

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held
in Council Chambers May 12, 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 7:04 p.m.

AGENDA

C-141-20 RESOLUTION by Councillor Bjornson to adopt the agenda for the May 12, 2020 Regular Meeting of Council. CARRIED.

MINUTES

a. Minutes of the Regular Meeting of Council April 28, 2020

C-142-20 RESOLUTION by Deputy Mayor Zavisha to adopt the minutes for the Regular Meeting of Council on April 28, 2020 with the corrections as presented:

C-134-20 RESOLUTION by Councillor Bjornson that so no Council reports were presented.

Executive Lund ~~entered~~ entered Council Chambers at 7:30 p.m. CARRIED.

b. Minutes of the Special Meeting of Council May 4, 2020

C-143-20 RESOLUTION by Councillor Bjornson to adopt the minutes for the Special Meeting of Council on May 4, 2020. CARRIED.

REPORTS

a. Chief Administrative Officer Report

C-144-20 RESOLUTION by Councillor Bjornson that Council receives Chief Administrative Officer Walmsley's Report as information. CARRIED.

b. Council Committee Reports

No Council reports were presented.

FINANCIAL

a. Bank Reconciliation Month Ending April 30, 2020

C-145-20 RESOLUTION by Deputy Mayor Zavisha to receive the Bank Reconciliation Month Ending April 30, 2020 as information. CARRIED.

b. Hines Creek & District Recreation Board and Fitness Center April 30, 2020 Financial Statements

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- C-146-20 RESOLUTION by Councillor Bjornson to receive the Hines Creek & District Recreation Board and the Fitness Center April 30, 2020 Financial Statements as information. CARRIED.**

ACCOUNTS PAYABLE

- a. Cheque Listing for Council

- C-147-20 RESOLUTION by Councillor Bjornson that Council receives for information the Accounts Payable report for the period of April 28, 2020 to May 12, 2020, cheques 2020203 to 2020226, in the amount of \$30,147.31 (Thirty thousand one hundred and forty seven dollars and thirty-one cents). CARRIED.**

NEW BUSINESS

- a. Request for a Mutual Aid Arrangement for Water Operators in the Event a COVID-19 Related Illness

- C-148-20 RESOLUTION by Councillor Bjornson to enter into a mutual aid arrangement with the Village of Berwyn to provide a mutual aid water operator in the event a COVID-19 related illness in water treatment operation. CARRIED.**

- b. Revised Municipal Emergency Management Plan

- C-149-20 RESOLUTION by Councillor Bjornson to adopt the revised Village of Hines Creek Municipal Emergency Management Plan as presented. CARRIED.**

ITEMS FOR INFORMATION

- a. Alberta Community and Social Services
b. Special Minister's Statement on COVID-19
c. Alberta Roadbuilders and Heavy Construction Association
d. 2020 Municipal Sustainability Initiative Program Changes

- C-150-20 RESOLUTION by Deputy Mayor Zavisha to contact WSP Group for a preliminary sidewalk assessment report conducted in 2019 in preparation for capital budget discussion. CARRIED.**

- C-151-20 RESOLUTION by Councillor Bjornson that Council receives items a to d as information. CARRIED.**

ADJOURNMENT

Mayor Reintjes adjourned the meeting at 7:56 p.m.

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Hazel Reintjes, Mayor

Leanne Walmsley, Chief Administrative Officer