

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held  
in Council Chambers, October 22, 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 7:16 p.m.

**AGENDA**

Additions to the agenda:  
9e. Arena Caretaker

**C-362-19 RESOLUTION by Councillor Bjornson to adopt the agenda with additions for the October 22, 2019 Regular Meeting of Council. CARRIED.**

**MINUTES**

a. Minutes of the Regular Meeting of Council October 08, 2019

**C-363-19 RESOLUTION by Councillor Bjornson to adopt the minutes of the Regular Meeting of Council October 08, 2019 as presented. CARRIED.**

**UNFINISHED BUSINESS**

a. Utility Bylaw Amendment-Bylaw No. 586-19  
BYLAW NO. 586-19

A BYLAW OF THE VILLAGE OF HINES CREEK, IN THE PROVINCE OF ALBERTA FOR THE PURPOSE OF PROVIDING FOR THE DETERMINATION OF WATER, SEWER AND GARBAGE RATES AND PROVIDING FOR A METHOD FOR COLLECTING THESE AMOUNTS.

**C-364-19 RESOLUTION by Deputy Mayor Zavisha that this Council give first reading of Bylaw No. 586-19 A Bylaw of the Village of Hines Creek, in the Province of Alberta for the purpose of providing for the determination of water, sewer and garbage rates and providing for a method for collecting these amounts. CARRIED.**

**C-365-19 RESOLUTION by Councillor Bjornson that this Council give second reading of Bylaw No. 586-19 A Bylaw of the Village of Hines Creek, in the Province of Alberta for the purpose of providing for the determination of water, sewer and garbage rates and providing for a method for collecting these amounts. CARRIED.**

**C-366-19 RESOLUTION by Councillor Bjornson that this Council proceed with third reading of Bylaw No. 586-19 A Bylaw of the Village of Hines Creek, in the Province of Alberta for the purpose of providing for the determination of water, sewer and garbage rates and providing for a method for collecting these amounts. CARRIED UNANIMOUSLY.**

**C-367-19 RESOLUTION by Deputy Mayor Zavisha that this Council give third reading of Bylaw No. 586-19 A Bylaw of the Village of Hines Creek, in the Province of Alberta for the purpose of providing for the determination of water, sewer and garbage rates and providing for a method for collecting these amounts. CARRIED.**

**REPORTS**

a. Chief Administrative Officer Report

**C-368-19 RESOLUTION by Deputy Mayor Zavisha that this Council extend invitation to MLA Todd Loewen to discuss a registries application within the Village of Hines Creek. CARRIED.**

**C-369-19 RESOLUTION by Deputy Mayor Zavisha that this Council appoint Kim Kuntz as the Director of Emergency Management. CARRIED.**

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**REPORTS Cont.**

**C-370-19 RESOLUTION by Councillor Bjornson that this Council receive Chief Administrative Officer Walmsley's Report for information. CARRIED.**

- b. Committee Reports
  - (i) Clear Creek Fire Committee Operating Committee

**C-371-19 RESOLUTION by Councillor Bjornson that this Council receive the Clear Creek Fire Committee Report for information. CARRIED.**

**ACCOUNTS PAYABLE**

- a. Cheque Listing for Council

**C-372-19 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 October 09, 2019 to October 22, 2019 Cheques #2019528 to #2019556, in the amount of \$20,556.09 (twenty thousand five hundred fifty six dollars and nine cents). CARRIED.**

**NEW BUSINESS**

- a. Municipal Information Systems Inc. 2020 Software Support Agreement and Software License Agreement.

**C-373-19 RESOLUTION by Councillor Bjornson that this Council enter into the 2020 Software Support Agreement and 2020 Software License Agreement with Municipal Information Systems Inc. in the amount of \$8,777.88 (eight thousand seven hundred seventy seven dollars and eighty eight cents). CARRIED.**

- b. Dr. Lease Agreement

**C-374-19 RESOLUTION by Deputy Mayor Zavisha that this Council enter into a Lease Agreement jointly with the Municipal District of Fairview No. 136, Town of Fairview, Clear Hills County and with Dr. Sally Andreiuk on the terms and conditions outlined in the agreement. CARRIED.**

- c. Christmas Office Hours – Christmas Party

**C-375-19 RESOLUTION by Councillor Bjornson to host the annual Christmas Party January 11, 2020 and have the Ukrainian Dance Group cater to the meal as per Menu #1 \$26.00/plate with additional midnight lunch for \$3.00/plate in the Seniors Drop In Center and to invite the following volunteer groups as guests: Hines Creek Fire Department, Hines Creek & District Recreation Board, Hines Creek Fitness Center Board, Hines Creek Municipal Library Board, Council and Staff, Municipal Planning Commission and the Subdivision Development Appeal Board. CARRIED.**

**C-376-19 RESOLUTION by Councillor Bjornson that this Council authorizes administration to advertise the Christmas Office Hours to be closed at noon December 24, 25, 26, 27, 30 and 31<sup>st</sup> 2019 and January 1<sup>st</sup> 2020 and further that Public Works/Arena Christmas Hours to be closed December 25, 26, open the 27<sup>th</sup> and 31<sup>st</sup>, 2019 for garbage pickup only and closed January 1<sup>st</sup>, 2020. CARRIED.**

- d. Emergency Management Stakeholder Summit

**C-377-19 RESOLUTION by Deputy Mayor Zavisha that this Council table the 2020 Emergency Management Stakeholder Summit until the December 10, 2019 Regular Meeting of Council. CARRIED.**

- e. Arena Caretaker

**C-378-19 RESOLUTION by Councillor Bjornson that this Council receive arena caretaker for information. CARRIED.**

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**ITEMS FOR DISCUSSION**

- a. Peace Library System
- C-379-19 RESOLUTION by Deputy Mayor Zavisha that this Council forward a letter to the Minister of Service Alberta, Honorable Nate Glubish, in support of the need for greater bandwidth and better “last mile” connectivity for rural Alberta. CARRIED.**

**ITEMS FOR INFORMATION**

- a. The News from Alberta Counsel-Alberta’s Premier Review of Politics and Government Vitality
  - b. North Peace Housing Foundation Board Meeting Synopsis-October 02, 2019
  - c. Farm Safety Centre
- C-380-19 RESOLUTION by Deputy Mayor Zavisha that this Council receive item a-c for information. CARRIED.**

**CLOSED SESSION**

- C-381-19 RESOLUTION by Councillor Bjornson that this Council close the meeting to the public at 8:26 p.m. as per FOIP Sections 27 Legal, 17 Personnel and 20 Land. CARRIED.**

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

- C-382-19 RESOLUTION by Deputy Mayor Zavisha that this Council open the meeting to the public at 8:41 p.m. CARRIED.**
- C-383-19 RESOLUTION by Deputy Mayor Zavisha that this Council authorize Chief Administrative Officer Walmsley to retain Gurevitch Burnham Law Office with a civil claim as discussed. CARRIED.**
- C-384-19 RESOLUTION by Councillor Bjornson that this Council set the price of Lot 7, Block 1, Plan 2727 ET at fair market value of \$2,500.00 (two thousand five hundred dollars and no cents) and that interested parties cover all legal costs associated with the purchase of said lands. CARRIED.**

**ADJOURNMENT**

Mayor Reintjes adjourned the meeting at 8:45 p.m.

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Hazel Reintjes, Mayor

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Leanne Walmsley, Chief Administrative Officer