

VILLAGE OF HILL SPRING

November 15, 2011

Unapproved Minutes

The Village of Hill Spring Council meeting was held at the Hill Spring Village Office on November 15, 2011 commencing at 7:08 pm. In attendance were Mayor Christensen, Councillors Griffiths, Campbell and Rowley. Also in attendance was Chief Administrative Officer Kurtis Pratt.

	<u>CALLED TO ORDER</u>	By Mayor Christensen at 7:08 pm.	
2011-134	<u>ADDITIONS TO THE AGENDA</u>	Additions to the agenda – Mark Murphy unable to attend as delegate; add Blaine Campbell(7b) and Don Martin as delegates and 7 k(ORRSC RCGP) Councillor Campbell MOVED to adopt the agenda as amended.	Carried
	<u>DELEGATIONS</u>		
	<u>Blaine Campbell</u>	Blaine expressed a concern about the water running through his vacant lot and through lots behind his. He suggested to hydro vac. Under the sidewalk would probably alleviate the problem. Administration suggested this could be included in the existing drainage project and will speak with Derrick Beck about doing this portion of the drainage this year.	
2011-135		Councillor Griffiths MOVED that the drainage concerns at the corner of Blaine Campbell's vacant lot be added to the drainage project previously approved.	Carried
	<u>Don Martin</u>	Don expressed concern about property behind his. Feels it is unkempt and untidy. Has an old shed on it that appears to house skunks and other small animals underneath it. Also has long grass that has not been mowed. Council advised administration to write a letter to the homeowner to make her aware of the skunks and other small animals living under the shed and to encourage her to tidy the yard.	
2011-136	<u>ADOPTION OF ORGANIZATIONAL MINUTES FOR OCTOBER 18, 2011</u>	Councillor Rowley MOVED to adopt minutes of the October 18, 2011 organizational meeting.	Carried
2011-137	<u>ADOPTION OF MINUTES FOR OCTOBER 18, 2011</u>	Councillor Rowley MOVED to adopt minutes of the October 18, 2011 council meeting.	Carried
	<u>BUSINESS ARISING FROM THE MINUTES</u>		
	<u>Drainage Ditch east of Dwight Davis towards Brandon Wynder</u>	Council advised administration to send copy of October minutes to Chinook Arch Library accepting their 2012 – 2014 budgets.	
	<u>FINANCIAL REPORT</u>		
2011-138	<u>Accounts Payable</u>	Mayor Christensen MOVED to accept the accounts payable list Oct. 13 – Nov. 9, 2011 #2580 – 2590 & 2593 – 2601 (Payroll 2591-2592) with the exception of cheques #'s 2580 and 2587.	Carried

2011-139		Councillor Rowley MOVED to approve cheque # 2580. Mayor Christensen abstained.	Carried
2011-140		Mayor Christensen MOVED to accept cheque # 2587. Councillor Griffiths abstained.	Carried
	<u>NEW BUSINESS</u> <u>Items for Discussion</u>		
	<u>Volunteer Appreciation Dinner</u>	The dinner is organized and it is expected there will be around 65 people to supper. Council were asked if they could help with clean up.	
	<u>Cemetery Issues – Wynder/Young</u>	Tabled to December 2011 council meeting. Council asked administration to make arrangements with Cardston County to get surveying done at the cemetery.	
2011-141	<u>By-law 2011-299 Chief Administrative Officer</u>	Councillor Campbell MOVED that Chief Administrative Officer Bylaw 2011-299 be given 2 nd reading as amended.	Carried
2011-142		Councillor Rowley MOVED that Chief Administrative Officer Bylaw 2011-299 be given 3 rd and final reading.	Carried
	<u>Tender Policy</u>	Tabled to December 2011 council meeting.	
2011-143	<u>Village Equipment Auction Policy</u>	Councillor Rowley MOVED to accept Village Equipment Auction Policy as amended.	Carried
	<u>Tangible Capital Asset Policy</u>	Tabled to December 2011 council meeting.	
2011-144	<u>Cardston County Road Closure</u>	Councillor Griffiths MOVED to approve Cardston County Road Closure as presented.	Carried
2011-145		Councillor Griffiths MOVED to proceed with council meeting past 9:30 p.m.	Carried
	<u>Regional Water Commission – Memorandum</u>	Council requested administration to set up a meeting with Cardston County Council.	
2011-146	<u>ORRSC Regional Collaboration Grant</u>	Councillor Rowley MOVED to approve the ORRSC Regional Collaboration Grant.	Carried
2011-147	<u>Municipal Planning Commission (MPC)</u>	Councillor Rowley MOVED to appoint Mayor Christensen as chairman of the MPC.	Carried
2011-148		Mayor Christensen MOVED to appoint Councillor Griffiths as Vice Chair of the MPC.	Carried
2011-149	<u>Council Reports CAO Report Correspondence</u>	Councillor Rowley MOVED to accept council/CAO l reports and correspondence as information.	Carried

2011-150

IN CAMERA
SESSION

ADJOURNMENT

Councillor Rowley **MOVED** to adjourn the meeting at 10:30 p.m.

Carried

Mayor, Monte Christensen

Chief Administrative Officer, Kurtis Pratt

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