

VILLAGE OF HILL SPRING

April 16, 2024

The Village of Hill Spring Regular Council Meeting was held at the Hill Spring Council Chambers on April 16, 2024 commencing at 6:00 p.m.

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

Officials: CAO Greg Robinson.

Absent:

Public: Patrick Treadwell, MWG Chartered Professional Accountants.

CALLED TO ORDER

Mayor Davis called the Regular Council Meeting to Order at 5:59 p.m.

ADOPTION OF THE AGENDA

2024.04.01

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

Carried Unanimously

ADOPTION OF MINUTES

2024.03.19 REGULAR
COUNCIL MEETING
MINUTES

2024.04.02

Councillor Shideler **MOVED** to approve the 2024.03.19 Regular Council Meeting minutes as amended.

Carried Unanimously

DELEGATIONS

MWG – PRESENTATION
OF 2023 AUDITED
FINANCIAL STATEMENTS

Patrick Treadwell from MWG Chartered Professional Accountants presented Council with the Village of Hill Spring 2023 Audited Financial Statements and answered any questions that Council had.

BUSINESS ARISING FROM THE MINUTES

FINANCIAL REPORTS
CHEQUE LISTING FOR
APRIL 2024

2024.04.03

Councillor Christensen **MOVED** to accept the cheque listing for April 2024 as presented.

Carried Unanimously

PUBLIC Q&A

Council answered questions from those in attendance at the Council Meeting.

ITEMS FOR DISCUSSION

2024-315 2024 TAX RATE
BYLAW 1ST READING

2024.04.04

Councillor Shideler **MOVED** to give first reading to Bylaw No. 2024-315 2024 Tax Rate Bylaw.

Carried

Those in favour: Mayor Davis and Councillors Christensen, and Shideler
Those against: Councillors Nish and French

ADDOPTION OF THE 2023
AUDITED FINANCIAL
STATEMENTS

2024.04.05

Councillor Christensen **MOVED** approve the 2023 Audited Financial Statements as presented.

Carried Unanimously

2024 CAPITAL BUDGET
UPDATE

2024.04.06

Councillor Christensen **MOVED** to approve the 2024 Capital Budget as amended.

Carried

Those in favour: Mayor Davis and Councillors Christensen, Nish, and Shideler
Those against: Councillor French

2024 OPERATING BUDGET

2024.04.07

Councillor Shideler **MOVED** to approve the 2024 Operating Budget as amended.

Carried

Those in favour: Mayor Davis and Councillors Christensen, and Shideler
Those against: Councillors Nish and French

SPRINGGLEN JOINT
WATER COMMISSION
2024.04.08

Councillor Shideler **MOVED** to begin the formal process of forming a joint water commission with the Village of Glenwood and Cardston County.

Carried

Those in favour: Mayor Davis and Councillors Nish and Shideler
Those against: Councillors Christensen and French

WATER LOOPING
2024.04.09

Councillor Shideler **MOVED** to include the Water Looping Project in the 2025 Capital Budget.

Carried

Those in favour: Mayor Davis and Councillors French, Nish, and Shideler
Those against: Councillor Christensen

PERMIT COMPLIANCE

Council discussed compliance in the Village in its relation to proper permitting.

ADMINISTRATOR AND
COUNCIL REPORTS
2024.04.10

Mayor Davis **MOVED** to approve the CAO Report as presented.

Carried Unanimously

CORRESPONDANCE
2024.04.11

Councillor Shideler **MOVED** to accept Correspondence as information.

Carried Unanimously


ADJOURNMENT
2024.04.12

Councillor Nish **MOVED** to adjourn the April 16, 2024 Council Meeting at 8:54pm.

Carried Unanimously



Mayor Dwight Davis



CAO Greg Robinson