

VILLAGE OF HILL SPRING

May 17th, 2011

Minutes - APPROVED

The Village of Hill Spring Council meeting was held at the Hill Spring Village Office on May 17th, 2011 commencing at 7:00 pm. In attendance were Mayor Christensen, Councillors Gibb, Griffiths, Rowley, Campbell and Chief Administrative Officer Kurtis Pratt and Chief Financial Officer Martin Woolf.

	<u>CALLED TO ORDER</u>	By Mayor Christensen at 7:00 pm.	
2011-59	<u>ADDITIONS TO THE AGENDA</u>	Councillor Campbell MOVED to adopt the agenda.	Carried
	<u>DELEGATIONS</u>		
	<u>Figment Cable Systems</u>	Figment Cable Systems approached Council and offered to resume hosting the Villages email, website and domain listings.	
	<u>Peter Van Der Kooy - Firefighting costs and requisition</u>	Expressed his concerns with the escalating requisitions for Emergency Services and wondered if the Village was unfairly subsidizing the County on a per capita basis.	
	<u>Chris Demes - Water Leak Issues</u>	Expressed his concerns with the installation of the "pressure release station" and related drainage concerns near his property.	
	<u>BUSINESS ARISING FROM THE MINUTES</u>		
2011-60	<u>ADOPTION OF MINUTES FOR APRIL 19TH, 2011</u>	Councillor Campbell MOVED to adopt the April 19 Minutes as amended.	Carried
	<u>FINANCIAL REPORTS</u>		
2011-61	<u>Accounts Payable</u>	Councillor Campbell MOVED to adopt Accounts Payable #2417, 2418 and #2424 to #2446.	Carried
	<u>Bank Reconciliation: Jan - April 2011</u>	Council tabled these items until later in the meeting.	
	<u>ITEMS FOR DISCUSSION</u>		
2011-62	<u>Oldman River Regional Assessment Review Board</u>	Council asked Administration to provide them with the cost to have neighbouring communities with certified Assessment Review Boards to hear their complaints and bring report to June Council meeting.	
	<u>Volunteer Appreciation Dinner</u>	Councillor Rowley MOVED to have the Volunteer Appreciation Dinner on Friday, June 10 th , 2011 from 6-8pm @ the Community Centre.	
	<u>Hill Spring Financial Assessment and 2011 Budget Discussion</u>	Council discussed the difficult financial situation the Village currently finds itself in as Administration has received a clear picture on where it stands financially. The Village had budgeted for a \$63,316.92 operating deficit and the Village needs to balance its budget for 2011.	
2011-63		Councillor Gibb MOVED to hold a special meeting on Tuesday, May 31 st from 6-8pm at the Community Centre where residents can discuss Council and Administration what should be done and how	

		to achieve a balanced budget.
	<u>CAO REPORT</u>	Chief Administrative Officer Kurtis Pratt outlined the CAO Report as presented. Council accepted this report as information.
	<u>COUNCIL REPORTS</u>	Councillor Griffiths reported to Council about his latest meetings with Chief Mountain Regional Solid Waste Authority, Emergency Measures Services and a recent seminar entitled "The Futures Game" he attended on May 9, 2011.
2011-64		Councillor Rowley MOVED to accept the correspondence and reports as information. Carried
2011-65	<u>Recreation Board Request</u>	Councillor Rowley MOVED to allow the board to take a spare manhole on condition they replace it within 2 months. Carried
	<u>CORRESPONDENCE</u>	2012 Southwest Alberta Travel Planner RCMP Quarterly Report Government of Alberta (Tourism, Parks & Recreation) – 2011 Energize Workshop Alberta Municipal Affairs – Municipal Excellence Awards
2011-66	<u>ADJOURNMENT</u>	Councillor Gibb MOVED to adjourn the meeting at 9:19 p.m. Carried
		_____ Mayor
		_____ Chief Administrative Officer