

VILLAGE OF HILL SPRING

May 21, 2024

The Village of Hill Spring Regular Council Meeting was held at the Hill Spring Council Chambers on May 21, 2024 commencing at 6:00 p.m.

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

Officials: CAO Greg Robinson.

Absent: Councillor Mike Nish.

Public: Fred Rice, United Irrigation District; Marian Carlson, Chief Mountain Regional Solid Waste Services Commission; Ross Bond, Ridge Regional Public Safety Services Commission.

CALLED TO ORDER

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

ADOPTION OF THE AGENDA

2024.05.01

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

Carried Unanimously

ADOPTION OF MINUTES

2024.05.21 REGULAR
COUNCIL MEETING
MINUTES
2024.05.02

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

Carried Unanimously

DELEGATIONS

UNITED IRRIGATION
DISTRICT

Fred Rice, District Manager with United Irrigation District, came to Council to present on the Belly River Reservoir proposal. This would see the creation of a flood mitigation and water storage reservoir to aid in reducing flood risks in areas along the Belly River. Council was requested to submit a letter of support for the project, which will be brought to Council for the regular June meeting.

CHIEF MOUNTAIN
REGIONAL SOLID WASTE
SERVICES COMMISSION

Marian Carlson of Chief Mountain Regional Solid Waste Services Commission came to Council to discuss accomplishments and status updates of the commission in 2023, inform them of future work they are pursuing, and answered any questions that Council had.

RIDGE REGIONAL PUBLIC
SAFETY SERVICES
COMMISSION

Ross Bond, CPO with the Ridge Regional Public Safety Services Commission came to Council discuss Bylaw enforcement around the Village and to answer questions that Council had.

BUSINESS ARISING FROM THE MINUTES

FINANCIAL REPORTS
CHEQUE LISTING FOR
MAY 2024
2024.05.03

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

Carried
Those in Favour: 3
Those Against: 1

PUBLIC Q&A

ITEMS FOR DISCUSSION
2024-315 2024 TAX RATE
BYLAW 2ND READING
2024.05.04

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

Councillor Christensen **MOVED** to give second reading to Bylaw No. 2024-315 2024 Tax Rate Bylaw.

Carried
Those in Favour: 3
Those Against: 1

2024-315 2024 TAX RATE
BYLAW 2ND READING
2024.05.05

Mayor Davis **MOVED** to give third reading to Bylaw No. 2024-315 2024 Tax Rate Bylaw.

Carried
Those in Favour: 3
Those Against: 1

WATER CONSERVATION &
RESTRICTIONS
DISCUSSION

Council discussed the recent announcement from the Province for small water license holders to reduce their water usage by 5-10%, as well as what their plan may be should drought conditions worsen.

WATER COMMISSION
UPDATE & OPEN HOUSE

Administration updated Council on work being done for the Water Commission, as well as the upcoming open houses for the Commission that are to be held in Hill Spring and Glenwood in June.

RECREATION BOARD
REQUEST

This request was deferred to an upcoming meeting due to the lack attendance of a representative from the Recreation Board.

WATER POLICY

Administration presented Council with a Policy regarding Bulk Water usage in the Village. No decisions regarding the adoption of this policy were made.

ALBERTA SW AGM

Council discussed their attendance at the June 5, 2024 Ab SW AGM. Mayor Davis and Councillor Christensen indicated that they would likely be in attendance.

FIRE INSPECTION

Council discussed the recent Fire Inspection that happened in the Village.

**ADMINISTRATOR AND
COUNCIL REPORTS**
2024.05.06

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

Carried Unanimously

CORRESPONDANCE
2024.05.07

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

Carried Unanimously

ADJOURNMENT
2024.05.08

Councillor French **MOVED** to adjourn the April 16, 2024 Council Meeting at 8:35pm.

Carried Unanimously



Mayor Dwight Davis



CAO Greg Robinson