

VILLAGE OF HILL SPRING

August 15, 2023

The Village of Hill Spring Regular Council Meeting was held at the Hill Spring Council Chambers on August 15, 2023 commencing at 7:00 p.m.

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

Officials: CAO Greg Robinson.

Absent:

Public:

CALLED TO ORDER

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

ADOPTION OF THE AGENDA

2023.08.096

Councillor Christensen **MOVED** to accept the agenda as presented.

Carried

ADOPTION OF MINUTES

2023.07.18 REGULAR
COUNCIL MEETING
MINUTES

2023.08.097

Councillor Nish **MOVED** to approve the 2023.07.18 Regular Council Meeting minutes as presented.

Carried

DELEGATIONS

BUSINESS ARISING FROM MINUTES

FINANCIAL REPORTS

CHEQUE LISTING FOR
AUGUST 2023

2023.08.098

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

Carried

BUSINESS ITEMS FOR DISCUSSION

COUNCILLOR BARFUSS
RESIGNATION

2023.08.099

Mayor Davis **MOVED** to accept Councillor Barfuss' letter of resignation from the Village of Hill Spring Council.

Carried

WATER TREATMENT
PLANT CONSUMPTION

2023.08.100

Councillor Christensen **MOVED** that administration investigate options and recommendations regarding the Water Treatment Plant Consumption for an upcoming Council meeting.

Carried

HILL SPRING WELCOME
SIGN & MAP

2023.08.101

Councillor French **MOVED** to table this item and revisit it at a future Council meeting.

Carried

UTILITY TRAILER SALE
PROPOSAL TO AG SOCIETY

2023.08.102

Councillor Christensen **MOVED** to accept the Hill Spring Ag Society's proposal to buy the utility trailer from the Village for \$6,000.00.

Carried

ATB GIC MATURING

2023.08.103

Mayor Davis **MOVED** to renew for a one-year period with ATB.

Carried

JOINT WATER
COMMISSION
GLENWOOD/ HILL
SPRING/ CARDSTON
COUNTY PROPOSAL

2023.08.104

Mayor Davis **MOVED** to accept the proposal from Barabara McNeil for services regarding the creation of a Joint Water Commission.

Carried

LAND USE BYLAW
DISCUSSION

CAO Greg Robinson provided Council with an update on the status of the Land Use Bylaw and the progress that is being made on it.

**ADMINISTRATOR AND
COUNCIL REPORTS AND
CORRESPONDANCE**

2023.08.105

Councillor Nish **MOVED** to accept the Administrator Report as presented.
Carried

2023.08.106

Councillor Christensen **MOVED** to accept Correspondence as information.
Carried

CLOSED MEETING

2023.08.107

Mayor Davis **MOVED** that Council recess the regular meeting and go "In Camera" at 8:09pm. As per section 24 of the FOIP act.
Carried


2023.08.108

Councillor Nish **MOVED** that Council go "Out of Camera" and resume the regular meeting at 9:21pm.
Carried

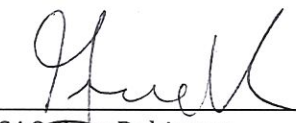
ADJOURNMENT

2023.08.109

Councillor Nish **MOVED** to adjourn the August 15, 2023, Council Meeting at 9:24pm.
Carried



Mayor Dwight Davis



CAO Greg Robinson