

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held
in Council Chambers, September 25, 2018 at 10:00 am

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 10:00 a.m.

Public Works Foreman, Jason Cox, was present in Council Chambers at 10:00 a.m.

AGENDA

Additions to the agenda:

Minutes:

2a. Minutes of the Public Auction of Properties within the Village of Hines Creek, September 10, 2018

C-270-18 MOTION by Councillor Bjornson to adopt the agenda with the additions to the September 25, 2018 Regular meeting of Council. CARRIED.

MINUTES

C-271-18 MOTION by Deputy Mayor Zavisha to adopt the minutes of the Public Auction of Properties within the Village of Hines Creek September 10, 2018. CARRIED.

C-272-18 MOTION by Councillor Bjornson to adopt the minutes of the Regular Meeting of Council September 11, 2018 with the following correction:
C-263-18 MOTION by Deputy Mayor Zavisha that this Council receive the bank reconciliation for the month ending August 31, 2018 for information. CARRIED.
CARRIED.

UNFINISHED BUSINESS

a. BYLAW 580-18
A BYLAW OF THE VILLAGE OF HINES CREEK IN THE PROVINCE OF ALBERTA FOR THE PURPOSE OF PROVIDING THE ELECTRIC DISTRIBUTION SERVICE WITHIN THE VILLAGE OF HINES CREEK

C-273-18 MOTION by Deputy Mayor Zavisha that this Council give first reading to Bylaw No. 580-18, a Bylaw of the Village of Hines Creek in the Province of Alberta for the purpose of providing the electric distribution service within the Village of Hines Creek. CARRIED.

C-274-18 MOTION by Deputy Mayor Zavisha that this Council approve an increase to the franchise fee from 2.25% to 2.75% for a 10 year period. CARRIED.

b. Alberta Environment and Parks Risk-Based Inspection Report for the Hines Creek Waterworks System Approval 00000783-03-00

C-275-18 MOTION by Deputy Mayor Zavisha that this Council receive the Alberta Environment and Parks Risk-Based Inspection Report for the Hines Creek Waterworks System Approval 00000783-03-00 for information. CARRIED.

c. Drainage Ditch 3rd Avenue Back Alley

C-276-18 MOTION by Deputy Mayor Zavisha that this Council authorize Acting C.A.O. Walmsley to contact WSP Canada to engineer drainage issues arising in the back alley of 3rd Avenue as discussed. CARRIED.

REPORTS

a. Acting C.A.O Report

REPORTS Cont.

C-277-18 MOTION by Councillor Bjornson that this Council receive Acting C.A.O. Walmsley's 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.

b. MLA Margaret McCuaig-Boyd - Open House September 21, 2018

C-278-18 MOTION by Councillor Bjornson that this Council receive the synopsis of the September 21, 2018 Open House with MLA Margaret McCuaig-Boyd for information. CARRIED.

ACCOUNTS PAYABLE

a. Cheque Listing for Council

C-279-18 MOTION by Councillor Bjornson that this Council receives for information the Accounts Payable report for the Village of Hines Creek for the period of September 12 to September 25, 2018 (Cheques #20180456-#20180521 in the amount of \$17,703.10 (Seventeen thousand seven hundred and three dollars and ten cents) noting payable account Hach Sales was a payable to the water treatment plant not the arena ice plant. CARRIED.

NEW BUSINESS

a. 2018 AEMA Stakeholder Summit

C-280-18 MOTION by Councillor Bjornson that this Council authorize the attendance of Deputy Mayor Zavisha and Executive Assistant Young at the 2018 AEMA Stakeholder Summit at the Delta Hotels Edmonton South December 4 and 5, 2018. CARRIED.

b. Loader Tires

Councillor Bjornson and Acting C.A.O. Walmsley declared a pecuniary interest and left Council Chambers at 11:43 p.m.

C-281-18 MOTION by Deputy Mayor Zavisha that this Council approve Option #3 for the purchase and installation of four 20.5R25 Dynamo Extreme Grip loader tires on the Case Loader for \$9,513.00 at RM Fuel & Tire Service. CARRIED.

Councillor Bjornson and Acting C.A.O. Walmsley returned to Council Chambers at 11:52 a.m.

c. Facility and Ice Rental for Country Christmas

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 from 3:00-9:00 p.m. CARRIED.

ITEMS FOR INFORMATION

- a. Building Better Communities / September 2018 13 WAYS
- b. Peace Library System Board Meeting Highlights September 15, 2018

C-283-18 MOTION by Councillor Bjornson to receive items a-b for information. CARRIED.

Jason Cox left Council Chambers at 11:54 a.m.

CONFIDENTIAL

C-284-18 MOTION by Councillor Bjornson that this Council close the meeting to the public at 11:54 a.m. for agenda items 12a as per FOIP Section 27 of the Municipal Government Act. CARRIED.

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CONFIDENTIAL Cont.

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

C-285-18 MOTION by Deputy Mayor Zavisha that this Council open the meeting to the public at 12:25 p.m. CARRIED.

C-286-18 MOTION by Deputy Mayor Zavisha that this Council proceed with tax forfeiture of title on the following lands:

Lot 7
Block 1
Plan 2727 ET

Lot 6
Block 14
Plan 8022037

Lot 4
Block 23
Plan 6061 KS
CARRIED.

C-287-18 MOTION by Councillor Bjornson that this Council refer to KMSC to proceed with eviction of tenants at the following lands:

Lot 14
Block 8
Plan 8273 ET

Lot 17
Block 13
Plan 3052 KS

Lot 18
Block 13
Plan 3052 KS
CARRIED.

C-288-18 MOTION by Deputy Mayor Zavisha that this Council proceed with appraisals of the following lands:

Lot 5
Block 2
Plan 2727 ET

Lot 4
Block 5
Plan 2727 ET

Lot 9
Block 4
Plan 8273 ET

Lot 14
Block 8
Plan 8273 ET

Lot 9
Block 15
Plan 4243 HW

Lots 5 & 6
Block 24
Plan 6061 KS
CARRIED.

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ADJOURNMENT

Mayor Reintjes adjourned the meeting at 12:36 p.m.

Hazel Reintjes, Mayor

Leanne Walmsley, Acting C.A.O.