

# **VILLAGE OF Hill Spring**

**March 15<sup>th</sup>, 2011**

## **Minutes**

**The Village of Hill Spring Council meeting was held at the Hill Spring Village Office on March 15<sup>th</sup>, 2011 commencing at 7:00 pm. In attendance were Mayor Christensen, Councillors Griffiths, Rowley and Chief Administrative Officer Kurtis Pratt.**

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<u>CALLED TO ORDER</u>	By Mayor Christensen at 7:02 pm.
<u>ADDITIONS TO THE AGENDA</u>	In Camera Session  Councillor Rowley <b>MOVED</b> to adopt the agenda, as amended. <p style="text-align: right;"><b>Carried</b></p>
<u>DELEGATIONS</u>	
<u>Save the Village – Peter Van Der Kooy</u>	Peter expressed that the co-signers of the “Save The Village” letter would like more information provided on the current state of the Village.
<u>OLD BUSINESS</u>	There was nothing included in this month’s agenda.
<u>CAO REPORT</u>	There was no report submitted in this month’s agenda.
<u>COUNCIL REPORTS</u>	Councillor Griffith encouraged residents to see how much their insurance covers for emergency services, such as fire fighting. He also reported to Council that the 2011 EMS requisition will be significantly higher due to the need to start saving for equipment that will need replacement.  Councillor Rowley reported to Council that the Chinook Arch Library Board and the Glenwood Library Board have both passed their audits and have approved actual budgets for 2011.
<u>NEW BUSINESS</u>	
<u>Wireless Internet Access in Main Hall</u>	Council directed Administration to look into the implications for this request and to bring a report back to Council.
<u>Volunteer Appreciation Dinner</u>	Council discussed this request and tentatively scheduled Saturday, May 14 <sup>th</sup> as the date for this Dinner to occur. Directed Administration to bring it back for next month’s Council discussion.
<u>CORRESPONDENCE</u>	Village Office Hours <ul style="list-style-type: none"><li>• Office Hours will now be from 8am to 4pm on Mondays.</li></ul> Alberta Southwest Tourism 2011 Showcase Recreation Board – Movie License <ul style="list-style-type: none"><li>• Council will include this report for consideration during their 2011 budget process.</li></ul>

COUNCIL REPORTS

Alberta Municipal Affairs – MSI Funding  
Alberta Health & Safety Association – Annual General Meeting  
Diversity Friendly Communities Grant

- Bring report back to Council with more information.

Planning Session Dates

- Council selected March 26, April 9 and April 16 as possible dates to hold a planning session.

George Reynolds Quote

- Councillor Rowley **MOVED** to approve this project as indicated on Invoice #WCS-21.

**Carried**

- Councillor Rowley **MOVED** that if any additional funding is required for this project that it will come from the Villages 2011 MSI grant allocations.

**Carried**

Councillor Griffith **MOVED** to accept these reports as information.

**Carried**

ACCOUNTS  
PAYABLE

Councillor Griffith **MOVED** to adopt Accounts Payable Cheque Listing from Feb 14, 2011 to March 10, 2011.

**Carried**

QUESTION PERIOD

Various residents asked Council questions about some of their concerns.

Council directed Administration to get more information regarding the placement of a Fire Hydrant in the NE corner of the Village and have it for their Budget discussions.

IN CAMERA  
SESSION

Councillor Rowley **MOVED** to go In Camera at 8:17pm.

**Carried**

Councillor Griffith **MOVED** to close the In Camera session at 8:46pm.

**Carried**

ADJOURNMENT

Councillor Rowley **MOVED** to adjourn the meeting at 8:47pm.

**Carried**

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Mayor

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Chief Administrative Officer