

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held
in Council Chambers, February 26, 2019 at 9:00 a.m.**

Present: Mayor Reintjes
Deputy Mayor Zavisha
Councillor Bjornson

Attending: C.A.O Walmsley
Executive Assistant Young

CALL TO ORDER

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

AGENDA

C-071-19 RESOLUTION by Deputy Mayor Zavisha to adopt the agenda for the February 26, 2019 Regular Meeting of Council. CARRIED.

MINUTES

a. Minutes of the Regular Meeting of Council February 12, 2019

C-072-19 RESOLUTION by Councillor Bjornson to adopt the minutes of the Regular Meeting of Council February 12, 2019 with the amendment to the following motion:

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

CARRIED.

UNFINISHED BUSINESS

a. Traffic Control Bylaw No. 583-19

C-073-19 RESOLUTION by Councillor Bjornson that this Council refer Traffic Control Bylaw No. 583-19 to administration to complete further research as per discussions. CARRIED.

b. Hines Creek Registry

C-074-19 RESOLUTION by Councillor Bjornson that this Council authorize administration to retain legal to assist with the preparation of application to implement a corporately owned Village of Hines Creek Registry. CARRIED.

Council recessed at 10:34 a.m.
Council reconvened at 10:47 a.m.

REPORTS

a. Chief Administrative Officer Report

C-075-19 RESOLUTION by Deputy Mayor Zavisha that this Council approve a Rate Stabilization Operating Reserve for 2018 in the amount of \$240,000.00 (two hundred and forty thousand dollars). CARRIED.

C-076-19 RESOLUTION by Deputy Mayor Zavisha that this Council receive Chief Administrative Officer Walmsley's report for information. CARRIED.

b. Committee Reports
(i) Hines Creek & District Agricultural Society

C-077-19 RESOLUTION by Councillor Bjornson that this Council receive the Hines Creek & District Agricultural Society report for information. CARRIED.

ACCOUNTS PAYABLE

a. Cheque Listing for Council

C-078-19 RESOLUTION by Councillor Bjornson that this Council receives for information the Accounts Payable report for the Village of Hines Creek for

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the period of February 13, 2019, to February 26, 2019 (Cheques #2019086 to #2019105 in the amount of \$19,947.19 (nineteen thousand nine hundred forty seven dollars and nineteen cents). **CARRIED.**

NEW BUSINESS

- a. Designated Industrial Requisition Credit (DIRC) Cancellation/Refund Policy

C-079-19 RESOLUTION by Councillor Bjornson that this Council receive the Designated Industrial Property Tax Requisition Cancellation Policy for information. CARRIED.

ITEMS FOR INFORMATION

- a. AUMA Board – 2018 in Review
- b. Peace Library System

C-080-19 RESOLUTION by Councillor Bjornson that this Council receive items a-b for information. CARRIED.

CLOSED SESSION

C-081-19 RESOLUTION by Councillor Bjornson that this Council close the meeting to the public at 11:34 p.m. as per FOIP Section 27 of the Municipal Government Act. CARRIED.

Chief Administrative Officer Walmsley and Executive Assistant Young were present during the closed session.

C-082-19 RESOLUTION by Councillor Bjornson that this Council open the meeting to the public at 11:50 p.m. CARRIED.

C-083-19 RESOLUTION by Deputy Mayor Zavisha that this Council refer the closed session agenda item to the March 04, 2019 Budget Meeting. CARRIED.

ADJOURNMENT

Mayor Reintjes adjourned the meeting at 11:51p.m.

Hazel Reintjes, Mayor

Leanne Walmsley, C.A.O.