

VILLAGE OF HILL SPRING

June 18, 2024

The Village of Hill Spring Regular Council Meeting was held at the Hill Spring Council Chambers on June 18, 2024 commencing at 6:00 p.m.

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

Officials: CAO Greg Robinson.

Absent:

Public: Dereck Beck (Recreation Committee).

CALLED TO ORDER

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

ADOPTION OF THE AGENDA

2024.06.01

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

Carried Unanimously

ADOPTION OF MINUTES

2024.05.21 REGULAR COUNCIL MEETING

MINUTES

2024.06.02

Councillor Shideler **MOVED** to approve the 2024.05.21 Regular Council Meeting minutes as amended.

Carried Unanimously

DELEGATIONS

RECREATION COMMITTEE

Derek Beck of the Recreation Committee came to Council to request \$2000 in funding to be used for projects in Spring Glen Park, and for \$2000 be granted to the Recreation Committee on an annual basis.

BUSINESS ARISING FROM THE MINUTES

2024.06.03

Councillor Christensen **MOVED** to amend the definitions section of the Land Use Bylaw to further clarify the distinctions for sheds/RVs being used as dwellings.

Carried Unanimously

FINANCIAL REPORTS

CHEQUE LISTING FOR JUNE 2024

2024.06.04

Councillor Shideler **MOVED** to accept the cheque listing for June 2024 as presented.

**Carried
Those in Favour: 3
Those Against: 1**

PUBLIC Q&A

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

ITEMS FOR DISCUSSION

LIFT STATION UPDATES

Administration provided an update on the Lift Station to Council, which was accepted as information.

WATER CONSERVATION & RESTRICTIONS

2024.06.05

Councillor Shideler **MOVED** to accept the Water Conservation & Restriction plan as amended.

Carried Unanimously

2024.06.06

Councillor Shideler **MOVED** that the Village of Hill Spring move into Level I water restrictions.

Carried Unanimously

PUBLIC ENGAGEMENT POLICY & COUNCIL PROCEDURE BYLAW

Council reviewed the Village's Public Engagement Policy and the Procedures Bylaw and discussed any areas for potential change. No action was instructed to be taken on either of these documents at this time.

ABMUNIS AGM & SUMMER
MUNICIPAL LEADERS
CAUCUS (STRILING)
2024.06.07

Councillor Nish **MOVED** that Mayor Davis, Councillor Shideler, and CAO Robinson attend the Municipal Leaders Caucus.

Carried Unanimously

2024.06.08

Councillor Nish **MOVED** that two members of Council and CAO Robinson attend the ABmunis 2024 Conference and Trade Show.

Carried Unanimously

LOCAL GOVERNMENT
FISCAL FRAMEWORK MOA
2024.06.09

Mayor Davis **MOVED** to sign the LGFF Agreement as presented.

Carried Unanimously

UID LETTER OF SUPPORT
2024.06.10

Councillor Nish **MOVED** to approve the letter of support.

Carried Unanimously

RECREATION COMMITTEE
REQUEST
2024.06.11

Councillor Christensen **MOVED** to approve the Recreation Committee's request for \$2000 to be put toward the SpringGlen Park Association, and for the Village to grant the society \$2000 on an annual basis moving forward.

Carried Unanimously

ADMINISTRATOR AND
COUNCIL REPORTS
2024.06.12

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

Carried Unanimously

CORRESPONDANCE
2024.06.13


Mayor Davis **MOVED** to accept Correspondence as information.

Carried Unanimously

ADJOURNMENT
2024.06.14

Councillor Nish **MOVED** to adjourn the June 18, 2024 Council Meeting at 7:41pm.

Carried Unanimously



Mayor Dwight Davis



CAO Greg Robinson