

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held
in Council Chambers, May 08, 2018 at 7:00 pm**

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 7:03 p.m.

AGENDA

Additions to Agenda:

- 9d. Invitation to the End of Steel Heritage Society Meeting
- 12a. Confidential- Personnel

Deletions to Agenda:

- 3a. STARS
- 5c. Water Treatment Plant Operation Report

C-126-18 MOTION by Councillor Bjornson to adopt the agenda with additions and deletions for the May 08, 2018 Regular meeting of Council. CARRIED.

MINUTES

C-127-18 MOTION by Deputy Mayor Zavisha to adopt the minutes of the Regular Meeting of Council April 24, 2018 as presented. CARRIED.

C-128-18 MOTION by Deputy Mayor Zavisha to adopt the minutes of the Special Meeting of Council April 27, 2018 as presented. CARRIED.

UNFINISHED BUSINESS

- a. 2016 Street Improvements 161-11655-00 Engineering Estimate for Phase 8- Drainage and Curb Assessment.

C-129-18 MOTION by Deputy Mayor Zavisha that this Council approve the 2016 Village of Hines Creek Street Improvements 161-11655-00 Phase 8 – Drainage and Curb Assessment and authorize WSP Canada to proceed with the project in the amount of \$5,460.00 + GST (five thousand four hundred and sixty). CARRIED.

- b. Dave Shaw Facility Rental Agreement

C-130-18 MOTION by Councillor Bjornson to receive the Dave Shaw Facility Rental Agreement discussions for information. CARRIED.

REPORTS

- a. Acting C.A.O. Walmsley

C-131-18 MOTION by Councillor Bjornson that this Council receive the Acting C.A.O. Report to Council as information. CARRIED.

- b. Committee Reports
 - North Peace Housing Foundation Report/Financial Statements
 - North Peace Housing 2018 Board of Directors Retreat Synopsis
 - Mighty Peace Tourist Association

C-132-18 MOTION by Councillor Bjornson that this Council receive the Committee Reports for information. CARRIED.

FINANCIAL

- a. Financial Statement April 2018

C-133-18 MOTION by Councillor Bjornson that this Council receive the April 2018 Financial Statement for information. CARRIED.

- b. Bank Reconciliation Month Ending April 30, 2018

C-134-18 MOTION by Councillor Bjornson that this Council accept the bank reconciliation for the month ending April 30, 2018 as presented. CARRIED.

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ACCOUNTS PAYABLE

- a. Cheque Listing for Council

C-135-18 MOTION by Deputy Mayor Zavisha that Council receives for information the Accounts Payable report for the Village of Hines Creek for the period of April 25, 2018 to May 08, 2018 (Cheques #20180200-20180219), totaling \$26,695.00 (twenty six thousand six hundred ninety five dollars). CARRIED.

NEW BUSINESS

- a. National Public Works Week May 20-26, 2018

C-136-18 MOTION by Deputy Mayor Zavisha that this Council declare May 20-26, 2018 Public Works Week within the Village of Hines Creek. CARRIED.

- b. TRAVIS Routing and Vehicle Information System Multi-jurisdiction Memorandum of Agreement Renewal

C-137-18 MOTION by Deputy Mayor Zavisha that this Council enter into a renewal agreement with the Alberta Government for the TRAVIS Routing and Vehicle Information System Multi-jurisdiction (TRAVIS MJ) Memorandum of Agreement for a period of 5 years. CARRIED.

- c. Senior's Week 2018

C-138-18 MOTION by Mayor Reintjes that this Council declares June 3-9, 2018 Senior's Week and forward this item to the Hines Creek & District Recreation Board for their consideration on Senior's Week activities. CARRIED.

- d. Invitation to the End of Steel Heritage Museum Meeting May 09, 2018

C-139-18 MOTION by Deputy Mayor Zavisha that this Council authorize the attendance of Council and staff at the End of Steel Heritage Museum Meeting May 09, 2018 at 7:00 pm to discuss the implementation of water and sewer line extensions to the museum. CARRIED.

ITEMS FOR INFORMATION

- a. Alberta Rural Health Quarterly (0601)
b. Alberta Municipal Affairs (0701)

CONFIDENTIAL

C-140-18 MOTION by Councillor Bjornson that this Council close the meeting to the public at 9:01 pm for Agenda item 12a. Personnel as per FOIP Section 17. CARRIED.

Acting C.A.O. Walmsley and Executive Assistant Young were present during the closed session.

C-141-18 MOTION by Councillor Bjornson that this Council open the meeting to the public at 9:34 pm. CARRIED.

ADJOURNMENT

Mayor Reintjes adjourned the meeting at 9:35 p.m.

Hazel Reintjes, Mayor

Leanne Walmsley, Acting C.A.O