

VILLAGE OF HILL SPRING

August 20, 2024

The Village of Hill Spring Regular Council Meeting was held at the Hill Spring Council Chambers on August 20, 2024 commencing at 6:00 p.m.

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

Officials: CAO Greg Robinson.

Absent:

Public: Cpl Fraser (RCMP)

CALLED TO ORDER

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

ADOPTION OF THE AGENDA

2024.08.01

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

Carried Unanimously

ADOPTION OF MINUTES

2024.07.16 REGULAR
COUNCIL MEETING
MINUTES

2024.08.02

Councillor Shideler **MOVED** to approve the 2024.07.16 Regular Council Meeting minutes as amended.

Carried Unanimously

DELEGATIONS

RCMP- CPL FRASER

Cpl Fraser of the RCMP came to Council to discuss crime statistics of the last quarter, human resources for the detachment, community engagement initiatives, and to answer any questions that Council had regarding the RCMP and the work they have been doing.

BUSINESS ARISING FROM THE MINUTES

FINANCIAL REPORTS

CHEQUE LISTING FOR
AUGUST 2024

2024.08.03

Councillor Nish **MOVED** to accept the Cheque Listing for August 2024.

Carried Unanimously

PUBLIC Q&A

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

ITEMS FOR DISCUSSION

LIFT STATION UPDATES

Administration informed Council of recent developments and updates regarding the Lift Station.

UID RESPONSE LETTER

2024.08.04

Councillor Nish **MOVED** to accept the UID response letter as presented.

Carried Unanimously

FALL PLANNING SESSION

2024.08.05

Councillor Shideler **MOVED** to schedule the Fall Council Planning Session for October 8, 2024.

Carried Unanimously

ABMUNIS RCMP MEETING
AND MLA REQUESTS

Council discussed the opportunities to meet with the RCMP and the Village's MLA at the ABmunis Conference happening from September 25-27, 2024, of which Councillor Shideler and CAO Robinson will be attending.

BYLAW 2024-325 NOISE
BYLAW
2024.08.06

Councillor Christensen **MOVED** to give First Reading to Bylaw No. 2024-325 Noise Bylaw.

Carried
Those in favour: 4
Those against: 1

2024.08.07

Councillor Shideler **MOVED** to give Second Reading to Bylaw No. 2024-325 Noise Bylaw.

Carried
Those in favour: 3
Those against: 2

**ADMINISTRATOR AND
COUNCIL REPORTS**

2024.08.08

Councillor Christensen **MOVED** to approve the CAO Report as presented.

Carried Unanimously

CORRESPONDANCE

No correspondence was presented to Council for the August meeting.

CLOSED SESSION

2024.08.09

Mayor Davis **MOVED** that Council recess the regular Council Meeting and move into Closed Session as per section 24 of the FOIP Act at 6:57pm.

Carried Unanimously

2024.08.10

Mayor Davis **MOVED** to resume the regular Council Meeting and move back into Open Session at 8:08pm.


Carried Unanimously

ADJOURNMENT

2024.08.11

Councillor Nish **MOVED** to adjourn the August 20, 2024 Council Meeting at 8:09pm.

Carried Unanimously



Mayor Dwight Davis



CAO Greg Robinson