

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held
in Council Chambers, November 27, 2019 at 7:16 p.m.**

Present: Mayor Reintjes
Deputy Mayor Zavisha
Councillor Bjornson

Attending: Chief Administrative Officer Walmsley

CALL TO ORDER

Mayor Reintjes called the meeting to order at 7:16 p.m.

AGENDA

Additions to the agenda

4. Unfinished Business
 - b. Scheduled Meeting Dates for January 2020
 - c. Christmas Party/Volunteer Appreciation Dinner
5. Committee Reports.
 - c. Fire Department Meeting
 - d. Hines Creek & District Agricultural Society Meeting
9. New Business
 - e. Water Valve Repair/Replacement
12. Closed Session
 - b. Personnel

C-417-19 RESOLUTION by Councillor Bjornson to adopt the agenda with additions for the November 27, 2019 Regular Meeting of Council. CARRIED.

MINUTES

a. Minutes of the Public Hearing of Council November 12, 2019 for the Reduction of the number of Councillors from a 5 (Five) Person Council to a 3 (Three) Person Council.

C-418-19 RESOLUTION by Councillor Bjornson to adopt the minutes of the Public Hearing of Council, November 12, 2019 for the Reduction of the numbers of Councillors from a 5 (Five) Person Council to a 3 (Three) Person Council. CARRIED.

b. Minutes of the Regular Meeting of Council November 12, 2019.

C-419-19 RESOLUTION by Councillor Bjornson to adopt the minutes of the Regular Meeting of Council November 12, 2019 as presented. CARRIED.

UNFINISHED BUSINESS

a. 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-420-19 RESOLUTION by Deputy Mayor Zavisha to give 2nd reading to Bylaw No. 587-19 A Bylaw of the Village of Hines Creek, Alberta for the Purpose of Establishing a 3 Person Council. CARRIED.

C-421-19 RESOLUTION by Councillor Bjornson to give 3rd reading to Bylaw No. 587-19 A Bylaw of the Village of Hines Creek, Alberta for the Purpose of Establishing a 3 Person Council. CARRIED.

b. January 9th Meeting Date Change

C-422-19 RESOLUTION by Deputy Mayor Zavisha to change the date of the January 9th, 2020 regular meeting to January 15th, 2020. CARRIED.

c. Christmas Party/Volunteer Appreciation Dinner

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held
in Council Chambers November 27, 2019 at 7:00 p.m.**

Councillor Bjornson declared a pecuniary interest and abstained from voting and discussion.

C-423-19 RESOLUTION by Councillor Bjornson to receive information on Christmas Party/Volunteer Appreciation Event as information. CARRIED.

REPORTS

a. Chief Administrative Officer Report

C-424-19 RESOLUTION by Councillor Bjornson that this Council receive Chief Administrative Officer Walmsley's Report as information. CARRIED.

b. Committee Reports

C-425-19 RESOLUTION by Councillor Bjornson that this Council receive the North Peace Housing Foundation Report as information. CARRIED.

C-426-19 RESOLUTION by Deputy Mayor Zavisha to receive the Hines Creek Fire Department Meeting Report as information. CARRIED.

C-427-19 RESOLUTION by Deputy Mayor Zavisha to receive the Hines Creek & District Agricultural Society Report as information. CARRIED.

FINANCIAL

a. Financial Statement October 31, 2019

C-428-19 RESOLUTION by Deputy Mayor Zavisha to receive the Financial Statement for October 2019 as information. CARRIED.

ACCOUNTS PAYABLE

a. Cheque Listing for Council

C-429-19 RESOLUTION by Councillor Bjornson that this Council receives for information the Accounts Payable report for the period of November 13, 2019 to November 27, 2019 Cheques #2019613 to #2019626, in the amount of \$16,403.30 (sixteen thousand four hundred and three dollars and thirty cents). CARRIED.

NEW BUSINESS

a. Fairview Health Complex Endoscopy Program

C-430-19 RESOLUTION by Deputy Mayor Zavisha to send a letter in support to the Town of Fairview, on re-opening the Fairview Health Complex Endoscopy Services at the Fairview Hospital and to also request the Village of Hines Creek be present when a meeting can be arranged with Tyler Shandro, the Minister of Health. CARRIED.

b. Jubilee Insurance for 2020

C-431-19 RESOLUTION by Deputy Mayor Zavisha that Council receive the breakdown for 2020 Insurance from Jubilee Insurance as information and to authorize its payment to RMA Insurance in January 2020. CARRIED.

c. Property Assessment – Data Sharing Request from Statistics Canada.

C-432-19 RESOLUTION by Councillor Bjornson that Council consent to the release of the property assessment data (ASSET database) for the municipality of Hines Creek to Statistics Canada. CARRIED.

d. Sale of Properties

C-433-19 RESOLUTION by Councillor Bjornson that Council authorize that administration have Realty World do evaluations on Village of Hines Creek owned properties and have Realty World market their sale. CARRIED.

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held
in Council Chambers November 27, 2019 at 7:00 p.m.**

e. Water Valve Repair/Replacement

C-434-19 RESOLUTION by Councillor Bjornson that Public Works erects protection to the water shut off valve in the back alley of 9th street to minimize damages to valve until it can be relocated. CARRIED.

ITEMS FOR INFORMATION

- a. Property Assessment and Taxation Information Bulletin
- b. AUMA Digest
- c. Peace Library Systems Fact sheet
- d. Doyle & Co Engagement Letter
- e. Chris Warkentin – News Release
- f. Service Alberta – Supernet Bandwidth

C-435-19 RESOLUTION by Councillor Bjornson that this Council receive items a-f as information. CARRIED.

CLOSED SESSION

C-436-19 RESOLUTION by Councillor Bjornson that this Council close the meeting to the public at 8:17 p.m. as per FOIP Section 27 Legal, and Section 17 Personnel. CARRIED.

Chief Administrative Officer Walmsley was present during the closed session.

C-437-19 RESOLUTION by Councillor Bjornson that this Council open the meeting to the public at 8:37 p.m. CARRIED.

ADJOURNMENT

Mayor Reintjes adjourned the meeting at 8:38 p.m.

Hazel Reintjes, Mayor

Leanne Walmsley, Chief Administrative Officer