

VILLAGE OF HILL SPRING

December 19, 2023

The Village of Hill Spring Regular Council Meeting was held at the Hill Spring Council Chambers on December 19, 2023 commencing at 6:00 p.m.

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

Officials: CAO Greg Robinson.

Absent:

Public:

CALLED TO ORDER

Mayor Davis called the Regular Council Meeting to Order at 6:00 p.m.

ADOPTION OF THE AGENDA

2023.12.158

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

Carried

OFFICIAL OATH OF OFFICE- COUNCILLOR DON SHIDELER

Don Shideler was sworn in as a Village of Hill Spring Councillor by taking the Official Oath of Office.

ADOPTION OF MINUTES

2023.11.21 REGULAR COUNCIL MEETING MINUTES

2023.12.159

Councillor Christensen **MOVED** to approve the 2023.11.21 Regular Council Meeting minutes as amended.

Carried

2023.11.21 ORGANIZATIONAL MEETING MINUTES

2023.12.160

Councillor Nish **MOVED** to approve the 2023.11.21 Organizational Meeting minutes as amended.

Carried

2023.10.14 REGULAR COUNCIL MEETING MINUTES

2023.12.161

Mayor Davis **MOVED** to approve the 2021.10.14 Regular Council Meeting minutes as amended.

Carried

DELEGATIONS

BARBARA BAXTER – VIABILITY DISCUSSION

Barbara Baxter came to Council to discuss some thoughts and concerns regarding the viability of the Village, as well as answered any questions that Council had. Council accepted this as information.

BUSINESS ARISING FROM THE MINUTES

ORGANIZATIONAL APPOINTMENTS (VACANCY)

2023.12.162

Mayor Davis **MOVED** to accept the Organizational Appointments as amended.

Carried

FINANCIAL REPORTS

CHEQUE LISTING FOR DECEMBER 2023

2023.12.163

Mayor Davis **MOVED** to accept the cheque listing for December 2023 as amended.

Carried

ITEMS FOR DISCUSSION

BYLAW # 2023-323 SDAB 2ND READING

2023.12.164

Councillor Shideler **MOVED** to give second reading to Bylaw #2023-323 SDAB Bylaw.

Carried

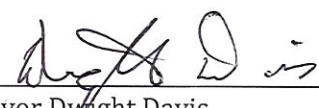
BYLAW # 2023-323 SDAB 3RD READING

2023.12.165

Mayor Davis **MOVED** to give third reading to Bylaw #2023-323 SDAB Bylaw.

Carried

BYLAW # 2023-245 2024 USER FEES AND CHARGES 2 nd READING 2023.12.166	Councillor Nish MOVED to give second reading to Bylaw #2023-245 2024 User Fees & Charges. <p style="text-align: right;">Carried</p> <p style="text-align: center;">In Favour: Mayor Davis and Councillors Christensen, French, and Nish Against: Councillor Shideler</p>
BYLAW # 2023-245 2024 USER FEES & CHARGES 3 RD READING 2023.12.167	Councillor Christensen MOVED to give third reading to Bylaw #2023-245 2024 User Fees & Charges. <p style="text-align: right;">Carried</p> <p style="text-align: center;">In Favour: Mayor Davis and Councillors Christensen, and Nish Against: Councillors French and Shideler</p>
2024 OPERATING BUDGET 2023.12.168	Councillor Nish MOVED to accept the 2024 Operating Budget as presented. <p style="text-align: right;">Carried</p>
COMMUNITY HALL VIRTUAL CALENDAR	Administration presented Council with information regarding the booking system for the Community Hall including how to go about booking the hall and checking it's availability.
LIQUOR LICENSE NEXT STEPS 2023.12.169	Councillor Shideler MOVED that administration create a public engagement strategy regarding Liquor Licenses being issued in Hill Spring. <p style="text-align: right;">Carried</p>
COMMERCIAL TAX RATES	Council discussed the tax rates for commercial businesses in the Village.
PUBLIC PARTICIPATION POLICY REVIEW	Council will further review the Public Participation Policy during the January Regular Council Meeting.
CHRISTMAS THANKS TO PATTI AND GREG	Council awarded \$125.00 to both Patti Faulkner and Greg Robinson as a thank-you for their work administratively in 2023.
<u>ADMINISTRATOR AND COUNCIL REPORTS</u> 2023.12.170	Councillor Shideler MOVED to accept the CAO Report. <p style="text-align: right;">Carried</p>
<u>CORRESPONDANCE</u> 2023.12.171	Councillor Christensen MOVED to accept Correspondence as information. <p style="text-align: right;">Carried</p>
<u>CLOSED MEETING</u> 2023.12.172	Mayor Davis MOVED that Council recess the regular meeting and go "In Camera" to discuss a Legal Matter as per section 24 of the FOIP Act at 7:41pm. <p style="text-align: right;">Carried</p>
2023.12.173	Councillor Nish MOVED that Council go "Out of Camera" and resume the regular meeting at 9:00pm. <p style="text-align: right;">Carried</p>
<u>ADJOURNMENT</u> 2023.12.174	Councillor Nish MOVED to adjourn the December 19, 2023, Council Meeting at 9:01pm. <p style="text-align: right;">Carried</p>



 Mayor Dwight Davis



 CAO Greg Robinson