TO GLENWOOD LIBRARY 2023.03.036	Councillor Christensen <b>MOVED</b> to send the invoice for payment.	<b>Carried</b>
TRAIL STUDY FUNDING 2023.03.037	Councillor Christensen <b>MOVED</b> to follow up with Wilde Bro. Engineering on water diversion and to inquire with Cardston County about the timelines to expend funds.	<b>Carried</b>
<b><u>ADMINISTRATOR AND COUNCIL REPORTS AND CORRESPONDANCE</u></b> 2023.03.038	Councilor Barfuss <b>MOVED</b> to accept all reports and correspondence as information.	<b>Carried</b>
<b><u>CLOSED MEETING</u></b> 2023.03.039	Councillor Nish <b>MOVED</b> to go into closed meeting at 8:45pm as per sections 16, 17, and 24 of the FOIP Act.	<b>Carried</b>
<b><u>OPEN MEETING</u></b> 2023.03.040	Councillor Nish <b>MOVED</b> to resume the open meeting at 9:38pm.	<b>Carried</b>
2023.03.041	Councillor Nish <b>MOVED</b> to extend the council meeting passed 9:00pm.	<b>Carried</b>
2023.03.042	Councillor French <b>MOVED</b> to direct administration to proceed as directed.	<b>Carried</b>
<b><u>ADJOURNMENT</u></b> 2023.03.043	Mayor Davis <b>MOVED</b> to adjourn the March 21, 2023 Council Meeting at 9:39pm.	<b>Carried</b>

*Dwight Davis*

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Mayor Dwight Davis

*P. Roach*

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CAO Patrick Roach