

VILLAGE OF HILL SPRING

December 20, 2011

Unapproved Minutes

The Village of Hill Spring Council meeting was held at the Hill Spring Village Office on December 20 2011 commencing at 7:05pm. In attendance were Mayor Christensen, Councillors Griffiths, Campbell and Rowley. Also in attendance was Chief Administrative Officer Kurtis Pratt and Administrative assistant Janet Edwards.

	<u>CALLED TO ORDER</u>	By Mayor Christensen at 7:05 pm.
2011-152	<u>ADDITIONS TO THE AGENDA</u>	Councillor Campbell MOVED to accept the agenda as presented. Carried
	<u>DELEGATIONS</u>	
	<u>Broyce Jacobs</u>	Broyce Jacobs – Taber/Warner MLA presented Mayor Christensen, on behalf of the Village of Hill Spring, a 50 th anniversary plaque recognizing that Spring has been incorporated as a Village for 50 years. He also read a letter from the Minister of Municipal Affairs.
	<u>Richard Hollinger</u>	Richard asked council if there was any way they would consider putting up a snow fence to the west across from his property. After some discussion, Council directed administration to inquire about the cost and possibility of putting up a snow fence. Administration was also directed to speak with the neighbor and get permission.
2011-153	<u>ADOPTION OF MINUTES FOR November 15, 2011</u>	Councillor Rowley MOVED to adopt minutes of the November 15, 2011 council meeting. Carried
	<u>BUSINESS ARISING FROM THE MINUTES</u>	Drainage issues with the Wynder`s and County. Kurtis informed Council that he had spoken with Wynder`s and let them know that the issue at hand is the responsibility of the County. Wynder`s have been in contact with the County.
	<u>FINANCIAL REPORT</u>	Council asked Administration what the status is with Everest Construction. Kurtis informed them that there is still outstanding monies owed to them and Everest is aware that they will not be receiving any more funds until all deficiencies are cleared.
2011-154	<u>Accounts Payable</u>	Councillor Rowley MOVED to accept the accounts payable list Nov. 22 – Dec. 13, 2011 #2602 –2629 (Payroll 2649-2650) with the exception of cheque # 2602. Carried
2011-155		Councillor Gibb MOVED to approve cheque # 2602. Mayor Christensen abstained. Carried
	<u>NEW BUSINESS Items for Discussion</u>	
	<u>Cemetery Issues – Wynder/Young</u>	Council directed administration to have the cemetery committee come to the Jan. 2012 council meeting to discuss the existing cemetery bylaw and their suggestions on the matter.

2011-156	<u>Alberta Southwest Wi Fi Participation</u>	Councillor Campbell explained to council what this was all about. Kurtis informed them that he had already signed up for the year and it was free. The hot spot would be here at the office and broadcast from here.	
2011-157		Councillor Gibb MOVED to approve the Wi Fi proposition for Alberta South West.	Carried
2011-158	<u>Off Highway Vehicle Bylaw 2011-302</u>	Councillor Gibb MOVED to add enforcement provision to Off Highway Bylaw 2011-302.	Carried
2011-159		Councillor Campbell MOVED to give 2 nd reading to Off Highway Vehicle Bylaw 2011-302.	Carried
2011-160		Councillor Griffiths MOVED to give third and final reading to Off Highway Vehicle By law 2011 – 302.	Carried
2011-161	<u>Snow mobile Bylaw 2011-304</u>	Councillor Campbell MOVED to give first reading to Snow mobile Bylaw 2011-304.	Carried
2011-162		Councillor Rowley MOVED to give 2 nd reading to Snow mobile Bylaw 2011-304.	Carried
2011-163		Councillor Gibb MOVED to have third reading of Snow mobile Bylaw 2011-304.	Carried
2011-164		Councillor Gibb MOVED to give third and final reading to Snow mobile Bylaw 2011-304.	Carried
2011-165	<u>Tender Policy</u>	Councillor Rowley MOVED to accept Tender policy as amended.	Carried
2011-166	<u>Tangible Capital Asset Policy</u>	Councillor Rowley MOVED to accept Tangible Capital Asset Policy.	Carried
2011-167	<u>Dog Bylaw</u>	Enforcement will be on a complaint basis only. The general consensus is that the Bylaw is very lengthy and council suggested lowering some of the violation and user fees. Administration was directed to make the amendments and bring back to Council at the January 2012 Council meeting.	
2011-168	<u>Interim Budget</u>	Councillor Rowley MOVED to accept 2012 interim budget.	Carried
2011-169	<u>Rate Schedule</u>	Councillor Campbell MOVED to accept rate schedule as presented.	Carried
	<u>Tess Porter Letter</u>	Tess expressed concern about tall and unkempt grass on an adjoining lot. Horses are grazing the field which will alleviate the problem.	
2011-170	<u>CAO Council Reports</u>	Mayor Christensen MOVED to compensate Employees, Trevor Kunkel, Janet Edwards, Kurtis Pratt and, Martin Woolf, with a \$100.00 bonus to show council appreciation.	Carried
		Kurtis informed council that there have been Insurance claims against the Village from water damage. He suggested that we advertise that if there are problems or concerns with residents with their water meters or if they want them inspected to contact the office.	
		Kurtis suggested that Council use Scott Barton as a reference tool in discussing the Regional Water Commission, as Scott is very familiar with the process.	

2011-171

Correspondence

Councillor Rowley **MOVED** to accept reports and correspondence as presented.

Carried

Councillor Gibb **MOVED** to put in a culvert in the Village approach at Reed Wynder's.

Carried

IN CAMERA
SESSION

2011-172

ADJOURNMENT

Councillor Gibb **MOVED** that the meeting adjourn at 9:30 p.m.

Carried

Mayor, Monte Christensen

Chief Administrative Officer, Kurtis Pratt