

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held  
in Council Chambers, October 25, 2018 at 7:00 p.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 7:00 p.m.

**AGENDA**

- 4b. Unfinished Business – Loader Tires
- 9b. New Business - Hines Creek Composite Request for Remembrance Day  
Guest Speaker November 09, 2018

**C-302-18 MOTION by Councillor Bjornson to adopt the agenda with the additions to the October 25, 2018 Regular Meeting of Council. CARRIED.**

**MINUTES**

**C-303-18 MOTION by Deputy Mayor Zavisha to adopt the minutes of the Regular Meeting of Council October 09, 2018 by amending motion C-290-18 by adding the word “CARRIED” to the end of the motion. CARRIED.**

**DELEGATION**

- a. Peace Valley Snow Riders Club

Dwayne Bucholtz, Ernie Brauer and Jamie Bettenson of the Peace Valley Snow Riders Club were present in Council Chambers at 7:00 p.m.

Delegation left Council Chambers at 7:52 p.m.

**C-304-18 MOTION by Councillor Bjornson that this Council receive the delegation of the Peace Valley Snow Riders Club as information. CARRIED.**

**ADJOURNMENT**

Mayor Reintjes adjourned the regular meeting of Council at 7:54 p.m. to commence with the Organizational Meeting of Council.

**CALL TO ORDER**

Mayor Reintjes reconvened the regular meeting of Council at 8:14 p.m.

**UNFINISHED BUSINESS**

- a. Hines Creek Projected Expenses & Revenues Municipal Owned Motor Vehicles & Registries.

**C-320-18 MOTION by Councillor Bjornson that this Council proceed with implementation of a municipally owned motor vehicles and registries provided there is no interest from the public to operate such privately. CARRIED.**

- b. Disposal of Used Loader Tires

**C-321-18 MOTION by Mayor Reintjes that this Council authorize the placement of two used loader tires for use at the Fitness Center and further authorize Rodney Bjornson of RM Tire Service to dispose of the remaining two loader tires. CARRIED.**

**REPORTS**

- a. Acting C.A.O Report

**C-322-18 MOTION by Councillor Bjornson that this Council receive Acting C.A.O. Walmsleys' Report to Council for information. CARRIED.**

- b. Committee Reports

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- b. Committee Reports Cont.  
Hines Creek & District Agricultural Society  
North Peace Medical Staff Recruitment & Retention Committee

Deputy Mayor Zavisha left Council Chambers at 9:45 p.m.

**C-323-18** MOTION by Mayor Reintjes that this Council accept the following committee reports for information:  
**Hines Creek & District Agricultural Society**  
**North Peace Medical Staff Recruitment & Retention Committee**  
**CARRIED.**

- c. Street Improvement Paving Project CAP – 10651

**C-324-18** MOTION by Mayor Reintjes that this Council receives the Street Improvement Paving Project Report for information. **CARRIED.**

**FINANCIAL**

- a. Fitness Center Financial Statement September 30, 2018
- b. Hines Creek & District Recreation Board Financial Statement September 30, 2018

**C-325-18** MOTION by Councillor Bjornson that this Council receive the Fitness Center and Hines Creek & District Recreation Board financial statements for September 30, 2018 for information. **CARRIED.**

- c. Bank Reconciliation Month Ending September 30, 2018

**C-326-18** MOTION by Councillor Bjornson that this Council authorize Acting C.A.O. Walmsley to transfer \$1, 100, 000.00 (one million one hundred thousand) from general account #749-102820024 to guaranteed investment certificates as discussed. **CARRIED.**

**C-327-18** MOTION by Councillor Bjornson that this Council accept the bank reconciliation for the month ending September 30, 2018 as presented. **CARRIED.**

**ACCOUNTS PAYABLE**

- a. Cheque Listing for Council

**C-328-18** MOTION by Councillor Bjornson that this Council receives for information the Accounts Payable report for the Village of Hines Creek for the period of October 09 to October 25, 2018 (Cheques #20180555-#20180558 in the amount of \$123,556.02 (one hundred twenty three thousand five hundred and fifty six dollars and two cents). **CARRIED.**

**BYLAWS**

- a. DRAFT BYLAW

BEING A BYLAW OF THE VILLAGE OF HINES CREEK IN THE  
PROVINCE OF ALBERTA TO CONTROL AND REGULATE TRAFFIC ON  
STREETS WITHIN THE VILLAGE OF HINES CREEK

**C-329-18** MOTION by Councillor Bjornson that this Council table draft bylaw being a bylaw of the Village of Hines Creek in the province of Alberta to control and regulate traffic on streets within the Village of Hines Creek until the November 27, 2018 regular meeting of Council. **CARRIED.**

**C-330-18** MOTION by Mayor Reintjes that this Council authorize administration to reschedule the regular meeting of council scheduled for November 13, 2018 due to lack of quorum as discussed. **CARRIED.**

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NEW BUSINESS

- a. Municipal Cannabis Transition Program Cont.
- C-331-18 **MOTION by Mayor Reintjes that this Council support AUMA Response to Municipal Cannabis Transition Program by drafting a letter to MLA Marg McCuaig Boyd. CARRIED.**
- b. Hines Creek Composite Request for Remembrance Day Guest Speaker  
November 09, 2018
- C-332-18 **MOTION by Councillor Bjornson that this Council authorize Mayor Reintjes to accept invitation to be the guest speaker at Hines Creek Composite Remembrance Day Service, November 09, 2018. CARRIED.**

ITEMS FOR INFORMATION

- a. Hines Creek Fire Department – Cordless Jaws
- C-333-18 **MOTION by Councillor Bjornson to receive items A for information. CARRIED.**

CLOSED SESSION

- C-334-18 **MOTION by Mayor Reintjes that this Council close the meeting to the public at 10:07 p.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-335-18 **MOTION by Councillor Bjornson that this Council open the meeting to the public at 10:17 p.m. CARRIED.**

ADJOURNMENT

Mayor Reintjes adjourned the meeting at 10:18 p.m.

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Hazel Reintjes, Mayor

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Leanne Walmsley, Acting C.A.O.