

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held
in Council Chambers February 13, 2020 at 7:00 p.m.**

Present: Mayor Reintjes
Deputy Mayor Zavisha
Councillor Bjornson

Attending: Chief Administrative Officer Walmsley
Executive Assistant Lund

CALL TO ORDER

Mayor Reintjes called the meeting to order at 7:02 p.m.
Sargent Beach and Corporal Fluery entered meeting 702 p.m.

AGENDA

**C-032-20 RESOLUTION by Deputy Mayor Zavisha to adopt the agenda for the
February 13, 2020 Special Meeting of Council. CARRIED.**

DELEGATIONS

a. Royal Canadian Mounted Police – Introduction of New Full Time Corporal

Sargent Beach and Corporal Fluery left council chambers at 8:53 p.m.

**C-033-20 RESOLUTION by Councillor Bjornson that Council receives the delegation
from the Royal Canadian Mounted Police Fairview Detachment as
information. CARRIED.**

Councillor Bjornson left council chambers at 8:54 p.m.

MINUTES

b. Minutes of the Regular Meeting of Council January 23, 2020

**C-034-20 RESOLUTION by Deputy Mayor Zavisha to adopt the minutes of the
Regular Meeting of Council January 23, 2020 as presented. CARRIED.**

UNFINISHED BUSINESS

a. Relief Water Plant Operator Agreement

**C-035-20 RESLOUTION by Deputy Mayor Zavisha that Council approve and amend
the agreement with the Village of Berywn for a flat rate of \$1,200.00 (one
thousand and two hundred dollars) per month for mileage to Berwyn for
relief water plant services from Janueary 1st to June 20th, 2020. CARRIED.**

REPORTS

a. Chief Administrative Officer Report

Councillor Bjornson entered council chambers at 9:00 p.m.

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held
in Council Chambers Febraury 13, 2020 at 7:00 p.m.**

- C-036-20 RESOLUTION by Councillor Bjornson that this Council authorize to move \$30,000.00 (thirty thousand dollars) into an Artificial Ice Trust Account. CARRIED.**
- C-037-20 RESOLUTION by Councillor Bjornson that this Council receives Chief Administrative Officer Walmsley's Report as information. CARRIED.**

b. Council Committee Reports

1. Alta Board
2. Hines Creek Library Board
3. Hines Creek Fire Department
4. Doctor's Clinic Meeting
5. North Peace Housing Board
6. Hines Creek Recreation Board

- C-038-20 RESOLUTION by Deputy Mayor Zavisha that Council receives the Council Committee Reports as information. CARRIED.**

FINANCIAL

a. Hines Creek & District Recreation Board 2019 Income/Expense Report

- C-039-20 RESOLUTION by Councillor Bjornson that Council receives the 2019 Income/Expense Report and Proposed 2020 Budget for the Arena Recreation Complex as information and defers it to the 2020 Operating Budget. CARRIED.**

ACCOUNTS PAYABLE

a. Cheque Listing for Council

- C-040-20 RESOLUTION by Councillor Bjornson that Council receives for information the Accounts Payable report for the period of January 23, 2020 to February 13, 2020 Cheques 2020044 to 2020079, in the amount of \$55,806.39 (Fifty-five thousand eight hundred and six dollars and thirty nine cents). CARRIED.**

NEW BUSINESS

a. Internet Provider

- C-041-20 RESOLUTION by Deputy Mayor Zavisha that Council authorizes administration to select a new internet provider as recommended. CARRIED.**

b. Email Address Change

- C-042-20 RESOLUTION by Councillor Bjornson to create emails as such:
CAO@hinescreek.com
accountspayable@hinescreek.com
executiveassistant@hinescreek.com
adminassistant@hinescreek.com**

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held
in Council Chambers Febraury 13, 2020 at 7:00 p.m.

wtp@hinescreek.com
CARRIED.

c. 2018 Financial Indictor Graphs

C-043-20 RESOLUTION by Councillor Bjornson that Council receives the 2018 Financial Indicator Graphs from Municipal Affairs as information. CARRIED.

d. Alberta Enviroment Waterworks Inspection Report

C-044-20 RESOLUTION by Councillor Bjornson that Council receives the 2019 Alberta Enviroment Annual Inspection Report conducted on January 24, 2020 for information. CARRIED.

e. Northern Alberta Elected Leaders

C-045-20 RESOLUTION by Deputy Mayor Zavisha that Council receives the Northern Alberta Elected Leaders Consortium as information. CARRIED.

f. Donation of Hall Rent

C-046-20 RESOLUTION by Deputy Mayor Zavisha to inform Hines Creek & District Skating Club that there is a reduced rate for youth groups for \$20.00/hour and if they wish for additional funding for their event that they approach the Hines Creek & District Recreation Board for an operating grant to cover remaining costs. CARRIED.

g. Incident Command Course (ICS) 300 Course

C-047-20 RESOLUTION by Deputy Mayor Zavisha to authorize Director of Emergency Management Kim Kuntz to attend ICS 300 Course in Grande Prairie on March 11th to 13th, 2020. CARRIED.

h. Fair Deal Panel Town Hall Meeting

C-048-20 RESOLUTION by Deputy Mayor Zavisha to authorize the attendance of Mayor Reintjes and Chief Administrative Officer Walmsley at the Fair Deal Panel in Peace River on February, 18, 2020 at the Peace Valley Inn. CARRIED.

i. Hines Creek Municipal Library Board – Request for Sponsorship

C- 049-20 RESOLUTION by Councillor Bjornson that the Village of Hines Creek sponsor the Hines Creek Library Board's Clear Hills County Trade Show Booth in the amount of \$125.00. CARRIED.

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held
in Council Chambers Febraury 13, 2020 at 7:00 p.m.**

ITEMS FOR INFORMATION

- a. 2020 Clear Hills County Liaison School Divison FCSS Funding Application
- b. Provincial Budget Update

C-050-20 RESOLUTION by Councillor Bjornson that Council receives items a and b as information. CARRIED.

CLOSED SESSION

C-051-20 RESOLUTION by Councillor Bjornson that this Council close the meeting to the public at 10:08 p.m. as per FOIP Section 27 Legal, and Section 17 Personnel. CARRIED.

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

Councillor Bjornson, Chief Administrative Officer Walmsley, and Executive Assistant Lund left closed session at 10:21 p.m.

C-052-20 RESOLUTION by Deputy Mayor Zavisha that this Council open the meeting to the public at 10:24 p.m. CARRIED.

Councillor Bjornson, Chief Administrative Officer Walmsley, and Executive Assistant Lund returned at 10:24 p.m.

C-053-20 RESOLUTION by Councillor Bjornson that Council authorizes DDC Laywers LLP to sign the agreement on the Village of Hines Creek's behalf concerning legal item. CARRIED.

C-054-20 RESOLUTION by Deputy Mayor Zavisha to have a five year celebration lunch for employee James Zwick on March 13, 2020 at the Village Office in Hines Creek. CARRIED.

Councillor Bjornson declared a pecurinary interest to abstain from discussion and voting.

C-055-20 RESOLUTION by Deputy Mayor Zavisha that Council authorizes to adjust the salary as presented for Chief Administrator Officer. CARRIED.

ADJOURNMENT

Mayor Reintjes adjourned the meeting at 10:32 p.m.

Hazel Reintjes, Mayor

Leanne Walmsley, Chief Administrative Officer