

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held
in Council Chambers, February 12, 2019 at 9:00 a.m.**

Present: Mayor Reintjes
Deputy Mayor Zavisha
Councillor Bjornson

Attending: C.A.O Walmsley

CALL TO ORDER

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

AGENDA

Additions:

4. Unfinished Business:
b. Reserves

5b. Reports:

- (i) Mighty Peace Tourist Association
- (ii) North Peace Housing Foundation Synopsis
- (iii) Physician Recruitment and Medical Clinic Operating Society Report
- (iv) Hines Creek Fitness Center Report

9. New Business:

- f. Grande Prairie Regional College Invitations
- g. Peace Regional Subdivision & Development Appeal Board

12. Closed Session

C-042-19 RESOLUTION by Councillor Bjornson to adopt the agenda with the additions for the February 12, 2019 Regular Meeting of Council. CARRIED.

MINUTES

a. Minutes of the Regular Meeting of Council January 22, 2019

C-043-19 RESOLUTION by Councillor Bjornson to adopt the minutes of the Regular Meeting of Council January 22, 2019 as presented. CARRIED.

UNFINISHED BUSINESS

a. Hines Creek Registry

C-044-19 RESOLUTION by Councillor Bjornson that this Council authorize administration to obtain legal advice with regard to implementing a municipal owned registry. CARRIED.

b. Reserves

C-045-19 RESOLUTION by Councillor Bjornson that this Council receive discussions regarding reserves for information. CARRIED.

REPORTS

a. Chief Administrative Officer Report

C-046-19 RESOLUTION by Deputy Mayor Zavisha that this Council receive Chief Administrative Officer Walmsley's report for information. CARRIED.

b. Committee Reports
(i) Mighty Peace Tourist Association

C-047-19 RESOLUTION by Councillor Bjornson that this Council receive the Mighty Peace Tourist Association Report for information. CARRIED.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held
in Council Chambers February 12, 2019 at 9:00 a.m.

REPORTS Cont.

(ii) North Peace Housing Foundation Synopsis

C-048-19 RESOLUTION by Councillor Bjornson that this Council receive the North Peace Housing Foundation Synopsis for information. CARRIED.

c. Public Works Foreman Report

C-049-19 RESOLUTION by Deputy Mayor Zavisha that this Council receive Public Works Foreman Cox's Report for information. CARRIED.

Council recessed at 10.30 a.m.

Council reconvened at 10:40 a.m. with all Council present.

5b. Committee Reports Cont.

(iii) Physician Recruitment and Medical Clinic Operating Society Report

C-050-19 RESOLUTION by Deputy Mayor Zavisha that this Council receive the Physician Recruitment and Medical Clinic Operating Society Report for information. CARRIED.

(iv) Hines Creek Fitness Center Report

C-051-19 RESOLUTION by Deputy Mayor Zavisha that this Council receive the Hines Creek Fitness Center Report for information. CARRIED.

C-052-19 RESOLUTION by Councillor Bjornson that this Council further amend the agenda for this meeting February 12, 2019 for the addition of items to be discussed in closed session. CARRIED.

d. Policies and Procedure Review

Council tabled Policies and Procedure Review until the end of the meeting.

e. Arena Recreation Complex

C-053-19 RESOLUTION by Councillor Bjornson that this Council receive the Arena Recreation Complex Report for information. CARRIED.

FINANCIAL

a. Refund of Utility Deposits

C-054-19 RESOLUTION by Deputy Mayor Zavisha that this Council authorize administration to refund the utility deposits as presented. CARRIED.

b. Bank Reconciliation for Month Ending January 31, 2019

C-055-19 RESOLUTION by Councillor Bjornson that this Council receive the Bank Reconciliation for the Month Ending January 31, 2019 for information. CARRIED.

ACCOUNTS PAYABLE

a. Cheque Listing for Council

C-056-19 RESOLUTION by Deputy Mayor Zavisha that this Council receives for information the Accounts Payable report for the Village of Hines Creek for the period of January 23, 2019 to February 12, 2019 (Cheques #2019047 to #2019085 in the amount of \$41,619.51 (forty one thousand six hundred and nineteen dollars and fifty one cents.). CARRIED.

BYLAWS

a. Bylaw 580-18

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held
in Council Chambers February 12, 2019 at 9:00 a.m.

BYLAWS Cont.

- a. Bylaw 580-18

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-057-19 RESOLUTION by Deputy Mayor Zavisha that this Council give second reading of 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. CARRIED.
- C-058-19 RESOLUTION by Councillor Bjornson that this Council give third reading of 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. CARRIED.

NEW BUSINESS

- a. Tax and Assessment Workshops

- C-059-19 RESOLUTION by Councillor Bjornson that this Council authorize the attendance of C.A.O. Walmsley and Executive Assistant Young at the March 28, 2019 Tax and Assessment Workshop held in Peace River. CARRIED.

- b. Diabetes Canada Donation Box

- C-060-19 RESOLUTION by Deputy Mayor Zavisha that this Council authorize the placement of a Diabetes Canada Donation Box on Lot 9, Block 12, Plan 4243 HW. CARRIED.

- c. 2018 Assessment Summary for 2019

- C-061-19 RESOLUTION by Councillor Bjornson that this Council receive the 2018 Assessment Summary for 2019 for information. CARRIED.

- d. 2018 Linear Property Assessment

- C-062-19 RESOLUTION by Councillor Bjornson that this Council receive the 2018 Linear Property Assessment for 2019 for information. CARRIED.

- e. Altawest Group Ltd-Maintenance Agreement at Arena

- C-063-19 RESOLUTION by Councillor Bjornson that this Council enter into a Maintenance Agreement with Altawest Group Ltd. for support of computer system at the Arena for 2019. CARRIED.

- f. Grande Prairie Regional College – Northwest Alberta Regional Skills Competition Invitation

- C-064-19 RESOLUTION by Councillor Bjornson that this Council receive the invitation from the Grande Prairie Regional College to attend the Northwest Alberta Regional Skills Competition for information. CARRIED.

- g. Mackenzie Municipal Services Agency-Regional Subdivision and Development Appeal Board

- C-065-19 RESOLUTION by Deputy Mayor Zavisha that this Council table Mackenzie Municipal Services Agency-Regional Subdivision and Development Appeal Board and discuss at the ICF meeting with Clear Hills County February 15, 2019 and further authorize the attendance of

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held
in Council Chambers February 12, 2019 at 9:00 a.m.

Executive Assistant Young at the February 28, 2019 meeting in Grimshaw
to discuss a draft agreement for a Regional Subdivision and Development
Appeal Board. CARRIED.

ITEMS FOR INFORMATION

- a. North Peace Regional Landfill – Increase in tipping fees
- b. North Peace Housing Foundation Email Subject Retirement Notice

C-066-19 RESOLUTION by Councillor Bjornson that this Council receive items a-b
for information. CARRIED.

CLOSED SESSION

C-067-19 RESOLUTION by Councillor Bjornson that this Council close the meeting
to the public at 12:24 p.m.as per FOIP Section 27 of the Municipal
Government Act. CARRIED.

Chief Administrative Officer Walmsley was present during the closed session.

C-068-19 RESOLUTION by Councillor Bjornson that this Council open the meeting
to the public at 1:05 p.m.

C-069-19 RESOLUTION by Deputy Mayor Zavisha that this Council authorize the
rental of the curling rink lounge as discussed under closed session with a
review of the rental arrangement after two months. CARRIED.

REPORTS Cont.

5d. Policies and Procedures Review

C-070-19 RESOLUTION by Councillor Bjornson that this Council receive the
policies and procedures review of Section 100-Council as amended and
rescinded. CARRIED.

ADJOURNMENT

Mayor Reintjes adjourned the meeting at 1:50 p.m.

Hazel Reintjes, Mayor

Leanne Walmsley, C.A.O.