

VILLAGE OF HILL SPRING

October 15, 2024

The Village of Hill Spring Regular Council Meeting was held at the Hill Spring Council Chambers on October 15, 2024 commencing at 6:00 p.m.

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

Officials: CAO Greg Robinson.

Absent:

Public: Cody Webster (Fortis Alberta), Paul McLean (Tough Country Fibre)

CALLED TO ORDER

Mayor Davis called the Regular Council Meeting to Order at 5:58 p.m.

ADOPTION OF THE AGENDA

2024.10.01

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

Carried Unanimously

ADOPTION OF MINUTES

2024.09.17 REGULAR COUNCIL MEETING

MINUTES

2024.10.02

Councillor Shideler **MOVED** to approve the 2024.09.17 Regular Council Meeting minutes as amended.

Carried Unanimously

DELEGATIONS

Cody Webster – Fortis

Cody Webster of Fortis Alberta came to Council to present on infrastructure updates in the area, to discuss the Village's renewal of the franchise fee contract, and answer any questions that Council had regarding their services.

Paul McLean- Tough Country Fibre

Paul McLean of Tough Country Fibre provided Council with an update on the progress being made on the Community Fibre project and answered any questions that Council had.

BUSINESS ARISING FROM THE MINUTES

FINANCIAL REPORTS

CHEQUE LISTING FOR OCTOBER 2024

2024.10.03

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

Carried

Those in favour: 4

Those against: 1

YTD BUDGET SUMMARY AND YTD BUDGET DETAIL

2024.10.04

Councillor Shideler **MOVED** to accept the YTD Budget Summary and Detail as presented.

Carried

Those in favour: 4

Those against: 1

PUBLIC Q&A

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

ITEMS FOR DISCUSSION

FORTIS CONTRACT

RENEWAL

2024.10.05

Councillor Christensen **MOVED** to renew the Fortis Franchise Fee agreement at the same rates as the previous contract from 2015.

Carried Unanimously

ADMINISTRATOR AND COUNCIL REPORTS

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

Councillor Shideler informed Council on updates from the Cardston County Emergency Services meeting, and his attendance at the Chinook foundation meeting.

Councillor Christensen was in attendance for an ABSW meeting and updated Council on the work being done there.

Mayor Davis attended an FCSS regional meeting, as well as a Water Commission meeting and provided Council with a report on discussions from those meetings.

2024.10.06

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

Carried Unanimously

CORRESPONDENCE
2024.10.07

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

Carried Unanimously

CLOSED SESSION
2024.10.08

Councillor Nish **MOVED** that Council recess the regular Council Meeting and move into Closed Session as per section 24 of the FOIP Act at 7:34pm.

Carried Unanimously

2024.10.09

Councillor Shideler **MOVED** to resume the regular Council Meeting and move back into Open Session at 8:01pm.

Carried Unanimously

2024.10.10


Councillor Shideler **MOVED** that administration amend the Remuneration Bylaw as directed and to bring it back for review during the November Regular Council Meeting.

Carried Unanimously

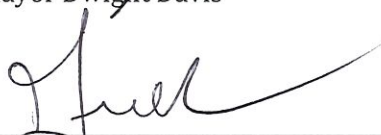
ADJOURNMENT
2024.10.11

Councillor Nish **MOVED** to adjourn the October 15, 2024 Council Meeting at 8:03pm.

Carried Unanimously



Mayor Dwight Davis



CAO Greg Robinson