

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held
in Council Chambers, August 13, 2019 at 9:00 a.m.**

Present: Mayor Reintjes
Deputy Mayor Zavisha
Councillor Bjornson

Attending: Chief Administrative Officer Walmsley
Executive Assistant Young

CALL TO ORDER

Mayor Reintjes called the meeting to order at 9:01 a.m.

AGENDA

Additions to the agenda:
9d. Blind Quote

C-270-19 RESOLUTION by Deputy Mayor Zavisha to adopt the agenda with additions for the August 13, 2019 Regular Meeting of Council. CARRIED.

MINUTES

a. Minutes of the Regular Meeting of Council July 23, 2019

C-271-19 RESOLUTION by Deputy Mayor Zavisha to adopt the minutes of the Regular Meeting of Council July 23, 2019 as presented. CARRIED.

b. Minutes of the Special Meeting July 31, 2019

C-272-19 RESOLUTION by Deputy Mayor Zavisha to adopt the minutes of the Special Meeting July 31, 2019 with the amendment to C-269-19 as follows:

C-269-19 RESOLUTION by ~~Deputy Megan~~ Councillor Bjornson to adopt the agenda for the July 31, 2019 Special Budget Meeting. CARRIED.

CARRIED.

UNFINISHED BUSINESS

a. Sewer Back Up

C-273-19 RESOLUTION by Councillor Bjornson that this Council reimburse Invoice #2019148 as well as interest charges in the amount of \$106.01 and to reimburse for one half of the bills submitted pertaining to the sewer back up at Lot 14/15, Block 11, Plan 1790 HW less the purchase of sewer snakes in the amount of \$100.00. DEFEATED.

C-274-19 RESOLUTION by Deputy Mayor Zavisha that this Council reimburse Invoice #2019148 as well as interest charges in the amount of \$106.01 as well as Reynold's Plumbing Invoice #6468 in the amount of \$554.98, Slims Plumbing and Heating Invoice #577446 in the amount of \$462.00, and Cal-R Contracting Ltd Work Order Ticket #11263 in the amount of \$3,431.40. CARRIED.

b. WSP Sidewalk Assessment Cost for 2020 Capital Budget

C-275-19 RESOLUTION by Councillor Bjornson that this Council table WSP Sidewalk Assessment Cost for 2020 Capital Budget to the August 27, 2019 Regular Council meeting. CARRIED.

REPORTS

a. Chief Administrative Officer Report

C-276-19 RESOLUTION by Councillor Bjornson that this Council receive Chief Administrative Officer Walmsley's Report for information. CARRIED.

FINANCIAL

a. Bank Reconciliation Month Ending July 31, 2019

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FINANCIAL Cont.

- C-277-19 RESOLUTION by Deputy Mayor Zavisha that this Council receive the bank reconciliation for the month ending July 31, 2019 as presented. CARRIED.

ACCOUNTS PAYABLE

- a. Cheque Listing for Council
- C-278-19 RESOLUTION by Councillor Bjornson that this Council receives for information the Accounts Payable report for the Village of Hines Creek for the period of July 24, 2019 to August 13, 2019 Cheques #2019382 to #2019419, in the amount of \$60,144.81 (sixty thousand one hundred forty four dollars and eighty one cents). CARRIED.

BYLAWS

- a. Utility Bylaw Amendment
- C-279-19 RESOLUTION by Deputy Mayor Zavisha that this Council receive the draft amendment to the Utility Bylaw No. 560-14 for information. CARRIED.

NEW BUSINESS

- a. Town of Peace River GST Audit Concern
- C-280-19 RESOLUTION by Councillor Bjornson that this Council receive the Town of Peace River GST Audit Concern for information. CARRIED.
- b. Meeting with Minister of Municipal Affairs
- C-281-19 RESOLUTION by Deputy Mayor Zavisha that this Council authorize C.A.O. Walmsley to submit a meeting request to meet with Minister of Municipal Affairs Kaycee Madu at the Fall Convention and Trade Show September 25 to 27, 2019. CARRIED.
- c. Cell Phone Policy
- C-282-19 RESOLUTION by Councillor Bjornson that this Council authorize administration to proceed with changes as discussed to the draft cell phone policy and resubmit to Council for review. CARRIED.
- d. Blind Quote
- C-283-19 RESOLUTION by Councillor Bjornson that this Council authorize the purchase of blinds, not exceeding \$4,000.00, for the Municipal Complex as discussed. CARRIED.

ITEMS FOR INFORMATION

- a. Alberta Emergency Management Agency-Northwest Region Newsletter Summer Edition/2019
- b. Strategic Planning for Community Organizations
- c. Alberta Municipal Affairs – AFMA Stakeholder Summit
- d. MPTA Connect Newsletter August, September & October 2019
- e. PRSDAB Organizational Board Meeting Minutes July 17, 2019
- C-284-19 RESOLUTION by Councillor Bjornson that this Council receive items a-e for information. CARRIED.

ADJOURNMENT

Mayor Reintjes adjourned the meeting at 10:34 a.m.

Hazel Reintjes, Mayor

Leanne Walmsley, Chief Administrative Officer