

# VILLAGE OF HILL SPRING

November 19, 2024

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

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

**Officials:** CAO Greg Robinson.

**Absent:** Councillor Christensen.

**Public:**

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## CALLED TO ORDER

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

## ADOPTION OF THE AGENDA

2024.11.01

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

**Carried Unanimously**

## ADOPTION OF MINUTES

2024.10.15 REGULAR  
COUNCIL MEETING  
MINUTES  
2024.11.02

Councillor French **MOVED** to approve the 2024.10.15 Regular Council Meeting minutes as presented.

**Carried Unanimously**

## DELEGATIONS

## BUSINESS ARISING FROM THE MINUTES

### FINANCIAL REPORTS

CHEQUE LISTING FOR  
NOVEMBER 2024  
2024.11.03

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

**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

BYLAW 2024-307  
RENUMERATING EXPENSE  
CLAIMS 1<sup>ST</sup> READING  
2024.11.04

Councillor Shideler **MOVED** to give first reading to Bylaw 2024-307: Renumerating Expense Claims.

**Carried Unanimously**

ATCO GAS FRANCHISE  
DISTRIBUTION  
FRANCHISE AGREEMENT  
2024.11.05

Councillor Nish **MOVED** to accept the public notice from ATCO to the AUC as presented.

**Carried Unanimously**

RECREATION BOARD 2025  
FUNDING REQUEST  
2024.11.06

Councillor Nish **MOVED** to approve the 2025 \$2500.00 funding request to the Hill Spring Recreational Board.

**Carried Unanimously**

AG SOCIETY LEASE  
RENEWAL

Council discussed the Ag Society Lease renewal and any concerns that there may be regarding it.

BYLAW 2024-274  
TECHNICAL AMENDMENT  
BYLAW

2024.11.07 Councillor Shideler **MOVED** to give 1<sup>st</sup> reading to Bylaw 2024-274 Technical Amendment Bylaw.  
**Carried Unanimously**

2024.11.08 Councillor Nish **MOVED** to give 2<sup>nd</sup> reading to Bylaw 2024-274 Technical Amendment Bylaw.  
**Carried Unanimously**

2024.11.09 Mayor Davis **MOVED** to proceed to a 3<sup>rd</sup> reading of Bylaw 2024-274 Technical Amendment Bylaw.  
**Carried**  
Those in Favour: 3  
Those Against: 1

2024.11.10 Councillor Shideler **MOVED** to give 3<sup>rd</sup> reading to Bylaw 2024-274 Technical Amendment Bylaw.  
**Carried**  
Those in Favour: 3  
Those Against: 1

**ADMINISTRATOR AND  
COUNCIL REPORTS**

CAO Greg Robinson provided Council with an administrator report from the past month.

Councillor Shideler attended the Chinook Foundation meeting.

Councillor Nish attended a meeting of the Chief Mountain Regional Solid Waste Services Commission.

Mayor Davis attended the Mayors and Reeves meeting.

2024.11.11 Councillor Nish **MOVED** to approve the CAO and Council Reports as presented.  
**Carried Unanimously**

**CORRESPONDENCE**  
2024.11.12

Councillor Nish **MOVED** to accept correspondence as information.  
**Carried Unanimously**

**CLOSED SESSION**  
2024.11.13

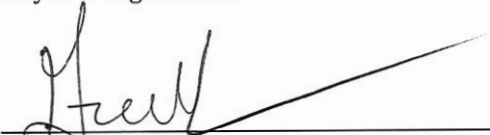
Councillor Shideler **MOVED** that Council recess the regular Council Meeting and move into Closed Session as per section 24 of the FOIP Act at 7:01pm.  
**Carried Unanimously**

2024.11.14 Councillor Nish **MOVED** to resume the regular Council Meeting and move back into Open Session at 8:10pm.  
**Carried Unanimously**

**ADJOURNMENT**  
2024.11.15

Councillor Nish **MOVED** to adjourn the November 19, 2024 Council Meeting at 8:11pm.  
**Carried Unanimously**

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Mayor Dwight Davis

  
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CAO Greg Robinson