

VILLAGE OF HILL SPRING

June 21, 2011

Minutes - APPROVED

The Village of Hill Spring Council meeting was held at the Hill Spring Village Office on June 21, 2011 commencing at 7:00 pm. In attendance were Mayor Christensen, Councillors Gibb, Griffiths, Campbell and Chief Administrative Officer Kurtis Pratt.

	<u>CALLED TO ORDER</u>	By Mayor Christensen at 7:00 pm.	
2011-67	<u>ADDITIONS TO THE AGENDA</u>	Additions to the agenda 7. h, i, j Councillor Campbell MOVED to adopt the agenda as amended.	Carried
	<u>DELEGATIONS</u>	David Johnson of Price Comin & Johnson presented the 2010 audited financial statement.	
2011-68		Councillor Campbell MOVED to accept 2010 audited financial statement as amended.	Carried
2011-69		Councillor Gibb MOVED that the municipal financial information return be accepted as presented.	Carried
2011-70	<u>BUSINESS ARISING FROM THE MINUTES</u>	Mayor Christensen MOVED that Figment Cable Systems resumes hosting the Village Emails. (Refer to May minutes)	Carried
2011-71	<u>ADOPTION OF MINUTES FOR May 17, 2011</u>	Councillor Campbell MOVED to adopt May 17, 2011 minutes as presented.	Carried
	<u>FINANCIAL REPORTS</u>		
2011-72	<u>Accounts Payable</u>	Mayor Christensen MOVED to accept accounts payable as presented.	Carried
	<u>ITEMS FOR DISCUSSION</u>		
2011-73	<u>2011-301 tax by-law</u>	Councillor Campbell MOVED to accept 1 st reading of tax bylaw 2011-301 with the amended special tax for 2010 accounting services as presented.	Carried
2011-74		Councillor Gibb MOVED to accept 2 nd reading of tax by law 2011-301.	Carried
2011-75		Councillor Campbell MOVED to have 3 rd reading of tax by law 2011-301.	Carried
2011-76		Councillor Gibb moved to accept third reading of tax by law 2011-301.	Carried
2011-77	<u>2011 Budget</u>	Councillor Griffith MOVED to adopt 2011 Budget as presented.	Carried
2011-78			

	<u>Assessment Review</u>	Councillor Griffiths MOVED that the Village of Hill Spring use the Town of Raymond Assessment Review Board if needed. Carried
2011-79	<u>Integrated Community Sustainability Plan</u>	Councillor Gibb MOVED to accept the Integrated Sustainability Plan dated June 2011. Carried
	<u>Volunteer Appreciation Dinner</u>	Tabled to August 2011 council meeting.
2011-80	<u>Development Permits</u>	Councillor Campbell MOVED to use the Cardston County Development Officer to handle all development issues within the Village. Carried
	<u>Chief Mountain Solid Waste liability insurance</u>	Administration was asked to check on liability coverage exposure and report back to council.
2011-81	<u>Tree Trimming</u>	Mayor Christensen MOVED to have tree trimming done of overhanging branches for residents at the hourly cost of the summer step employee . Carried
2011-82	<u>CAO REPORTS</u>	Councillor Campbell MOVED to accept CAO report as information Carried
2011-83	<u>COUNCIL REPORTS CORRESPONDENCE</u>	Mayor Christensen MOVED to accept correspondence and council reports as information. Carried
	<u>Recreation Board Request</u>	The Rec Board submitted a letter to council inviting the council and administration to participate in the Biathlon activities and parade. Council discussed the manhole cover for the fire pit for the rec board.
2011-84		Councillor Gibb MOVED to give the Hill Spring Recreation Board the manhole for the fire pit at the ball diamonds without any compensation or reimbursement. Carried
2011-85		Councillor Griffiths MOVED to extend the meeting past 9:30 p.m. Carried
	<u>Ag Society – underground waterline /extension</u>	The Ag Society made a proposal to the Village Council to have the water line extended closer to the arena and installed underground. They would cover the cost of pipe and installation.
2011-86		Councillor Gibb MOVED that the Ag Society be given permission to extend the waterline as per the plan presented and The Ag Society is responsible for all cost and maintenance. Carried
2011-87		Mayor Christensen MOVED that Councillor Rowley be excused from Village Council meetings July and August 2011. Carried

2011-88

ADJOURNMENT

Councillor Gibb **MOVED** to adjourn the meeting at 9:40 p.m.

Carried

Mayor, Monte Christensen

Chief Administrative Officer, Kurtis Pratt

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