

UNAPPROVED MINUTES FOR THE VILLAGE OF HILL SPRING
Regular Council Meeting
February 16, 2010 at 7:00 p.m.

ATTENDEES: Mayor Christensen, Councillors Jim Rowley, Peter Griffiths, Robert Campbell, Brandon Gibb

Administrator: Janet Edwards (Aleks Nelson – official administrator, Travis Nosko, deputy official administrator)

1. CALL TO ORDER by Monte Christensen @7:00p.m.

1.1 Approval of Agenda –

2011 -21 MOTION by Jim Rowley: “to accept agenda as presented.”

CARRIED

1.2 Adoption of Minutes of Council Meeting

2011-22 MOTION by Jim Rowley: “to accept Jan. 27, 2011 meeting minutes as presented.”

CARRIED

Minutes from a Nov 4, 2010 meeting were presented for adoption but council concluded it was not a council meeting and therefore needed no motion to adopt.

2. DELEGATIONS

2.1 Lois Johnston – council’s role in the newsletter. Lois would like to see council include a council report in the newsletter. Lois requested that council be more involved in providing information to the editors of the newsletter so that public can be more informed.

2011-23 MOTION by Peter: “that Janet will make a submission to the village newsletter by the 25th of each month on behalf of council as approved by Monte Christensen.

CARRIED

2.2 Richard Hollinger – has ‘snow’ concerns - suggested that a temporary snow fence be put up in the boulevard to help alleviate the snow collection in his yard. Also expressed concern that when snow melts the water all runs into his yard. The ditches are not deep enough to handle the run off. Felt that ditches need to be cleaned out to help hold the run off better.

3. OLD BUSINESS –

3.1 Reminder to council about roles and responsibilities workshop at Village of Glenwood 9:00 a.m. February 17, 2011 – Glenwood Community Hall, lunch provided

4. CAO REPORT: - action report presented to council in form of handout

5. COUNCIL REPORTS – written reports by council members in council packets

6. NEW BUSINESS

6.1 STEP Program – the deadline for application is March 18, 2011. It was requested of council to make a decision whether or not to proceed with application.

2011-24 Motion by Jim Rowley: “that application proceed for STEP.”

CARRIED

6.2 Chinook Foundation Requisition had a surplus in 2010 so municipal requisitions will be lower this year

6.3 Agri spirit funding for Cenotaph – funding was applied for in 2008 and received. Accounting is past due and must have permanent signage to recognize the contribution of FCC to the project. Janet is to acquire different quotes of signage and cost for a 4”x6” plaque and make a presentation to council. It was suggested that it be such that can be put on front of the cement pad.

2011-25 MOTION by Brandon Gibb: “to have Janet get a quote on 4”x6” bronze or brass plaque recognizing contribution of FCC (Farm Credit Canada) and council will then review it.”

CARRIED

- 6.6 Council discussion on proposal from Town of Raymond CAO on “shared administrative services” and Martin Woolf proposal.

2011-26 MOTION by Brandon Gibb: “for council to meet with Scott Barton concerning the administrative services proposal on Feb 24, 2011 at a time conducive to Scott Barton and Janet will let council members know through email.”

CARRIED

- 6.7 Sgt Bielert requested that council determine what their 2011 policing priorities will be.

2011-27_Motion by Brandon Gibb: “to have evening visits more often and patrol School, Main Street, and playground zone for speeding.

CARRIED

- 6.8 Correspondence – Benjamin Moore cash grant, Esso Imperial Grant, Letter concerning the honey bee”, “Growing Rural Tourism – conference to be held April 4-6, 2011 Camrose, AB (conference will address topics specific to engaging communities, the rural experience and taking care of business), Alberta Productivity and Competiveness Conference (March 3, 2011 – Lethbridge), George Reynolds

2011-28 MOTION by Bob Campbell: “that the Village of Hill Spring proclaim May 29 as ‘National Bee Day’, and it will be mentioned in the village newsletter and it will be an annual event; also that Janet will respond by mail and let Ekdahl know of councils decision.”

George Reynolds requested a decision from council as to whether or not they want an automatic switch for the generator instead of all manual switches. In order to install the automated switch an anti-islanding switch would need to be installed.

2011-29 MOTION by Brandon Gibb: “that George Reynolds gives an actual quote on this project including the automatic switch at which time council will review it and make a decision.”

CARRIED

7. FINANCIAL STATEMENTS

2011-30 MOTION by Monte Christensen: “that council increase the interim budget for administration professional and consulting fees from \$18,000.00 to \$30,000.00.

CARRIED

8. ACCOUNTS PAYABLE

2011-31 MOTION by Monte Christensen: “that the trial balance report from Jan. 1 – Feb. 16, 2011 and accounts payable Feb. 1 – Feb.16, 2011 be accepted as information.”

CARRIED

9. ADJOURNMENT

2011-32 MOTION by James Rowley “to adjourn the meeting.”

Meeting adjourned at 9:30 p.m.

Mayor, Monte Christensen

Official Administrator, Aleks Nelson