

VILLAGE OF Hill Spring

April 19, 2011

Minutes

The Village of Hill Spring Council meeting was held at the Hill Spring Village Office on April 19, 2011 commencing at 7:00 pm. In attendance were Mayor Christensen, Councillors Griffiths, Rowley, Campbell and Gibb and Chief Administrative Officer Kurtis Pratt.

	<u>CALLED TO ORDER</u>	By Mayor Christensen at 7:00 pm.
	<u>ADDITIONS TO THE AGENDA</u>	Additions to the agenda – 7. n, o, p, q. Councillor Rowley MOVED to adopt the agenda, as amended. Carried
	<u>DELEGATIONS</u>	
	<u>Recreation Board Chair</u>	Chris Van Der Wielen, recreation board chair, requested that the Village pay for the annual movie license of \$1000.00. The renewal is due in October 2011 but must have a renewal commitment by June 2011. Chris asked for permission from the village to install six picnic tables at the ball diamond and the recreation board will cover the cost. Chris informed council that the board is making a grant application for upgrades and playground equipment to be placed at the ball diamond and asked for a letter of support from the village council. Councillor Rowley MOVED that council write up a letter of support to the Hill Spring recreation board for grant application to the playground, skating rink, maintenance and ball diamond improvements. Carried
2011-46	<u>Richard Hollinger</u>	Richard expressed concerns over the Village's drainage problems and when/how they would be addressed. Administration will meet with Richard next week on Wednesday, to physically view the drainage concerns expressed.
	<u>BUSINESS ARISING FROM THE MINUTES</u>	
2011-47	<u>ADOPTION OF MINUTES</u>	Councillor Rowley MOVED to adopt March 15, 2011 minutes as presented. Carried
2011-48	<u>FINANCIAL REPORTS</u>	Councillor Rowley MOVED to accept accounts payable as presented. Carried
2011-49		Councillor Campbell MOVED to accept year end bank reconciliation 2010 for the operating account as presented. Carried
	<u>OLD BUSINESS</u>	There was nothing included in this month's agenda.
	<u>NEW BUSINESS</u>	
	<u>By-Law 2011-299</u> <u>1st reading</u>	Chief Administrative Officer By-law
2011-50		Councillor Griffiths MOVED to approve the first reading of By-law 2011-299. Carried
	<u>By-Law 2011-300</u> <u>1st Reading</u>	Procedural By-law
2011-51		Mayor Christensen MOVED to approve the first reading of By-law 2011-300. Carried

2011-52

<u>Lee wood subdivision</u>	Ms Wood is to be advised of the utility services. The sewer line comes to her residential property but the water line does not; it comes through the property in front. Council suggested that the village develop a 'Municipal Planning Commission By-law.'
<u>Budget and Business Plan 2011-2013</u>	Presented in Council agenda package. Council was asked to consider a date to meet to discuss finances.
<u>Community Center Hotspot</u>	Councillor Gibb MOVED that the Village provide wireless internet into the community hall. Carried
<u>Volunteer List</u>	Council reviewed the proposed list and will add to it for next council meeting. Council directed administration to post an ad in the community and ask community members to recommend members of the community who volunteer and what they do as volunteer service.
<u>Public Goods</u>	Administration was advised to advertise for public tender an old snow blower and an old desk.
<u>Village dump/plow truck and backhoe</u>	Tabled until budget meeting.
<u>ATV and snow vehicle bylaw</u>	Council was presented a sample by-law to review. Tabled to next meeting.
<u>Cenotaph Update</u>	Council was informed that administration had ordered a plaque. Council accepted this information as presented.
<u>Keys</u>	Administration was advised to contact a locksmith to cut keys for the bathroom/storage buildings at the ball diamonds and to give a key to the recreation board chair.
<u>Jack Folsom- land parcel on WTP hill</u>	Tabled
<u>Reed Wynder Drainage</u>	Tabled
<u>Minister's Letter</u>	Council received a letter from Minister Hector Goudreau, Minister of Municipal Affairs, informing them that Ministerial Order No. L: 284/10 is revoked.
<u>Dissolution Study</u>	The dissolution study for the Village of Hill Spring has been postponed until September 2011.
<u>Office Hours</u>	Effective immediately Village Office hours will be : Monday, 8:00a.m. - 12 Noon, Tuesday, 1:00 p.m. - 5:00 p.m. and Wednesday, 1:00 p.m. - 5:00 p.m.
<u>Overhead Covering at Office Entrance</u>	Council discussed safety issues with snow and ice falling from the community hall roof. Some suggestions were to put snow guards on the roof and/or to put in an overhead covering at entrance. Administration is to inquire about different options and inform council.
<u>CAO REPORT</u>	Report submitted to council in agenda package.
<u>COUNCIL REPORTS</u>	Councillor Griffith encouraged residents to see what their insurance covers for emergency services, such as fire fighting. He mentioned that many people are not aware of the extra cost. He

asked for this information to be added to the council notes that go out with the utility bills. He also reported to Council that the 2011 EMS budget was unanimously approved.

Councillor Griffiths reported that Price and Comin has finished their yearend report for Chief Mountain Solid Waste and results were satisfactory.

Councillor Campbell reported to Council that Alberta Southwest has their website up and running.

Councillor Gibb reported on Spring Glen Park. He mentioned that there are trees that need to be cut down and replaced in the park. He requested that Spring Glen Park be advertised on the Village website.

CORRESPONDENCE

2011-53

- Seniors Week

Councillor Griffiths **MOVED** to proclaim June 6 – 12, 2011 as Seniors Week.

Carried

2011-54

- Day of Mourning

Councillor Campbell **MOVED** to proclaim April 28, 2011 as Day of Mourning in accordance with WCB's request.

Carried

- Literacy Award

If anyone is aware of someone who fits the category for the literacy award they please let Jim Rowley know.

2011-55

Councillor Griffiths **MOVED** to extend the meeting past 9:30 p.m.

Carried

2011-56

Councillor Rowley **MOVED** to go In Camera @9:29 p.m. according to Section 17 of the FOIP Act.

Carried

2011-57

Councillor Rowley **MOVED** to close the In Camera @ 9:37 p.m.

Carried

2011-58

ADJOURNMENT

Councillor Rowley **MOVED** to adjourn the meeting at 9:37 p.m..

Carried

Mayor

Chief Administrative Officer

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