

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held
in Council Chambers, July 23, 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 9:05 a.m.

AGENDA

Additions to the agenda:
5b (ii) Peace Regional Subdivision and Development Appeal Board
Organizational Meeting July 17, 2019 Synopsis

C-252-19 RESOLUTION by Councillor Bjornson to adopt the agenda with additions for the July 23, 2019 Regular Meeting of Council. CARRIED.

MINUTES

a. Minutes of the Regular Meeting of Council July 09, 2019

C-253-19 RESOLUTION by Deputy Mayor Zavisha to adopt the minutes of the Regular Meeting of Council July 09, 2019 as presented. CARRIED.

UNFINISHED BUSINESS

a. Sewer Back Up

C-254-19 RESOLUTION by Deputy Mayor Zavisha that this Council table Sewer Back Up until the August 13, 2019 regular meeting of Council. CARRIED.

NEW BUSINESS

a. Clear Hills County Funding

C.A.O Allan Rowe of Clear Hills County entered Council Chambers at 9:36 a.m. to discuss the letter regarding the Clear Hills County one-time conditional operating grant Funding.

C.A.O. Walmsley left Council Chambers at 10:49 a.m.
C.A.O. Walmsley returned to Council Chambers at 10:50 a.m.

Deputy Mayor Zavisha left Council Chambers at 11:01 a.m.
Deputy Mayor Zavisha returned Council Chambers at 11:03 a.m.

C.A.O. Allan Rowe of Clear Hills County left Council Chambers at 11:07 a.m.

Council recessed at 11:07 a.m.
Council reconvened at 11:29 a.m.

b. Peace Valley Snow Riders Alternate Route on Private Land Portion of Canfor Hines Creek Trail

C-255-19 RESOLUTION by Councillor Bjornson that this Council forward a letter to the Peace Valley Snow Riders in support of the alternate route on private land portion of Canfor Hines Creek Trail. CARRIED.

REPORTS

a. Chief Administrative Officers Report

C-256-19 RESOLUTION by Deputy Mayor Zavisha that this Council extend invitation to the Council of Clear Hills County to have a Special Joint Meeting as per discussions. CARRIED.

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REPORTS Cont.

C-257-19 RESOLUTION by Councillor Bjornson that this Council authorize the cancellation of the September 24, 2019 regular meeting due to Councils' attendance at the AUMA Convention in Edmonton. CARRIED.

C-258-19 RESOLUTION by Deputy Mayor Zavisha that this Council receive Chief Administrative Officer Walmsley's Report for information. CARRIED.

Executive Assistant Young left the Council Chambers at 11:50 a.m

b. Committee Reports:

(i) North Peace Housing Foundation – Board Meeting Synopsis July 03, 2019

C-259-19 RESOLUTION by Deputy Mayor Zavisha that this Council receive the North Peace Housing Foundation – Board Meeting Synopsis July 03, 2019 for information. CARRIED.

Executive Assistant Young left Council Chambers at 11:50 a.m.

Executive Assistant Young entered Council Chambers at 12:05 p.m.

(ii) Peace Regional Subdivision and Development Appeal Board Organizational Meeting

C-260-19 RESOLUTION by Councillor Bjornson that this Council receive the Peace Regional Subdivision and Development Appeal Board Organizational Meeting report for information. CARRIED.

FINANCIAL

a. Bank Reconciliation Month Ending June 30, 2019

C-261-19 RESOLUTION by Councillor Bjornson that this Council receive the Bank Reconciliation for the month ending June 30, 2019 for information. CARRIED.

ACCOUNTS PAYABLE

a. Cheque Listing for Council

C-262-19 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 July 10, 2019 to July 23, 2019 Cheques #2019356 to #2019381, in the amount of \$39,925.57 (thirty nine thousand nine hundred twenty five dollars and fifty seven cents). CARRIED.

C-263-19 RESOLUTION by Councillor Bjornson that this Council authorize administration to draft a communications policy as discussed. CARRIED.

BYLAWS

a. Utility Bylaw Amendment

C-264-19 RESOLUTION by Councillor Bjornson that this Council authorize administration to amend the Village of Hines Creek Utility Bylaw No. 560-14 to require that any new utility accounts be opened in the name of property owner as discussed. CARRIED.

NEW BUSINESS

a. Hines Creek Ball Diamonds-Improvements

C-265-19 RESOLUTION by Mayor Reintjes that this Council support in principal the redevelopment of the ball diamonds and that the ball diamond be named in memory and recognition of Maddy Bjornson. CARRIED.

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NEW BUSINESS Cont.

- b. Clear Hills County Funding

C-266-19 RESOLUTION by Councillor Bjornson that this Council schedule a capital budget meeting to be held July 31, 2019 at 7:00 p.m. in Council Chambers. CARRIED.

ITEMS FOR DISCUSSION

- a. Doyle & Company Audit of 2018 Financial Statements

C-267-19 RESOLUTION by Councillor Bjornson that this Council authorize administration to seek clarification regarding the February 26, 2019 letter from Doyle & Company Re: Audit of 2018 Financial Statements as discussed. CARRIED.

ITEMS FOR INFORMATION

- a. North Peace Housing Foundation – Letter Re Tammy Menssa Executive Director

C-268-19 RESOLUTION by Deputy Mayor Zavisha that this Council receive items a for information. CARRIED.

ADJOURNMENT

Mayor Reintjes adjourned the meeting at 12:55 p.m.

Hazel Reintjes, Mayor

Leanne Walmsley, Chief Administrative Officer