

UNAPPROVED MINUTES FOR THE VILLAGE OF HILL SPRING
Regular Council Meeting
January 27, 2010 at 7:00 p.m.

ATTENDEES: Mayor Monte Christensen, James Rowley, Brandon Gibb, Robert Campbell
Aleks Nelson (Official Administrator), Travis Nosko (Deputy Official Administrator)

Administrator: Janet Edwards

1. CALL TO ORDER by Monte Christensen @ 7:05

1.1 Approval of Agenda – Jim Rowley approved agenda....carried

2011-13 MOTION by Jim Rowley to : “approve agenda as presented.”

CARRIED - unanimously

1.2 Adoption of Minutes of Council Meeting

2011-14 MOTION by Jim Rowley to: “approve Dec. 21, 2010 minutes as read.”

CARRIED - unanimously

2011-15 MOTION by Robert Campbell to: “approve Jan. 4, 2011 minutes as read.”

CARRIED - unanimously

2011-16 MOTION by Jim Rowley to: “accept minutes of Jan. 5, 2011 as read.”

CARRIED - unanimously

2. DELEGATIONS

2.1 Sgt Bielert – presented the 4th quarter 2010 Operational Statistics Report. He requested that council discuss the policing priorities for Hill Spring and report then to him by April 1, 2011.

2.2 Martin Woolf – Martin presented a financial proposal for accounting services to the Village

2.3 Scott Barton- made a presentation to council members on “shared administrative services.” Mr. Barton is the CAO for the Town of Raymond.

2011-17 MOTION by Jim Rowley: “that council proceed with the corporate review with the town of Raymond in accordance with the proposal put forward through the Town of Raymond CAO.”

CARRIED – unanimously

3. OLD BUSINESS - none

4. CAO REPORT:

Janet presented an action list of things she had accomplished or was working on

5. COUNCIL REPORTS

Brandon Gibb had attended a meeting that discussed Bill 36 and Bill 19. He advised council that they need to be aware of it and to study it out on their own.

Bob Campbell informed council that Alberta Southwest would like to be informed of upcoming Village events so that they could be put in their calendar/booklet. He suggested that the Ag Society and the Recreation Board

be advised to forward their information to Bev Thornton with Alberta Southwest. This information would then be advertised throughout the southwest region.

6. NEW BUSINESS

- 6.1 February council meeting – It was requested that the regular council meeting be changed from Feb. 22, 2011 to Feb. 16, 2011.

2011-18 Motion by Monte Christensen: “to move regular February council meeting to Feb 16 2011 at the regularly scheduled time of 7:00 p.m.. “

CARRIED – unanimously

- 6.2 A suggestion was made that Janet post the agenda in the post office prior to the council meetings.

- 6.3 Correspondence – council received an invitation to attend the Cabinet Tour & luncheon at Taber Civic Center Feb. 17, 2011

- 6.4 Southwest –_Bob Campbell informed council that Alberta Southwest would like to be informed of upcoming Village events so that they could be put in their calendar/booklet. He suggested that the Ag Society and the Recreation Board be advised to forward their information to Bev Thornton with Alberta Southwest. This information would then be advertised throughout the southwest region.

7. IN CAMERA SESSION – none

8. FINANCIAL STATEMENTS – council had a copy in their packet

9. ACCOUNTS PAYABLE

On the accounts payable report it showed a tax refund. Janet was asked to get clarification as to what that meant.

2011-19 MOTION by Jim Rowley to accept the accounts payable report ending Jan. 20, 2011.

CARRIED - unanimously

10. ADJOURNMENT

2011-20 Motion by Jim Rowley: “to adjourn the meeting.”

CARRIED - unanimously

Meeting adjourned at 8:35 p.m.

(Interim) CAO – Janet Edwards

Mayor – Monte Christensen