## VILLAGE OF HILL SPRING

November 21, 2023

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

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

Officials: CAO Greg Robinson.

Absent: Councillor Nish

Public:

**CALLED TO ORDER** 

Mayor Davis called the Regular Council Meeting to Order at 7:07 p.m.

**ADOPTION OF THE AGENDA** 

2023.11.143

Councillor Christensen MOVED to accept the agenda as presented.

Carried

**ADOPTION OF MINUTES** 

2023.10.17 REGULAR COUNCIL MEETING **MINUTES** 2023.11.144

Councillor Nish MOVED to approve the 2023.10.17 Regular Council Meeting minutes as presented.

Carried

PUBLIC HEARING LAND **USE BYLAW 107-277** 

2023.11.145

Mayor Davis MOVED to recess the Council meeting and to commence the Public Hearing for Land Use Bylaw 107-277.

Carried

2023.11.146

Mayor Davis MOVED to resume the Regular Council Meeting.

Carried

**DELEGATIONS** 

Twin Rivers

The Twin Rivers delegation came to Council to present an invitation for participation regarding economic development initiatives. Council accepted this as information.

Ag Society

The Ag Society came to Council to present concerns they have regarding the usage of the community hall. Council accepted this as information.

FINANCIAL REPORTS

CHEQUE LISTING FOR October 2023 2023.11.147

Councillor French **MOVED** to accept the cheque listing for November 2023. Carried

**BUSINESS ITEMS FOR** DISCUSSION

LAND USE BYLAW 2ND READING 2023.11.148

Mayor Davis MOVED to give second reading to Bylaw #107-277 Land Use Bylaw.

Carried

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

LAND USE BYLAW 3RD READING 2023.11.149

Councillor French MOVED to give third reading to Bylaw #107-277 Land Use Bylaw.

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

2023-323 SDAB Bylaw 1st Reading 2023.11.150

Councillor Nish MOVED to give first reading to Bylaw #2023-323 SDAB Bylaw.

Carried

2024 FEES & CHARGES BYLAW FIRST READING 2023-11-151 Councillor Christensen MOVED to give first reading to Bylaw #2024-245 Fees & Charges Bylaw.

Carried

CAPITAL PURCHASE – JOHN DEER SNOW BLADE 2023.11.152 Mayor Davis MOVED to table this item until a following meeting.

Carried

CAPITAL & OPERATING BUDGET 2024

Council discussed the 2024 Capital and Operating Budget.

OFFICE CLOSURE CHRISTMAS BREAK 2023.11.153 Mayor Davis MOVED to accept the Holiday Hours for the Village Office.

Carried

SPEED SIGN

Council discussed the usage of speed signs in the Village.

**COMMUNITY HALL** 

Council discussed the usage of the community hall including it's sound system and the consideration of creating a terms of references for it.

## ADMINISTRATOR AND COUNCIL REPORTS AND CORRESPONDANCE

Councillor Nish **MOVED** to accept the CAO Report.

Carried

2023.11.155

2023.11.154

Mayor Davis MOVED to accept Correspondence as information.

Carried

## **CLOSED MEETING**

2023.11.155

Mayor Davis **MOVED** that Council recess the regular meeting and go "In Camera" to discuss an Intergovernmental Matter as per sections 17 & 24 of the FOIP Act at 9:22pm.

Carried

2023.11.156

Councillor Nish MOVED that Council go "Out of Camera" and resume the regular meeting at 10:13pm.

Carried

**ADJOURNMENT** 

2023.11.157 10:13pm.

Mayor Davis **MOVED** to adjourn the November 21, 2023, Council Meeting at 10:13nm

Carried

Mayor Dwight Davis

CAO Greg Robinson