VILLAGE OF HILL SPRING

September 19, 2024

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

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

Officials: Assistant CAO Patrick Roach.

Absent:

Public:

CALLED TO ORDER

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

ADOPTION OF THE

AGENDA

Councillor Shideler MOVED to accept the agenda as presented.

Carried Unanimously

ADOPTION OF MINUTES

2024.08.20 REGULAR COUNCIL MEETING MINUTES

2024.09.02

2024.09.01

Councillor Nish **MOVED** to approve the 2024.08.20 Regular Council Meeting minutes as amended.

Carried Unanimously

DELEGATIONS

NA

BUSINESS ARISING FROM THE MINUTES

FINANCIAL REPORTS

CHEQUE LISTING FOR SEPTEMBER 2024 2024.09.03

YTD BUDGET SUMMARY

2024.09.04

Councillor Shideler MOVED to accept the Cheque Listing for September 2024.

Carried Unanimously

INI

Councillor Christensen **MOVED** to accept the YTD Budget Summary as information.

Carried Unanimously

YTD BUDGET DETAIL 2024.09.05

Councillor Nish MOVED to accept the YTD Budget Detail as information.

Carried Unanimously

PUBLIC Q&A

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

ITEMS FOR DISCUSSION

AB MUNIS CONVENTION RESOLUTION

Council briefly discussed and determined that Councillor Shideler

BYLAW 2024-325 NOISE BYLAW 3RD READING 2024.09.06

Councillor Shideler MOVED to accept the Noise Bylaw.

Carried

Those in favour: 3

Those against: 2

SEWER LINE REPLACEMENT 2024.09.07

Councillor Christensen MOVED to proceed with the sewer line replacement

Carried

ENERGY FUTURES LAB INVITE

Councillor French to attend.

CARDSTON COUNTY PROPOSED COMMENTS ON REZONING 2024.09.08

Councillor Christensen ${\bf MOVED}$ to send a letter in opposition to the proposed rezoning and Bylaw.

Carried Unanimously

ADMINISTRATOR AND COUNCIL REPORTS 2024.09.09

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

Carried Unanimously

CORRESPONDANCE 2024.09.10

Councillor Christensen MOVED to approve the CAO Report as information.

Carried Unanimously

CLOSED SESSION

ADJOURNMENT 2024.09.11

Councillor Nish ${f MOVED}$ to adjourn the August 20, 2024 Council Meeting at 7:07pm.

Carried Unanimously

Mayor Dwight Davis

CAO Gree Robinson