

# VILLAGE OF HILL SPRING

October 18, 2011

## Unapproved Minutes

*The Village of Hill Spring Council meeting was held at the Hill Spring Village Office on October 18, 2011 commencing at 7:00 pm. In attendance were Mayor Christensen, Councillors Griffiths, Gibb, Campbell and Rowley. Also in attendance was Chief Administrative Officer Kurtis Pratt.*

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|          | <u>CALLED TO ORDER</u>  | By Mayor Christensen at 7:05 pm.   |                |
| 2011-114 | <u>ADDITIONS TO THE AGENDA</u>                                    | Additions to the agenda 7 l, m, n (Remembrance Day).<br>Councillor Campbell <b>MOVED</b> to adopt the agenda as amended.   | <b>Carried</b> |
|          | <u>DELEGATIONS</u>  |  |                |
|          | <u>ALBERTA EMERGENCY MANAGEMENT - Mark Murphy</u>                 | Mr. Murphy was unable to attend tonight's Council meeting.   |                |
| 2011-115 | <u>ADOPTION OF MINUTES FOR SEPTEMBER 20, 2011</u>                 | Councillor Rowley <b>MOVED</b> to adopt minutes as amended.  | <b>Carried</b> |
|          | <u>BUSINESS ARISING FROM THE MINUTES</u>                          |  |                |
|          | <u>Drainage Ditch east of Dwight Davis towards Brandon Wynder</u> | It was suggested that the ditch be burned as that would be more cost effective. The cost of the drainage ditch work is included in the drainage project costs. Other alternatives: do weed control by spraying as a maintenance measure – have step worker keep them weed whipped. |                |
|          | <u>Richard Hollinger – Irrigation box</u>                         | Council wants to readdress this issue in the Spring 2012.  |                |
|          | <u>Lois Johnston – letter concerning sale of bulk water</u>       | Administration contacted Alberta Environment to inquire about the sale of bulk water. There is no problem with this as far as Alberta Environment is concerned with bulk water sales. Council asked administration to reply to the letter to Lois Johnston.                        |                |
|          | <u>FINANCIAL REPORT</u>   |  |                |
|          | <u>Accounts Payable</u>   | Accounts Payable Cheques # 2512-2516, 2518, 2519-2523, 2524 &  |                |

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|          |   | 2535 - 2548 (VOID - #2517), Payroll 2561 – 2563.  |
| 2011-116 |   | Councillor Rowley <b>MOVED</b> to approve the accounts payable as presented.<br><br><b>Carried</b>  |
| 2011-117 | <u>Bank Reconciliation</u>                      | Councillor Campbell <b>MOVED</b> to accept Bank Reconciliation May 2011 to September 2011 as presented.<br><br><b>Carried</b>   |
|          | <u>ITEMS FOR DISCUSSION</u>                     |   |
|          | <u>Hill Spring 50th</u>                         | Hill Spring was incorporated Jan 1, 1961. MLA Broyce Jacobs wishes to present a “50 year” plaque to the Village of Hill Spring. Councillor Rowley suggested that it was done in conjunction with the Volunteer Supper in November. Council decided to invite Mr. Jacobs to make the presentation at the November council meeting and invite Village residents to attend for the presentation. |
|          | <u>Volunteer Appreciation Dinner</u>            | The list of names was reviewed and finalized. Invitations are to be sent out by October 26 asking for a RSVP by Nov. 9, 2011.   |
|          | <u>Work Trevor did for Everest Construction</u> | Everest Construction is to be invoiced for the work that Trevor did specifically for them.  |
|          | <u>Regional Water Commission - Memorandum</u>   | Tabled to later in the meeting.   |
|          | <u>Cardston County Road Closure</u>             | Council wants more information. What prompted the request to close the road and who are the adjacent land owners.<br>Tabled until further information can be presented to Council.  |
| 2011-118 | <u>Community Hall Inspection Report</u>         | Councillor Gibb <b>MOVED</b> that the trusses are reinforced in the roof, snow guards put on the roof and the foundation of the building be fixed.<br><br><b>Carried</b><br><br>This project will be funded through MSI Capital Grant Funds.  |
| 2011-119 | <u>Chinook Arch Budget Approval</u>             | Councillor Rowley <b>MOVED</b> that The Village of Hill Spring approves the Chinook Arch Library Board 20122014 Budget.<br><br><b>Carried</b>   |
|          | <u>Development Services Options</u>             | Removed from Agenda.  |
| 2011-120 | <u>ATV Bylaw</u>                                | Councillor Gibb <b>MOVED</b> that the ATV Bylaw be tabled until December  |

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|          |  | 2011 council meeting.  | <b>Defeated<br/>2 in favor, 3 opposed</b> |
| 2011-121 |  | Mayor Christensen <b>MOVED</b> that ATV Bylaw 2011-302 be given 1 <sup>st</sup> reading, and that 2 <sup>nd</sup> reading is not to be passed any earlier than council meeting on December 20, 2011. | <b>Carried</b>                            |
| 2011-122 | <u>Animal Control Bylaw</u>                              | Councillor Rowley <b>MOVED</b> that Animal Control Bylaw 2011- 303 be given 1 <sup>st</sup> reading.   | <b>Carried</b>                            |
|          | <u>Drainage Project Update</u>                           | CAO Kurtis Pratt presented to council the project update.  |   |
| 2011-123 | <u>Cemetery Board Committee Request</u>                  | Mayor Christensen <b>MOVED</b> that the request from the cemetery committee to proceed with surveying the cemetery plots be approved and that cement grave liners be mandatory.                      | <b>Carried</b>                            |
| 2011-124 | <u>Ag Society Proposal</u>                               | Councillor Rowley <b>MOVED</b> that the Village of Hill Spring will provide electricity for LED lights on the HS on the hill.  | <b>Carried</b>                            |
| 2011-125 |  | Councillor Campbell <b>MOVED</b> that the meeting proceed past 9:30 p.m.   | <b>Carried</b>                            |
|          | <u>Mormon Trail Initiative</u>                           | Still waiting for stories and ideas to come forth.   |   |
|          | <u>Remembrance Day Program</u>                           | Remembrance day Program November 11, 2011 @ Community Center.  |   |
| 2011-126 | <u>Council Reports<br/>CAO Report<br/>Correspondence</u> | Councillor Rowley <b>MOVED</b> to accept council reports and correspondence as presented as information.   | <b>Carried</b>                            |
| 2011-127 | <u>IN CAMERA SESSION</u>                                 | Councillor Gibb <b>MOVED</b> to go in camera @9:42 p.m. as required per section 17 of the FOIP Act.  | <b>Carried</b>                            |
| 2011-128 |  | Councillor Campbell <b>MOVED</b> to go out of camera at 10:12 p.m.   | <b>Carried</b>                            |
| 2011-129 | <u>Memorandum of Understanding - Cardston County</u>     | Mayor Christensen <b>MOVED</b> to approve the intent of the memorandum of understanding and that council proceed immediately to develop and finalize the MOU (memorandum of understanding).          | <b>Carried</b>                            |

2011-130

Drainage Project

Councillor Gibb **MOVED** to proceed with the drainage project and accept the bid by Becks Excavation & Trucking Ltd.

**Carried**

ADJOURNMENT

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

**Carried**

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Mayor, Monte Christensen

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Chief Administrative Officer, Kurtis Pratt