

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held
in Council Chambers, June 11, 2019 at 9:00 a.m.

Present: Deputy Mayor Zavisha
Councillor Bjornson

Absent: Mayor Reintjes

Attending: C.A.O Walmsley
Executive Assistant Young

CALL TO ORDER

Deputy Mayor Zavisha called the meeting to order at 9:02 a.m.

AGENDA

Additions to the agenda:
5b(i) Town of Fairview Workshop – Emergency Management Communication
12a. Closed Session - Legal

C-191-19 RESOLUTION by Councillor Bjornson to adopt the agenda with additions for the June 11, 2019 Regular Meeting of Council. CARRIED.

MINUTES

a. Minutes of the Regular Meeting of Council May 28, 2019

C-192-19 RESOLUTION by Councillor Bjornson to adopt the minutes of the Regular Meeting of Council May 28, 2019 as presented. CARRIED.

b. Minutes of the Special Meeting of Council May 28, 2019

C-193-19 RESOLUTION by Councillor Bjornson to adopt the minutes of the Special Meeting of Council May 28, 2019 as presented. CARRIED.

REPORTS

a. Chief Administrative Officers Report

C-194-19 RESOLUTION by Councillor Bjornson that this Council authorize WSP Group Inc to conduct a inspection on 316-10th and to proceed with project in combination with Villages paving project or to postpone and repair under sidewalk project in 2020. CARRIED.

C-195-19 RESOLUTION by Councillor Bjornson that this Council receive Chief Administrative Officer Walmsley's report for information. CARRIED.

b. Committee Report:
(i) Town of Fairview – Emergency Communications Workshop

C-196-19 RESOLUTION by Councillor Bjornson that this Council receive Town of Fairview-Emergency Communications Workshop report for information. CARRIED.

FINANCIAL

a. Bank Reconciliation Month Ending May 31, 2019

C-197-17 RESOLUTION by Deputy Mayor Zavisha that this Council accept the Bank Reconciliation for the month ending May 31, 2019 for information. CARRIED.

ACCOUNTS PAYABLE

a. Cheque Listing for Council

C-198-19 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 May 29, 2019 to June 11, 2019 Cheques #2019250 to #2019280 in the amount of \$57,588.34 (fifty seven thousand five hundred and eighty eight dollars and thirty four cents). CARRIED.

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BYLAWS

- a. Tax Rate Bylaw No. 584-19

BYLAW NO 584-19

A BYLAW OF THE VILLAGE OF HINES CREEK, IN THE PROVINCE OF ALBERTA, TO AUTHORIZE THE RATES OF TAXATION TO BE LEVIED AGAINST ASSESABLE PROPERTY WITHIN THE VILLAGE OF HINES CREEK FOR THE 2019 TAXABLE YEAR.

- C-199-19 RESOLUTION by Deputy Mayor Zavisha to give 1st reading to Bylaw No. 548-19, a Bylaw of the Village of Hines Creek, in the Province of Alberta to authorize the rates of taxation to be levied against assessable property within the Village of Hines Creek for the 2019 taxable year. CARRIED.

- C-200-19 RESOLUTION by Councillor Bjornson to give 2nd reading to Bylaw No. 548-19, a Bylaw of the Village of Hines Creek, in the Province of Alberta to authorize the rates of taxation to be levied against assessable property within the Village of Hines Creek for the 2019 taxable year. CARRIED.

- C-201-19 RESOLUTION by Councillor Bjornson that this Council agrees with unanimous consent to proceed with 3rd reading of Bylaw 548-19, a Bylaw of the Village of Hines Creek, in the Province of Alberta to authorize the rates of taxation to be levied against assessable property within the Village of Hines Creek for the 2019 taxable year. CARRIED UNANIMOUSLY.

- C-202-19 RESOLUTION by Councillor Bjornson to give 3rd reading to Bylaw No. 548-19, a Bylaw of the Village of Hines Creek, in the Province of Alberta to authorize the rates of taxation to be levied against assessable property within the Village of Hines Creek for the 2019 taxable year. CARRIED.

- b. Bylaw 583-19 -School Bus Exemption

- C-203-19 RESOLUTION by Deputy Mayor Zavisha that this Council authorize administration to develop a policy for school bus exemptions in conjunction with Bylaw 583-19 Part 6 Section 38(1) of the Traffic Bylaw as discussed. CARRIED.

NEW BUSINESS

- a. Extra Work Order Pavement Repairs

- C-204-19 RESOLUTION by Deputy Mayor Zavisha that this Council resolves to accept the order for extra work by E. Construction for pavement repairs in the amount of \$34,183.77 (thirty four thousand one hundred eighty three dollars and seventy seven cents. CARRIED.

ITEMS FOR INFORMATION

- a. Peace Library System 2018 Annual Report
b. Peace Library System Board Meeting Highlights May 25, 2019

- C-205-19 RESOLUTION by Councillor Bjornson that this Council receive item a-b for information. CARRIED.

CLOSED SESSION

- C-206-19 RESOLUTION by Councillor Bjornson that this Council close the meeting to the public at 9:46 a.m. as per agenda item 12a. Legal as per FOIP Section 27 of the Municipal Government Act. CARRIED.

C.A.O. Walmsley and Executive Assistant Young were present during closed session.

- C-207-19 RESOLUTION by Deputy Mayor Zavisha that this Council open the meeting to the public at 10:07 a.m. CARRIED.

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CLOSED SESSION Cont.

C-208-19 RESOLUTION BY Deputy Mayor Zavisha that this Council approves the cheque "In Trust" to DDC Lawyers LLP as settlement in the amount of \$5,900.00 (five thousand nine hundred dollars) as discussed. CARRIED.

ADJOURNMENT

Deputy Mayor Zavisha adjourned the meeting at 10:08 a.m.

Camille Zavisha, Deputy Mayor

Leanne Walmsley, C.A.O.