

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held
in Council Chambers, October 09, 2018 at 9:00 am**

Present: Mayor Reintjes
Deputy Mayor Zavisha

Regrets: Councillor Bjornson

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

CALL TO ORDER

Mayor Reintjes called the meeting to order at 9:00 a.m.

AGENDA

4a. Unfinished Business – Regional Fire Chief

C-289-18 MOTION by Councillor Zavisha to adopt the agenda with the additions to the October 09, 2018 Regular Meeting of Council. CARRIED.

MINUTES

C-290-18 MOTION by Deputy Mayor Zavisha to adopt the minutes of the Regular Meeting of Council September 25, 2018 with the following corrections:

C-277-18 MOTION by Councillor Bjornson that this Council receive Acting C.A.O. ~~Walmsley's~~ Walmsleys' Report for information and further confirm the closure of the Municipal Office December 24-26th 2018 and December 31 2018 to January 1, 2019 and to schedule the annual Christmas party for January 12, 2019. CARRIED.

C-282-18 MOTION by Councillor Bjornson that this Council approve the donation of the hall and ice rental for the Country Christmas event ~~December 30, 2018~~ December 2018 from 3:00-9:00 p.m. CARRIED.

and

correct heading for CONFIDENTIAL section to read CLOSED SESSION

UNFINISHED BUSINESS

a. Regional Fire Chief

C-291-18 MOTION by Deputy Mayor Zavisha that this Council support Fairviews' application to the Alberta Community Partnership Grant to conduct a study for the possible implementation of a paid Regional Fire Chief. CARRIED.

REPORTS

a. Acting C.A.O Report

C-292-18 MOTION by Mayor Reintjes that this Council receive Acting C.A.O. Walmsleys' Report for information. CARRIED.

C-293-18 MOTION by Deputy Mayor Zavisha that this Council reschedule the regular meeting of Council scheduled for October 23, 2018 to October 25, 2018 due to lack of quorum. CARRIED.

ACCOUNTS PAYABLE

a. Cheque Listing for Council

C-294-18 MOTION by Deputy Mayor Zavisha that this Council receives for information the Accounts Payable report for the Village of Hines Creek for the period of September 26 to October 09, 2018 (Cheques #20180522-#20180554 in the amount of \$61,717.70 (Sixty One Thousand Seven Hundred and Seventeen dollars and Seventy Cents). CARRIED.

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BYLAWS

- a. BYLAW 579-18

A BYLAW OF THE VILLAGE OF HINES CREEK IN THE PROVINCE OF ALBERTA FOR THE PURPOSE OF AMENDING THE VILLAGE OF HINES CREEK LAND USE BYLAW NO 546-11 AS AMENDED.

- C-295-18 MOTION by Mayor Reintjes that this Council give second reading to Bylaw No. 579-18 A Bylaw of the Village of Hines Creek in the Province of Alberta for the purpose of amending the Village of Hines Creek Land Use Bylaw No. 546-11 as amended. CARRIED.
- C-296-18 MOTION by Deputy Mayor Zavisha that this Council give third reading to Bylaw No. 579-18 A Bylaw of the Village of Hines Creek in the Province of Alberta for the purpose of amending the Village of Hines Creek Land Use Bylaw No. 546-11 as amended. CARRIED.

NEW BUSINESS

- a. Mighty Peace Watershed Alliance Municipal Wetland Workshop

- C-297-18 MOTION by Mayor Reintjes that this Council authorize the attendance of Deputy Mayor Zavisha at the Mighty Peace Watershed Alliance Municipal Workshop October 29, 2018 at the Grimshaw Legion from 6:00 p.m. – 8:00 p.m. and further extend the invitation to Public Works Foreman Cox for consideration on attending. CARRIED.

- b. Municipal Lighting Project

- C-298-18 MOTION by Deputy Mayor Zavisha that this Council approve replacing HPS lights in the northwest office of the Municipal Complex to LED 18W 48 inch 4ft LED Fluorescent Tube Light Bulbs prior to ordering lights for the entirety of the complex to determine if the lights would be suitable for an office environment. CARRIED.

ITEMS FOR INFORMATION

- a. Bolson Engineering and Environmental Services
b. Alberta Municipal Affairs-Call for nominations for the annual Minister's Awards for Excellence in Public Library Service
c. Alberta Municipal Affairs-MSI CAP 10651 Street Improvements

- C-299-18 MOTION by Deputy Mayor Zavisha to receive items a-c for information. CARRIED.

CLOSED SESSION

- C-300-18 MOTION by Mayor Reintjes that this Council close the meeting to the public at 10:26 a.m. as per FOIP Section 27 of the Municipal Government Act. CARRIED.

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

- C-301-18 MOTION by Deputy Mayor Zavisha that this Council open the meeting to the public at 10:50 a.m. CARRIED.

ADJOURNMENT

Mayor Reintjes adjourned the meeting at 10:51 a.m.

Hazel Reintjes, Mayor

Leanne Walmsley, Acting C.A.O.