

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held in
Council Chambers Febraury 27, 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 7:05 p.m.

AGENDA

Deletions to Agenda:

- Delegation
- a. Snowmoblie Poker Rally – Cheryl Lyman

Additions to Agenda:

- Item for information
- b. Provincial Budget 2020

Closed Session

- a. Land

C-056-20 RESOLUTION by Councillor Bjornson to adopt the agenda with additions for the February 27, 2020 Special Meeting of Council. CARRIED.

MINUTES

- b. Minutes of the Special Meeting of Council February 13, 2020

C-057-20 RESOLUTION by Deputy Mayor Zavisha to adopt the minutes of the Special Meeting of Council February 13, 2020 as presented. CARRIED.

UNFINISHED BUSINESS

- a. Tenders for Properties

C-058-20 RESOLUTION by Councillor Bjornson that council receive as information that no sealed tenders were received for properties. CARRIED.

REPORTS

- a. Chief Administrative Officer Report

Councillor Bjornson left Council Chambers 7:32 p.m.

C-059-20 RESOLUTION by that Deputy Mayor Zavisha that council receives Chief Administrative Officer Walmsley's Report as information. CARRIED.

- b. Council Committee Reports
 - 1. Meeting with the Health Minister
 - 2. Emergency Management Summit

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- 3. Peace Library System
- 4. Alta Board
- 5. Fair Deal Panel

Councillor Bjornson entered Council Chambers 7:38 p.m.

C-060-20 RESOLUTION by Deputy Mayor Zavisha that Council receives the Council Committee Reports as information. CARRIED.

FINANCIAL

a. Bank Reconiliation Month Ending January 31, 2020

C-061-20 RESOLUTION by Deputy Mayor Zavisha to receive the Bank Reconciliation as information, for the month ending January 31, 2020 as presented. CARRIED.

ACCOUNTS PAYABLE

a. Cheque Listing for Council

C-062-20 RESOLUTION by Deputy Mayor Zavisha that Council receives for information the Accounts Payable report for the period of Febraury 13, 2020 to February 27, 2020 Cheques 2020080 to 2020100, in the amount of \$15,862.75 (Fifteen thousand eight hundred and sixty two dollars and seventy five cents). CARRIED.

NEW BUSINESS

a. Request to Join as a Member at Large to the Fitness Center Board and the Municipal Planning Commission.

C-063-20 RESOLUTION by Deputy Mayor Zavisha that council appoints Sharilynn Dionne as a member at large to the Fitness Center Board and to the Municipal Planning Commission. CARRIED.

b. Family and Community Support Services Reconciliation of Revenue and Expenditures

C-064-20 RESOLUTION by Councillor Bjornson to receive the 2019 Family and Community Support Services Reconciliation of Revenue and Expenditures as information. CARRIED.

c. Annual Water Report to Alberta Enviroment

C-065-20 RESOLUTION by Councillor Bjornson to receive the Annual Water Report to Alberta Environment for the Water Treatment Plant as information. CARRIED.

ITEMS FOR INFORMATION

- a. Deposit Certificate
- b. Provincial Budget 2020

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**C-066-20 RESOLUTION by Councillor Bjornson that Council receives items a and b
as information. CARRIED.**

CLOSED SESSION

**C-067-20 RESOLUTION by Councillor Bjornson that this Council close the meeting
to the public at 8:09 p.m. as per FOIP Section 27 Legal, and Section 17
Personnel. CARRIED.**

Chief Administrator Officer Walmsley and Executive Assistant Lund were
present for Closed Session.

**C-068-20 RESOLUTION by Councillor Bjornson that this Council open the meeting
to the public at 8:20 p.m. CARRIED.**

**C-069-20 RESOLUTION by Councillor Bjornson to reschedule the Regular Meeting
of Council on March 10, 2020 at 7:00 p.m. to March 13, 2020 at 1:00 p.m.**

ADJOURNMENT

Mayor Reintjes adjourned the meeting at 8:28 p.m.

Hazel Reintjes, Mayor

Leanne Walmsley, Chief Administrative Officer