

VILLAGE OF HILL SPRING

July 16, 2024

The Village of Hill Spring Regular Council Meeting was held at the Hill Spring Council Chambers on July 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:

CALLED TO ORDER

Mayor Davis called the Regular Council Meeting to Order at 6:02 p.m.

ADOPTION OF THE AGENDA

2024.07.01

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

Carried Unanimously

ADOPTION OF MINUTES

2024.06.18 REGULAR
COUNCIL MEETING
MINUTES
2024.07.02

Councillor Shideler **MOVED** to approve the 2024.06.18 Regular Council Meeting minutes as amended.

Carried Unanimously

DELEGATIONS

UNITED IRRIGATION
DISTRICT

No one from the United Irrigation District was in attendance for the meeting.

BUSINESS ARISING FROM THE MINUTES

FINANCIAL REPORTS

CHEQUE LISTING FOR
JULY 2024
2024.07.03

Councillor Shideler **MOVED** to accept the Cheque Listing for July 2024.

Carried Unanimously

YTD FINANCIAL UPDATE
2024.07.04

Councillor Christensen **MOVED** to accept the YTD Financial Update as presented.

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.

SORING GLEN WATER
COMMISSION
AGREEMENT

Councillor Shideler **MOVED** that the Municipal Governments of Cardston County, Village of Glenwood, and the Village of Hill Spring (Commission Members) have agreed to the creation of the "Spring Glen Regional Water Service Commission" which will treat potable water for all members as set out in the Membership Agreement and the Spring Glen Regional Water Services Commission Bylaw #1.

2024.07.05

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

2024.07.06

Mayor Davis **MOVED** to approve the Spring Glen Water Commission Asset Transfer Agreement and Bylaws as presented.

Carried

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

2024.07.07

Mayor Davis **MOVED** to accept the Spring Glen Water Commission Open House report as information.

Carried
Those in favour: 3
Those against: 2

CATALIS MEETING
MANAGEMENT

CAO Greg Robinson presented Council with information on Catalis Meeting Management as a potential software for the Village to utilize for Council agenda and minutes preparation.

PARADE REQUESTS

Council reviewed the parade requests for attendance in other communities as information.

FERRAL CATS

Councillor Shideler provided Council with information regarding potential feral cat programs that the Village could utilize.

**ADMINISTRATOR AND
COUNCIL REPORTS**

2024.07.08

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

Carried Unanimously

CORRESPONDANCE

2024.07.09

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

Carried Unanimously

CLOSED SESSION

2024.07.10

Councillor Shideler **MOVED** that Council recess the regular Council Meeting and move into Closed Session as per section 24 of the FOIP Act at 7:29pm.

Carried Unanimously

2024.07.11

Councillor Christensen **MOVED** to resume the regular Council Meeting and move back into Open Session at 8:06pm.


Carried Unanimously

ADJOURNMENT

2024.07.12

Councillor Nish **MOVED** to adjourn the July 16, 2024 Council Meeting at 8:07pm.

Carried Unanimously



Mayor Dwight Davis



CAO Greg Robinson