

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held
in Council Chambers, September 10, 2019 at 7:00 p.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 7:00 p.m.

AGENDA

Additions to the agenda:

- 5c. Registries Meeting with Minister Glubish
- 6a. Bank Reconciliation Month Ending August 30, 2019
- 9a. Hines Creek Municipal Library Board Resignations 2020
- 9b. Council Meetings by Teleconference
- 10a. Preparation for the Joint Meeting with Clear Hills County September 12, 2019
- 12a. Closed Session - Legal

C-308-19 RESOLUTION by Councillor Bjornson to adopt the agenda with additions for the September 10, 2019 Regular Meeting of Council. CARRIED.

MINUTES

a. Minutes of the Regular Meeting of Council August 27, 2019

C-309-19 RESOLUTION by Councillor Bjornson to adopt the minutes of the Regular Meeting of Council August 27 2019 as presented. CARRIED.

UNFINISHED BUSINESS

a. Policy Review – Human Resources 1100

C-310-19 RESOLUTION by Deputy Mayor Zavisha that this Council adopt Human Resources Policy 1100 as amended. CARRIED.

b. Council Size Bylaw

BYLAW NO. 587-19

BYLAW NO. 587-19 BEING A BYLAW OF THE VILLAGE OF HINES CREEK ALBERTA FOR THE PURPOSE OF ESTABLISHING A 3 PERSON COUNCIL.

C-311-19 RESOLUTION by Deputy Mayor Zavisha that this Council give first reading of Bylaw No. 587-19 being a Bylaw of the Village of Hines Creek Alberta for the purpose of establishing a 3 person council. CARRIED.

REPORTS

a. Chief Administrative Officer Report

C-312-19 RESOLUTION by Councillor Bjornson that this Council receive Chief Administrative Officer Walmsley's Report for information. CARRIED.

b. Committee Reports

- (i) Hines Creek & District Recreation Board Meeting
- (ii) North Peace Housing Foundation Synopsis

C-313-19 RESOLUTION by Councillor Bjornson that this Council receive the committee reports for information. CARRIED.

REPORTS

c. Registries Meeting with Minister Glubish

C-314-19 RESOLUTION by Councillor Bjornson that this Council authorize administration to forward Hines Creek Registries Business Plan as discussed. CARRIED.

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FINANCIAL

- a. Bank Reconciliation Month Ending August 30, 2019

C-315-19 RESOLUTION by Deputy Mayor Zavisha that this Council receive the Bank Reconciliation for the Month Ending August 30, 2019 for information CARRIED.

ACCOUNTS PAYABLE

- a. Cheque Listing for Council

C-316-19 RESOLUTION by Councillor Bjornson that this Council receives for information the Accounts Payable report for the Village of Hines Creek for the period of August 28, 2019 to September 10, 2019 Cheques #2019443 to #2019471, in the amount of \$45,676.61 (forty five thousand six hundred seventy six dollars and sixty one cents). CARRIED.

NEW BUSINESS

- a. Hines Creek Municipal Library Board Resignations 2020

C-317-19 RESOLUTION by Councillor Bjornson that this Council receive the Hines Creek Municipal Library Board Resignations 2020 for information. CARRIED.

- b. Council Meetings by Teleconferencing

C-318-19 RESOLUTION by Mayor Reintjes that this Council authorize administration to research costs associated with adding teleconferencing options for Council meetings. CARRIED.

ITEMS FOR DISCUSSION

- a. Clear Hills County Joint Meeting Preparation

C-319-19 RESOLUTION by Deputy Mayor Zavisha that this Council schedule to commence at 10:00 a.m. September 12, 2019 in Council Chambers for preparation for the Joint Meeting with Clear Hills County. CARRIED.

ITEMS FOR INFORMATION

- a. Peace Library System-Letter to Minister Madu Regarding SuperNet

C-320-19 RESOLUTION by Deputy Mayor Zavisha that this Council receive item a for information. CARRIED.

CLOSED SESSION

C-321-19 RESOLUTION by Councillor Bjornson that this Council close the meeting to the public at 9:08 p.m. as per FOIP Sections 27 Legal. CARRIED.

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

C-322-19 RESOLUTION by Deputy Mayor Zavisha that this Council open the meeting to the public at 9:17 p.m. CARRIED.

ADJOURNMENT

Mayor Reintjes adjourned the meeting at 9:17 p.m.

Hazel Reintjes, Mayor

Leanne Walmsley, Chief Administrative Officer