

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held
in Council Chambers June 23, 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 7:01 p.m.

AGENDA

Additions to Agenda

Reports

b. Council Committee Reports

1. Health Professional Enhancement Committee
2. North Peace Housing Foundation
3. Alta Board
4. Hines Municipal Library Board
5. Mighty Peace Tourism

New Business

- c. Spraying
- d. Streetlights
- e. University Students and Internet

C-191-20 RESOLUTION by Councillor Bjornson to adopt the agenda with the additions for the June 23, 2020 Regular Meeting of Council. CARRIED.

MINUTES

a. Minutes of the Regular Meeting of Council June 9, 2020

C-192-20 RESOLUTION by Deputy Mayor Zavisha to adopt the minutes for the Regular Meeting of Council on May 26, 2020. CARRIED.

b. Minutes of the Special Meeting of Council June 11, 2020

C-193-20 RESOLUTION by Deputy Mayor Zavisha to adopt the minutes for the Special Meeting of Council on June 11, 2020. CARRIED.

UNFINISHED BUSINESS

a. Municipal Accountability Program Review

C-194-20 RESOLUTION by Councillor Bjornson to accept the Municipal Accountability Program Review as information. CARRIED.

REPORTS

a. Chief Administrative Officer Report

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C-195-20 RESOLUTION by Deputy Mayor Zavisha to approach Canadian National Forest Ltd. for approval to use their name and/or logo for the walking trail. CARRIED.

C-196-20 RESOLUTION by Councillor Bjornson that Council approves the new Fitness Center sign. CARRIED.

C-197-20 RESOLUTION by Deputy Mayor Zavisha that all Committees and Boards can meet in Council Chambers while following COVID-19 restrictions. CARRIED.

C-198-20 RESOLUTION by Councillor Bjornson that Council accepts the Chief Administrative Officer Report as information. CARRIED.

b. Council Committee Reports

1. Health Professional Enhancement Committee
2. North Peace Housing Foundation
3. Alta Board
4. Hines Creek Municipal Library Board
5. Mighty Peace Tourism

C-199-20 RESOLUTION by Deputy Mayor Zavisha to enter into the amended Health Professional Enhancement Committee Agreement with the Town of Fairview, M.D. of Fairview, and Clear Hills County to promote, expand and enhance health care professional recruitment and retention within the North Peace area by adding two Members-at-Large to the Committee. CARRIED.

C-200-20 RESOLUTION by Councillor Bjornson that Council accepts the Council Committee reports as information. CARRIED.

FINANCIAL

a. Notice Demand Account – Withdrawal Notice

C-201-20 RESOLUTION by Councillor Bjornson to approve the transfer of \$400,000 (Four hundred thousand dollars) from the 90 day Notice Demand Account #749-00386005179 to the General Operating Mush Account #749-00102820024 after September 21, 2020. CARRIED.

b. 2019 Municipal Financial Return and Financial Statement

C-202-20 RESOLUTION by Councillor Bjornson to receive the 2019 Auditors Financial Return, 2019 Financial Statement, and Auditors Letter Documents as information. CARRIED.

ACCOUNTS PAYABLE

a. Cheque Listing for Council

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- C-203-20 RESOLUTION by Deputy Mayor Zavisha that Council receives for information the Accounts Payable report for the period of June 9, 2020 to June 23, 2020, cheques 2020263 to 2020288, in the amount of \$33,700.68 (Thirty three thousand and seven hundred dollars and sixty-eight cents). CARRIED.**

BYLAWS

- a. Bylaw No. 596-20

Bylaw No. 596-20

A Bylaw of the Village of Hines Creek, in the Province of Alberta, For the Purpose of Amending Bylaw 498, Providing for the Imposition of Penalties on Unpaid Taxes.

- C-204-20 RESOLUTION by Deputy Mayor Zavisha that this Council give first reading of Bylaw 596-20 A Bylaw of the Village of Hines Creek, For the Purpose of Amending Bylaw 498, Providing for the Imposition of Penalties on Unpaid Taxes. CARRIED.**
- C-205-20 RESOLUTION by Councillor Bjornson that this Council give second reading of Bylaw 596-20 A Bylaw of the Village of Hines Creek, For the Purpose of Amending Bylaw 498, Providing for the Imposition of Penalties on Unpaid Taxes. CARRIED.**
- C-206-20 RESOLUTION by Deputy Mayor Zavisha that this Council proceed with third reading of Bylaw No. 596-20 A Bylaw of the Village of Hines Creek, in the Province of Alberta, For the Purpose of Amending Bylaw 498, Providing for the Imposition of Penalties on Unpaid Taxes. CARRIED UNANIMOUSLY.**
- C-207-20 RESOLUTION by Councillor Bjornson that this Council give third reading of Bylaw 596-20 A Bylaw of the Village of Hines Creek, in the Province of Alberta, For the Purpose of Amending Bylaw 498, Providing for the Imposition of Penalties on Unpaid Taxes. CARRIED.**

- a. Bylaw No. 597-20

Bylaw No. 597-20

A Bylaw of the Village of Hines Creek, in the Province of Alberta, To Establish Regional Assessment Review Boards.

- C-208-20 RESOLUTION by Councillor Bjornson that this Council give first reading of Bylaw 597-20 A Bylaw of the Village of Hines Creek, To Establish Regional Assessment Review Boards. CARRIED.**
- C-209-20 RESOLUTION by Deputy Mayor Zavisha that this Council give second reading of Bylaw 597-20 A Bylaw of the Village of Hines Creek, To Establish Regional Assessment Review Boards. CARRIED.**

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C-210-20 RESOLUTION by Councillor Bjornson that this Council proceed with third reading of Bylaw No. 597-20 A Bylaw of the Village of Hines Creek, in the Province of Alberta, To Establish Regional Assessment Review Boards. CARRIED UNANIMOUSLY.

C-211-20 RESOLUTION by Councillor Bjornson that this Council give third reading of Bylaw 597-20 A Bylaw of the Village of Hines Creek, in the Province of Alberta, To Establish Regional Assessment Review Boards. CARRIED.

NEW BUSINESS

a. Assessment Review Board Joint Regional Agreement

C-212-20 RESOLUTION by Councillor Bjornson to approve the changes noted in the Assessment Review Board Joint Regional Agreement as presented. CARRIED.

b. Hines Creek & District Arts & Crafts Society Lease Agreement

Deputy Mayor Zavisha left Council Chambers at 8:35 p.m.

Deputy Mayor Zavisha entered Council Chambers at 8:37 p.m.

C-213-20 RESOLUTION by Councillor Bjornson to renew lease agreement with the Hines Creek & District Arts & Crafts Society for the time period January 1, 2020 to December 2023. CARRIED.

c. Spraying

C-214-20 RESOLUTION BY Deputy Mayor Zavisha to authorize Administration to research applicator license, equipment needed for spraying, or spraying companies for hire. CARRIED.

d. Streetlights

e. University Students and Internet

C-215-20 RESOLUTION by Councillor Bjornson to allow University and College students to use Council Chambers and to ask the Library if students buy a library membership if they can use the Library internet. CARRIED.

CLOSED SESSION

C-216-20 RESOLUTION by Councillor Bjornson that this Council close the meeting to the public at 8:59 p.m. as per FOIP Section 27 Legal. CARRIED.

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

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- C-217-20 RESOLUTION by Deputy Mayor Zavisha that this Council open the meeting to the public at 9:15 p.m. CARRIED.**
- C-218-20 RESOLUTION by Deputy Mayor Zavisha to accept the Offer to Purchase of Lot 1, Block 1, Plan 2727 ET in the offered amount. CARRIED.**
- C-219-20 RESOLUTION by Councillor Bjornson to authorize administration to seek legal advice concerning legal matter. CARRIED.**

ADJOURNMENT

Mayor Reintjes adjourned the meeting at 9:16 p.m.

Hazel Reintjes, Mayor

Leanne Walmsley, Chief Administrative Officer