

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held
in Council Chambers, June 25, 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 9:02 a.m.

AGENDA

Additions to the agenda:
5b(iii) Mighty Peace Tourist Association Meeting

C-209-19 RESOLUTION by Councillor Bjornson to adopt the agenda with additions for the June 25, 2019 Regular Meeting of Council. CARRIED.

MINUTES

a. Minutes of the Regular Meeting of Council June 11, 2019

**C-210-19 RESOLUTION by Councillor Bjornson to adopt the minutes of the Regular Meeting of Council June 11, 2019 with the following grammatical amendments to motions as follows:
C-194-19 to conduct a an inspection
C-204-19 the amount of \$34,183.77 (thirty four thousand one hundred eighty three dollars and seventy seven cents)
CARRIED.**

UNFINISHED BUSINESS

a. Extra Work Order Pavement Repairs

**C-211-19 RESOLUTION by Councillor Bjornson that this Council rescind resolution:
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.
CARRIED.**

C-212-19 RESOLUTION by Councillor Bjornson that this Council accept the order for extra work by E. Construction for pavement repairs in the amount of \$40,279.79 (forty thousand two hundred seventy nine dollars and seventy cents. CARRIED.

b. Registry Office

C-213-19 RESOLUTION by Deputy Mayor Zavisha that the Village of Hines Creek be 100% shareholder of a Municipally Controlled Corporation in the application to Service Alberta to open a Registry Office. CARRIED.

C-214-19 RESOLUTION by Mayor Reintjes that this Council approves the proposed Registry Business Plan and projected revenue and expense and floor plans and proceeds with application to Service Alberta. CARRIED.

REPORTS

a. Chief Administrative Officers Report

C-215-19 RESOLUTION by Councillor Bjornson that this Council receive Chief Administrative Officer Walmsley's Report for information. CARRIED.

b. Committee Report:
(i) North Peace Housing Foundation

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REPORTS Cont.

C-216-19 RESOLUTION by Councillor Bjornson that this Council receive the North Peace Housing Foundation Report for information. CARRIED.

Committee Report Cont.

(ii) Health Professional Enhancement Committee & Medical Clinic
Operating Society Report

C-217-19 RESOLUTION by Deputy Mayor Zavisha that this Council receive the Health Professional Enhancement Committee & Medical Clinic Operating Society Report for information. CARRIED.

(iii) Mighty Peace Tourist Association Report

C-218-19 RESOLUTION by Councillor Bjornson that this Council receive the Mighty Peace Tourist Association Report for information. CARRIED.

FINANCIAL

a. Fitness Centre Income/Expense Report

C-219-19 RESOLUTION by Councillor Bjornson that this Council receive the Fitness Center Income/Expense Report for May for information. CARRIED.

b. Financial Statement May 31, 2019

C-220-19 RESOLUTION by Councillor Bjornson that his Council receive the Financial Statement May 31, 2019 for information. CARRIED.

c. ATB Financial Banking Services – Information

C-221-19 RESOLUTION by Deputy Mayor Zavisha that this Council authorize entering into a 3 year agreement with ATB Financial. CARRIED.

ACCOUNTS PAYABLE

a. Cheque Listing for Council

C-222-19 RESOLUTION by Councillor Bjornson that this Council receives for information the Accounts Payable report for the Village of Hines Creek for the period of June 12, 2019 to June 25, 2019 Cheques #2019281 to #2019316 in the amount of \$77,977.43 (seventy seven thousand nine hundred seventy seven dollars and forty three cents). CARRIED.

Council recessed at 10:40 a.m.

Council reconvened at 10:50 a.m.

BYLAWS

a. Intermunicipal Subdivision and Development Appeal Board
BYLAW NO. 585-19

BYLAW NO. 585-19 BEING A BYLAW OF THE VILLAGE OF HINES
CREEK, ALBERTA, FOR THE PURPOSE OF AUTHORIZING THE
MUNICIPALITY TO ENTER INTO AN AGREEMENT TO ESTABLISH AN
INTERMUNICIPAL SUBDIVISION AND DEVELOPMENT APPEAL
BOARD

C-223-19 RESOLUTION by Deputy Mayor Zavisha to give 1st reading to Bylaw No. 585-19, being a Bylaw of the Village of Hines Creek, Alberta, for the purpose of authorizing the municipality to enter into an agreement to establish an intermunicipal subdivision and development appeal board. CARRIED.

C-224-19 RESOLUTION by Councillor Bjornson to give 2nd reading to Bylaw No. 585-19, being a Bylaw of the Village of Hines Creek, Alberta, for the purpose of authorizing the municipality to enter into an agreement to

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BYLAWS Cont.

- establish an intermunicipal subdivision and development appeal board.
CARRIED.
- C-225-19 RESOLUTION by Councillor Bjornson that this Council agrees with unanimous consent to proceed with 3rd reading of Bylaw 585-19, being a Bylaw of the Village of Hines Creek, Alberta, for the purpose of authorizing the municipality to enter into an agreement to establish an intermunicipal subdivision and development appeal board. CARRIED UNANIMOUSLY.**
- C-226-19 RESOLUTION by Deputy Mayor Zavisha that this Council give 3rd reading to Bylaw No. 585-19, being a Bylaw of the Village of Hines Creek, Alberta, for the purpose of authorizing the municipality to enter into an agreement to establish an intermunicipal subdivision and development appeal board. CARRIED.**
- C-227-19 RESOLUTION by Councillor Bjornson that this Council agrees to the establishment of an intermunicipal subdivision and development appeal board in accordance with Section 627 (1) of the Municipal Government Act, RSA 2000, c. M-26. CARRIED.**
- C-228-19 RESOLUTION by Councillor Bjornson that this Council appoint Executive Assistant Karen Young to the Peace Regional Subdivision Development Appeal Board as clerk and Ernie Brauer and Camille Zavisha as members. CARRIED.**
- C-229-19 RESOLUTION by Councillor Bjornson that this Council approve the appointments of the individuals listed on Schedule "A" as members of the Peace Regional Subdivision and Development Appeal Board and Schedule "B" as clerks of the Peace Regional Subdivision and Development Appeal Board. CARRIED.**

NEW BUSINESS

- a. Sale of Village Owned Equipment
- C-230-19 RESOLUTION by Deputy Mayor Zavisha that this Council authorize the sale of Village owned equipment as discussed. CARRIED.**
- | | |
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| b. Recreation Board Grant Applications | |
| Village of Hines Creek | \$50,000.00 |
| End of Steel Heritage Society | \$ 4,000.00 |
| Hines Creek Municipal Library | \$ 2,000.00 |
| Hines Creek Arts & Crafts | \$ 2,500.00 |
| Hines Creek Golf & Country Association | \$ 7,000.00 |
| Hines Creek Pond Hockey Association | \$ 3,500.00 |
| Carters Camp | \$ 7,000.00 |
| Hines Creek Composite Track & Field | \$ 1,000.00 |
| Hines Creek Fitness Center | \$12,200.00 |
| George Lake Aquatic Recreation Association | \$ 3,500.00 |
| Hines Creek Community Volleyball | <u>\$ 2,500.00</u> |
| | \$95,200.00 |
- C-231-19 RESOLUTION by Deputy Mayor Zavisha that this Council allocate funds as per recommendation from the Hines Creek & District Recreation Board in the amount of \$95,200.00. CARRIED.**
- c. Hines Creek Arts & Crafts
- C-232-19 RESOLUTION BY Deputy Mayor Zavisha that this Council receive the Hines Creek Arts & Crafts installation of a wheelchair and chair lift letter for information and further request that Hines Creek Arts and Crafts supply the Village of Hines Creek with model numbers and spec sheets of said chair lift to enable the Villages engineers and insurance company to evaluate prior to authorization of installation. CARRIED.**

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NEW BUSINESS Cont.

d. Request for Council's Attendance

C-233-19 RESOLUTION by Councillor Bjornson that this Council authorize the attendance of Mayor Reintjes at the Hines Creek Composite Graduation Ceremonies June 29, 2019 at 2:00 p.m. and the Canada Day Ceremonies, July 01, 2019 8:30 a.m. CARRIED.

e. National Drowning Prevention Week Proclamation

C-234-19 RESOLUTION by Deputy Mayor Zavisha that this Council resolve that the Village of Hines Creek does hereby proclaim July 21-27, 2019 National Drowning Prevention Week in Hines Creek Alberta and do commend its thoughtful recognition to all citizens of the Village of Hines Creek. CARRIED.

ITEMS FOR INFORMATION

- a. Chris Warkentin – June 07, 2019 News Release
- b. 13 Ways – We Help Communities Thrive/June 2019
- c. Mackenzie Municipal Services Agency Re: Clear Hills County Municipal Development Plan

C-235-19 RESOLUTION by Deputy Mayor Zavisha that this Council receive items a-c for information. CARRIED.

Council recessed at 11:42 a.m.

Council reconvened at 11:53 a.m.

CLOSED SESSION

C-236-19 RESOLUTION by Councillor Bjornson that this Council close the meeting to the public at 11:54 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-237-19 RESOLUTION by Councillor Bjornson that this Council open the meeting to the public at 12:08 p.m. CARRIED.

C-238-19 RESOLUTION BY Deputy Mayor Zavisha that this Council authorize Chief Administrative Officer Walmsley to proceed with the civil claim against the landowner as per discussed for damages done to the pavement on May 20, 2019. CARRIED.

ADJOURNMENT

Mayor Reintjes adjourned the meeting at 12:15 p.m.

Hazel Reintjes, Mayor

Leanne Walmsley, C.A.O.