

VILLAGE OF HILL SPRING

August 16, 2011

Minutes

The Village of Hill Spring Council meeting was held at the Hill Spring Village Office on August 16, 2011 commencing at 7:00 pm. In attendance were Mayor Christensen, Councillor Griffiths, Campbell and Rowley. Also in attendance was Chief Administrative Officer Kurtis Pratt.

	<u>CALLED TO ORDER</u>	By Mayor Christensen at 7:00 pm.
2011-89	<u>ADDITIONS TO THE AGENDA</u>	Additions to the agenda 7i, j. Councillor Campbell MOVED to adopt the agenda as amended. Carried
	<u>DELEGATIONS</u>	
	<u>Benny Yastremeski</u>	Benny Yastremeski was not able to attend the meeting.
	<u>RCMP - Corporal Brown</u>	Corporal Brown outlined the quarterly report for the Village and answered questions concerning enforcement from the Council. Council directed Administration to send a letter to the Provincial Sheriff's office and to request that they work in conjunction with the RCMP with traffic enforcement.
	<u>Development Office - Janet Beck</u>	Janet Beck presented to Council for their approval Discretionary Development Application #H001-11. Council reviewed the application and approved it under the conditions specified on the development agreement, and added that the project must be completed within 12 months of its approval. Carried
	<u>Peter Vanderkooy</u>	Asked that Council direct Administration to enforce the bylaws within the community, specifically to those dealing with unsightly properties and derelict vehicles on village roadways. Council directed Administration to see that letters are sent out and enforced as per Village bylaws. Carried
2011-90	<u>ADOPTION OF MINUTES FOR June 21, 2011</u>	Councillor Griffith MOVED to adopt the June 21 st , 2011 minutes as presented. Carried
	<u>BUSINESS ARISING FROM THE MINUTES</u>	There was no business arising from the minutes.
	<u>FINANCIAL REPORTS</u>	
2011-91	<u>Accounts Payable</u>	Mayor Christensen MOVED to approve accounts payable #2465-#2470 & #2476 - #2511, excepting #2485 and #2497. Carried
2011-92		Councillor Campbell MOVED to accept accounts payable #2485 and #2497. Councillor Griffiths abstained. Carried
	<u>ITEMS FOR DISCUSSION</u>	
	<u>Volunteer Appreciation Dinner</u>	Council instructed Administration to bring this item back for more discussion during the September Council meeting.
2011-93	<u>Mormon Trial</u>	Councillor Griffith MOVED to send the Chief Administrative Officer

	<u>Initiative</u>	to attend the upcoming meeting in September and see if there is value in the Village participating. Carried
2011-94	<u>AUMA Convention</u>	Councillor Campbell MOVED to send the Chief Administrative Officer to the AUMA convention and to share the costs with the Village of Glenwood and the Town of Raymond. They also instructed the Administrator to meet with AB Environment and Transportation and the RCMP and to discuss various Village issues. Carried
	<u>Municipal Planning Commission Bylaw</u>	Council would like to discuss this bylaw further during the September Council meeting.
	<u>Dog Bylaw</u>	Council would like Administration to bring existing animal bylaws back to the September Council meeting for more discussion.
2011-95	<u>Council Meeting Extension</u>	Councillor Campbell MOVED to extend the meeting beyond 9:30pm. Carried
	<u>Turnbull Sewer Request</u>	Council is not prepared to provide County residents with municipal services(water and sewer). Council directed Administration to determine what the development agreement was with the County and if an easement was registered protecting the Dent water line. Carried
2011-96	<u>Regional Collaboration Grant Application Motion</u>	Councillor Rowley MOVED to approve the Village's Regional Collaboration Grant application in partnership with the Village of Glenwood and the Town of Raymond. Carried
	<u>ATV Bylaw</u>	Council directed Administration to bring this bylaw back to September Council meeting for more discussion. Carried
2011-97	<u>Mayor's & Reeve's Meeting</u>	Mayor Christensen MOVED to send a letter requesting that the Village be able to attend this quarterly meeting with the Mayors and Administrators of the Towns of Cardston, Magrath, Raymond, Village of Stirling and Cardston County. Carried
	<u>CAO REPORT</u>	This report was presented to Council by the Chief Administrative Officer.
2011-98	<u>COUNCIL REPORTS/ CORRESPONDENCE</u>	There were no Council reports presented. Mayor Christensen MOVED to accept the Reports and Correspondence as information. Carried
2011-99	<u>ADJOURNMENT</u>	Councillor Rowley MOVED to adjourn the meeting at 10:21pm. Carried

Mayor, Monte Christensen

Chief Administrative Officer, Kurtis Pratt