## VILLAGE OF HILL SPRING

October 17, 2023

The Village of Hill Spring Regular Council Meeting was held at the Hill Spring Council Chambers on October 17, 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 7:00 p.m.

**ADOPTION OF THE AGENDA** 

2023.10.126

Councillor Christensen MOVED to accept the agenda as presented.

Carried

**ADOPTION OF MINUTES** 

2023.09.19 REGULAR COUNCIL MEETING **MINUTES** 2023.10.127

Councillor Christensen MOVED to approve the 2023.09.19 Regular Council Meeting minutes as presented.

Carried

**PUBLIC HEARING LAND** 

**USE BYLAW 107-277** 

**DELEGATIONS** Lori Wahn - Burning Barrels

The Public Hearing for Bylaw #107-277 Land Use Bylaw was postponed until the November Council Meeting.

Lori Wahn presented to Council on burning barrel guidelines

Josh Jacobs - Alcohol Sales

Joash Jacobs presented information to Council regarding Class A Licenses and the ORRSC Periodical piece on Liquor and land use

**FINANCIAL REPORTS** 

CHEQUE LISTING FOR October 2023 2023.10.128

Councillor French MOVED to accept the cheque listing for October 2023.

Carried

**BUSINESS ITEMS FOR DISCUSSION** 

LAND USE BYLAW 2ND READING

REMEMBRANCE DAY

**PROGRAM** 

GLENWOOD LIBRARY **FUNDING** 

EMERGING TRENDS **BROWNLEE LAW SEMINAR** 

2023.10.129

RRPSSC MOU 2023.10.130

This item was tabled until the Council Meeting following the Public Hearing on November 21, 2023.

Discussion on program

Mayor of Glenwood Linda Allred sent Council a letter thanking them for their \$5000.00 contribution to the library for 2023 and requested to have this be a regular yearly contribution. Council will consider this request during their upcoming budget deliberations.

Councillor Christensen MOVED to send two members of Council to the upcoming Emerging Trends Brownlee Law Seminar.

Carried

Mayor Davis MOVED to accept the Ridge Regional Public Safety Services Commission Memorandum of Understanding.

Carried

## ADMINISTRATOR AND COUNCIL REPORTS AND CORRESPONDANCE

2023.10.131

Councillor Christensen MOVED to accept the CAO Report as presented.

Carried

2023.10.132

Mayor Davis **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" to discuss an Intergovernmental Matter as per sections 24 & 29 of the FOIP Act at 7:52pm.

Carried

2023.08.108

Mayor Davis  ${\bf MOVED}$  that Council go "Out of Camera" and resume the regular meeting at 8:18pm.

Carried

## <u>ADJOURNMENT</u>

2023.08.109

Councillor French MOVED to adjourn the October 17, 2023, Council Meeting at  $8:18 \mathrm{pm}$ .

Carried

Mayor Dwight Davis

CAO Greg Robinson