

VILLAGE OF HILL SPRING

March 19, 2024

The Village of Hill Spring Regular Council Meeting was held at the Hill Spring Council Chambers on March 19, 2024 commencing at 6:00 p.m.

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

Officials: CAO Greg Robinson.

Absent:

Public: Paul McLean, Tough Country.

CALLED TO ORDER

Mayor Davis called the Regular Council Meeting to Order at 6:01 p.m.

ADOPTION OF THE AGENDA

2024.03.01

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

Carried Unanimously

ADOPTION OF MINUTES

2024.02.21 REGULAR
COUNCIL MEETING
MINUTES

2024.03.02

Councillor Shideler **MOVED** to approve the 2024.02.21 Regular Council Meeting minutes as amended.

Carried Unanimously

DELEGATIONS

TOUGH COUNTRY FIBRE –
PAUL MCLEAN

Paul McLean from Tough Country Fibre came to Council to present on the services they provide, and answered any questions that Council had.

Councillor Nish joined the meeting at 6:13pm.

BUSINESS ARISING FROM THE MINUTES

FINANCIAL REPORTS

CHEQUE LISTING FOR
MARCH 2024

2024.03.03

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

Carried Unanimously

PUBLIC Q&A

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

ITEMS FOR DISCUSSION

LICENSED RESTAURANT
SURVEY RESULTS &
DISCUSSION

2024.03.04

Councillor Shideler **MOVED** to approve a future application for a Class A licensed restaurant within village municipal limits.

Carried

Those in favour: Councillors Christensen, French, and Shideler

Those against: Mayor Davis and Councillor Nish

ANNUAL BORROWING
BYLAW 1ST READING

2024.03.05

Councillor Christensen **MOVED** to give first reading to Bylaw No. 2024-316 Municipal Borrowing Bylaw.

Carried Unanimously

ANNUAL BORROWING
BYLAW 2ND READING

2024.03.06

Councillor Shideler **MOVED** to give second reading to Bylaw No. 2024-316 Municipal Borrowing Bylaw.

Carried Unanimously

MOTION TO PROCEED TO
THIRD READING OF
ANNUAL BORROWING
BYLAW

2024.03.07

Mayor Davis **MOVED** to proceed to a third reading of Bylaw No. 2024-316 Municipal Borrowing Bylaw.

Carried Unanimously

ANNUAL BORROWING
BYLAW 3RD READING
2024.03.08

Councillor Nish **MOVED** to give third reading to Bylaw No. 2024-316
Municipal Borrowing Bylaw.

Carried Unanimously

SEWAGE LAGOON
UPDATE
2024.03.09

Councillor French **MOVED** to allocate the funds necessary for the sewage
lagoon from the Village's capital 2024 budget.

Carried Unanimously

COMMUNITY HALL
REQUEST
2024.03.10

Councillor Shideler **MOVED** to approve the request to waive the community
hall rental fee for the use of a Church Service.

Carried Unanimously

DOG BYLAW REVIEW

Council reviewed Bylaw No. 2019-309 Dog Control Bylaw.

CEMETERY BYLAW
REVIEW.

Council reviewed Bylaw No. 2018-284 Cemetery Bylaw.

PA SYSTEM

Administration was instructed to look into getting a quote to replace the
Village's current PA System .

**ADMINISTRATOR AND
COUNCIL REPORTS**
2024.03.11

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

Carried Unanimously

CORRESPONDANCE
2024.03.12

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

Carried Unanimously

CLOSED MEETING
2024.03.13

Mayor Davis **MOVED** that Council recess the regular meeting and go "In
Camera" to discuss an Intermunicipal Matter as per section 21 & 24 of the
FOIP Act at 8:15pm.

Carried Unanimously

2024.03.14


Councillor Shideler **MOVED** that Council go "Out of Camera" and resume the
regular meeting at 9:03pm.

Carried Unanimously


ADJOURNMENT
2024.03.15

Councillor Nish **MOVED** to adjourn the March 19, 2024 Council Meeting at
9:04pm.

Carried Unanimously



Mayor Dwight Davis



CAO Greg Robinson