VILLAGE OF HILL SPRING

September 19, 2023

The Village of Hill Spring Regular Council Meeting was held at the Hill Spring Council Chambers on September 19, 2023 commencing at 7:00 p.m.

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

Officials: Chief Administrative Officer Greg Robinson.

Absent:

Public: Corporal Fraser, RCMP

CALLED TO ORDER

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

ADOPTION OF THE **AGENDA**

2023.09.110

Councillor Christensen MOVED to accept the agenda as presented.

Carried

ADOPTION OF MINUTES

2023.08.15 REGULAR COUNCIL MEETING **MINUTES** 2023.09.111

Councillor Nish MOVED to approve the 2023.08.15 Regular Council Meeting minutes as presented.

Carried

DELEGATIONS

Corporal Fraser of the RCMP delivered their quarterly report to Council, discussing statistics and staffing of the past moths, as well as answered any questions that Council had.

BUSINESS ARISING FROM MINUTES

FINANCIAL REPORTS CHEQUE LISTING FOR SEPTEMBER 2023 2023.09.112

Councillor Christensen MOVED to accept the cheque listing for September 2023.

Carried

BUSINESS ITEMS FOR DISCUSSION

LAND USE BYLAW 1ST READING 2023.09.113

2023.09.114

FINANCIAL BORROWING BYLAW 1ST READING 2023.09.115

FINANCIAL BORROWING BYLAW 2ND READING 2023.09.116

FINANCIAL BORROWING BYLAW TO MOVE TO 3RD READING 2023.09.117

Mayor Davis MOVED first reading of the Land Use Bylaw.

Carried

In favour: Mayor Davis, Councillors Christensen and Nish Opposed: Councillor French

Councillor Christensen MOVED to schedule a Public Hearing for the Land Use Bylaw for October 16, 2023 at 7:00pm.

Carried

Councillor Nish MOVED first reading of the Financial Borrowing Bylaw.

Carried

Councillor Christensen MOVED second reading of the Financial Borrowing Bylaw.

Carried

Mayor Davis MOVED to proceed to a third reading of the Financial Borrowing Bylaw.

Carried Unanimously

FINANCIAL BORROWING BYLAW 3RD READING 2023.09.118 Mayor Davis MOVED third reading of the Financial Borrowing Bylaw.

Carried

MUNICIPAL BY-ELECTION DATE 2023.09.119

Councillor Christensen ${\bf MOVED}$ to set the Village of Hill Spring By-Election date to November 20, 2023.

Carried

NOMINATION OF RETURNING OFFICER 2023.09.120 Mayor Davis **MOVED** to nominate CAO Greg Robinson as the returning officer for the upcoming By-Election.

Carried

COUNCIL PLANNING MEETING SET A DATE 2023.09.121 Councillor Christensen ${\bf MOVED}$ to set October 13, 2023 as the date for the Council Planning Session.

Carried

WATER COMMISSION MEDIATION- COUNCIL REPRESENTATION (2) 2023.09.122 Mayor Davis **MOVED** to nominate Mayor Davis and Councillor Nish as Hill Spring's representatives at the Water Commission Mediation.

Carried

UNSIGHTLY PREMISES

EASEMENTS

POTABLE WATER

ADMINISTRATOR AND COUNCIL REPORTS AND CORRESPONDANCE

2023.09.123

Councillor Christensen MOVED to accept the CAO Report as presented.

Carried

2023.09.124

Councillor Nish \boldsymbol{MOVED} to accept Correspondence as information.

Carried

CLOSED MEETING

No closed session.

ADJOURNMENT 2023.09.125

Councillor Nish ${\bf MOVED}$ to adjourn the September 19, 2023, Council Meeting at 7:59pm.

Carried

Mayor Dwight Davis

CAO Greg Robinson