

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held
in Council Chambers, January 9, 2019 at 9:00 a.m.

Present: Mayor Reintjes
Councillor Bjornson

Regrets: Deputy Mayor Zavisha

Attending: C.A.O Walmsley

CALL TO ORDER

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

AGENDA

Additions:
Financial
c. Bank Reconciliation December 31, 2018
d. Financial Statement December 31, 2018

New Business:
c. Ag for Life

C-001-19 MOTION by Councillor Bjornson to adopt the agenda with the additions for the January 9, 2019 Regular Meeting of Council. CARRIED.

MINUTES

a. Minutes of the Regular Meeting of Council December 11, 2018

C-002-19 MOTION by Mayor Reintjes to adopt the minutes of the Regular Meeting of Council December 11, 2018 as presented. CARRIED.

UNFINISHED BUSINESS

a. Peace River School Division Joint Meeting February 5, 2019

C-003-19 MOTION by Councillor Bjornson that this Council authorizes the attendance of Mayor Reintjes at the Peace River School Division Board of Trustees Joint Meeting February 5, 2019. CARRIED.

b. Change in "One Third Federal Tax Exemption for Elected Officials

C-004-19 MOTION by Councillor Bjornson to authorize a rate increase for Council members, per meeting rate of 10% per meeting and to implement a \$50.00 per Councillor, per month communication allowance to cover household telephone expenses, cell phone charges and internet expenses effective January 1, 2019. CARRIED.

c. Agreement with Peace River School Division and Village of Hines Creek Review.

C-005-19 MOTION by Councillor Bjornson to contact the Peace River School Division Board of Trustees to initialize discussions on a new Joint Usage Agreement. CARRIED.

d. Grand Opening Event for the Hines Creek Trail – Peace Valley Snow Riders Club

C-006-19 MOTION by Councillor Bjornson to appoint Mayor Reintjes to the Peace Valley Snow Riders Grand Opening of the Hines Creek Trail Committee. CARRIED.

e. Notice Demand Account

C-007-19 MOTION by Councillor Bjornson to amend motion C351-18 "Amount transferred from/to the 749-219-1028200-24 General Account as per Chief Administrative Officers discretion." CARRIED.

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f. Replacement of Outdoor Lights on Public Works Shop and Fire Hall Shop.

C-008-19 MOTION by Councillor Bjornson to replace the Wall Pack and install LED lighting at the quoted price of \$1,317.04 from Stucky Electric for the Public Works and Fire Department Shops. CARRIED.

C-009-19 MOTION by Mayor Reintjes to research government granting for the replacement of LED lighting in the Municipal Complex, Water Treatment Plant, and Dave Shaw Memorial Complex and to tender out proposals for LED Lighting for all buildings if a government grant is available. CARRIED.

g. 2017 ATCO Electric Franchise Report for Street Lighting

C-010-19 MOTION by Councillor Bjornson to receive for information the 2017 ATCO Franchise Report on Street Lighting. CARRIED.

FINANCIAL

a. Peace Library Systems 2019 Operating Budget

C-011-19 MOTION by Councillor Bjornson to approve the payment of the 1st half year requisition to Peace Library Systems in the amount of \$1,102.01 and defer the total requisition to the 2019 Operating Budget. CARRIED.

b. North Peace Housing Foundation 2019 Requisition

C-012-19 MOTION by Councillor Bjornson that Council receives the North Peace Housing Foundation 2019 Requisition Summary as information and defers it to the 2019 Operating Budget discussions. CARRIED.

c. Bank Reconciliation Month Ending December 31, 2018

C-013-19 MOTION by Councillor Bjornson that this Council accept the Bank Reconciliation for the month ending December 31, 2018 for information. CARRIED.

b. Financial Statement December 31, 2018

C-014-19 MOTION by Mayor Reintjes to receive the December 31, 2018 Financial Statement as information and defer discussions on reserves for 2018 until the January 22, 2019 meeting.

ACCOUNTS PAYABLE

a. Cheque Listing for Council

C-015-19 MOTION by Councillor Bjornson that this Council receives for information the Accounts Payable report for the Village of Hines Creek for the period of December 12, 2018 to January 9, 2019 (Cheques #20180666 to #20180697 and #20190001 to 2019022 in the amount of \$276,163.35 (two hundred and seventy six thousand, one hundred and sixty three dollars and thirty five cents). CARRIED.

NEW BUSINESS

a. Cost Accounting for the Peace Valley Snow Riders Club - Hines Creek Trail

C-016-19 MOTION by Mayor Reintjes to receive the Peace Valley Snow Riders Club Cost Accounting for the Hines Creek Trail as information and to approve the C.A.O. recommendation of Option #1 to transfer the surplus amount of \$1,089.27 to the Peace Valley Snow Riders Operating Fund. CARRIED.

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NEW BUSINESS Cont.

- b. Invitation to become an Associate Member of Northwest Species at Risk Committee.

C-017-19 MOTION by Councillor Bjornson to receive the Northwest Species at Risk Invitation to become a Associate Member of the Committee as information. CARRIED.

- c. Ag for Life Rural Safety Unit

C-018-19 MOTION by Mayor Reintjes that administration forward the Ag for Life on to the Hines Creek & District Agricultural Society for their consideration. CARRIED.

ITEMS FOR INFORMATION

C-019-19 MOTION by Mayor Reintjes that Council receive Items for Information items a and b for information. CARRIED.

ADJOURNMENT

Mayor Reintjes adjourned the meeting at 11:08 p.m.

Hazel Reintjes, Mayor

Leanne Walmsley, C.A.O.