

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held
in Council Chambers, April 24, 2018 at 9:00 a.m.**

Present: Mayor Reintjes
Deputy Mayor Zavisha
Councillor Bjornson

Attending: Acting C.A.O. Walmsley
Executive Assistant Young

CALL TO ORDER

Mayor Reintjes called the meeting to order at 9:02 a.m.

AGENDA

Additions to Agenda:

- 4c. Mackenzie Municipal Services Agency-Planning & Development 101
- 5b. Committee Reports: Hines Creek & District Recreation Board / Hines Creek Fire Department / Peace Library System / Hines Creek & District Agricultural Society / Medical Clinic and Doctor Recruitment Committee/ North Peace Housing Foundation/

C-105-18 MOTION by Councillor Bjornson to adopt the agenda with additions for the April 24, 2018 Regular meeting of Council. CARRIED.

MINUTES

C-106-18 MOTION by Deputy Mayor Zavisha to adopt the minutes of the Regular Meeting of Council March 17, 2018 as presented. CARRIED

UNFINISHED BUSINESS

- a. Peace River School Division Joint Meeting

C-107-18 MOTION by Councillor Bjornson that this Council authorize Acting C.A.O. Walmsley to schedule a joint meeting with Peace River School Division as per discussions. CARRIED.

DELEGATIONS

- a. Mighty Peace Tourist Association

Jenna Armstrong, Executive Director for the Mighty Peace Tourist Association was present in Council Chambers at 9:13 a.m.

Jenna Armstrong left Council Chambers at 9:58 a.m.

Council recessed at 10:00 a.m.
Council reconvened at 10:08 a.m.

C-108-18 MOTION by Deputy Mayor Zavisha that this Council join the 2018 regional marketing campaign "Mighty Peace Fan Fanatics" in the amount of \$900.00. CARRIED

- b. WSP Canada Inc. -2016 Street Improvements

Ryan Armstrong and Doug Buyar of WSP Canada Inc. were present in Council Chambers at 10:08 a.m.
Ryan Armstrong and Doug Buyar left Council Chambers at 11:35 a.m.

C-109-18 MOTION by Deputy Mayor Zavisha that this Council receive WSP Canada Inc delegation for information and defer discussions to the Acting C.A.O. Report to Council. CARRIED.

UNFINISHED BUSINESS

- b. Assessment & Tax Rates Totals

C-110-18 MOTION by Deputy Mayor Zavisha that this Council defer Assessment and Tax Rates Totals to budget meeting discussions. CARRIED.

- c. Mackenzie Municipal Services Agency-Planning & Development 101

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UNFINISHED BUSINESS CONT.

- C-111-18 **MOTION by Councillor Bjornson that this Council receive discussions regarding date and time of Mackenzie Municipal Services Agency-Planning & Development 101 for information. CARRIED.**

REPORTS

- a. Acting C.A.O. Walmsley
- C-112-18 **MOTION by Councillor Bjornson that this Council receive the Acting C.A.O. Report to Council as information. CARRIED.**
- b. Committee Reports
- Peace Library System
 - Hines Creek & District Recreation Board
 - Hines Creek Fire Department
 - Hines Creek & District Agricultural Society
 - Medical Clinic & Doctor Recruitment Meeting
 - North Peace Housing Foundation

- C-113-18 **MOTION by Deputy Mayor Zavisha that this Council receive the Committee Reports for information. CARRIED.**

FINANCIAL

- a. Hines Creek & District Recreation Board-Grant Disbursement
- C-114-18 **MOTION by Deputy Mayor Zavisha that this Council make motion to allocate funds to Hines Creek Composite in the amount of \$1,500.00 (one thousand five hundred dollars) as per recommendation from the Hines Creek and District Recreation Board to offset room expenses for the Senior Girls Basketball Provincials March 15-17, 2018. CARRIED.**
- b. Bank Reconciliation Month Ending March 2018
- C-115-18 **MOTION by Councillor Bjornson that this Council accept the bank reconciliation for the month ending March 30, 2018 as presented. CARRIED.**
- c. Recreation Board 2018 Request for Funding
- C-116-18 **MOTION by Deputy Mayor Zavisha that this Council approve the application for funding to the Hines Creek & District Recreation Board for 2018 in the amount of \$50,000.00 (fifty thousand dollars) for the Operating of the Dave Shaw Memorial Complex. CARRIED.**
- d. MSI 2017 Operating & Capital Statements of Funding and Expenditures
- C-117-18 **MOTION by Councillor Bjornson that this Council defer the MSI 2017 Operating & Capital Statements of Funding and Expenditures discussions to the budget meeting. CARRIED.**

ACCOUNTS PAYABLE

- a. Cheque Listing for Council
- C-118-18 **MOTION by Deputy Mayor Zavisha that Council receives for information the Accounts Payable report for the Village of Hines Creek for the period of March 18, 2018 to April 24, 2018 (Cheques #20180140-20180199), totaling \$95,335.58 (ninety five thousand three hundred thirty five dollars and fifty eight cents). CARRIED**

NEW BUSINESS

- a. Municipal Accountability Program
- C-119-18 **MOTION by Councillor Bjornson that this Council receive the Municipal Accountability Program agenda item as information. CARRIED.**

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NEW BUSINESS CONT.

- b. Peace Library System-Delegation to Council
- C-120-18** MOTION by Deputy Mayor Zavisha that this Council refer scheduling Peace Library System Delegation to administration as discussed. **CARRIED.**
 - c. May 08, 2018 Regular Council Meeting
- C-121-18** MOTION by Councillor Bjornson that this Council authorize rescheduling the meeting time of the May 08, 2018 Regular Council meeting to 7:00 p.m. **CARRIED.**
 - d. AUMA's Summer 2018 Municipal Leader's Caucus
- C-122-18** MOTION by Deputy Mayor Zavisha that this Council receive the AUMA's Summer 2018 Municipal Leader's Caucus for information. **CARRIED.**
 - e. RCMP Client/Partner Satisfaction Survey
- C-123-18** MOTION by Deputy Mayor Zavisha that this Council authorize Acting C.A.O. Walmsley to complete the RCMP Client/ Partner Satisfaction Survey as discussed. **CARRIED.**

ITEMS FOR INFORMATION

- a. Minutes of the Regular Meeting of the Hines Creek Fitness Center Board February 27, 2018
- b. Alberta Health Services – Air Ambulance RFP Concerns
- c. Tourism Entrepreneurship Startup Seminar
- d. The Mighty Peace Tourist Association Meeting May 29, 2017
- e. County of Northern Lights-Response letter with respect to North Peace Housing operating practices
- f. Chris Warkentin News Release-Warkentin Addresses Developments on Trans Mountain Pipeline Expansion
- g. Alberta Emergency Management Agency-Northwest Region Newsletter Spring Edition April 2018

ADJOURNMENT

Mayor Reintjes adjourned the meeting at 2:35 p.m.

Hazel Reintjes, Mayor

Leanne Walmsley, Acting C.A.O

