

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held
in Council Chambers June 9, 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 7:00 p.m.

Dale Stark entered Council Chambers at 7:00 p.m. to discuss the Peace River School Division Nutrition Grant.

AGENDA

Additions to Agenda

New Business

c. Appointment of Regional Assessment Review Chairman

d. Graduation 2020 Parade

e. Request to Sit on the Hines Creek Municipal Library

f. Covid-19 Relaunch Strategy

Closed Session

a. Legal

C-168-20 RESOLUTION by Deputy Mayor Zavisha to adopt the agenda with the additions for the June 9, 2020 Regular Meeting of Council. CARRIED.

MINUTES

a. Minutes of the Regular Meeting of Council May 26, 2020

C-169-20 RESOLUTION by Deputy Mayor Zavisha to adopt the minutes for the Regular Meeting of Council on May 26, 2020. CARRIED.

UNFINISHED BUSINESS

a. Peace River School Division – Nutrition Grant

Dale Stark left Council Chambers at 7:22 p.m.

C-170-20 RESOLUTION by Councillor Bjornson to distribute Nutrition Grant funding with vouchers which can be redeemed at the Hines Creek General Store to Hines Creek Composite Students and through placements to residents of the Village of Hines Creek in the June 2020 Utility billing. CARRIED.

REPORTS

a. Council Committee Reports

1. Hines Creek Fire Department

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C-171-20 RESOLUTION by Councillor Bjornson that Council receives the Hines Creek Fire Department Report as information. CARRIED.

b. Peace Library System Financial Statement December 31, 2019 and Annual Report 2019

C-172-20 RESOLUTION by Councillor Bjornson to accept the Peace Library System Financial Statement December 31, 2019 and Annual Report 2019 as information. CARRIED.

FINANCIAL

a. Hines Creek & District Recreation Board and Fitness Center May 31, 2020 Financial Statements

C-173-20 RESOLUTION by Deputy Mayor Zavisha to accept the Hines Creek & District Recreation Board and Fitness Center May 31, 2020 Financial Statements as information. CARRIED.

b. Bank Reconciliation Month Ending May 31, 2020

C-174-20 RESOLUTION by Deputy Mayor Zavisha to accept the Bank Reconciliation Month Ending May 31, 2020 as information. CARRIED.

c. December 31, 2019 Draft Financial Statement

C-175-20 RESOLUTION by Deputy Mayor Zavisha to approve the December 31, 2019 Audited Financial Statement as presented as information. CARRIED.

d. Financial Statement May 31, 2020

C-176-20 RESOLUTION by Councillor Bjornson to accept the Financial Statement for May 31, 2020 as information. CARRIED.

ACCOUNTS PAYABLE

a. Cheque Listing for Council

C-177-20 RESOLUTION by Deputy Mayor Zavisha that Council receives for information the Accounts Payable report for the period of May 26, 2020 to June 9, 2020, cheques 2020244 to 2020262, in the amount of \$33,851.15 (Thirty three thousand eight hundred and fifty one dollars and fifteen cents). CARRIED.

NEW BUSINESS

a. Policy 100-28

C-178-20 RESOLUTION by Deputy Mayor Zavisha to adopt Policy 100-28 with the correction of switched to switches as presented. CARRIED.

b. Policy 200-35

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- C-179-20 RESOLUTION by Councillor Bjornson to adopt the Policy 200-35 with correction of Council and the CAO to Council and/or CAO as presented. CARRIED.**
- c. Request to sit on the Hines Creek Municipal Board
- C-180-20 RESOLUTION by Councillor Bjornson to appoint Suzanne Zavisha and Kenny Fortier to a two year term as members of the Hines Creek Municipal Library Board. CARRIED.**
- d. Graduation 2020 Parade
- C-181-20 RESOLUTION by Councillor Bjornson to approve the Graduation 2020 Parade but following all requirements in the Parade & Procession Policy 1400-04 and Covid-19 restrictions. CARRIED.**
- e. Appointment of Regional Assessment Review Board Chairman
- C-182-20 RESOLUTION by Deputy Mayor Zavisha to appoint Carolyn Kolebaba as the Regional Assessment Review Board Chairman. CARRIED.**
- f. Covid-19 Stage 2 Relaunch Strategy
- C-183-20 RESOLUTION by Deputy Mayor Zavisha to receive the Covid-19 Stage 2 Relaunch Strategy as information and defer any Fitness Center concerns to the Hines Creek Fitness Center Board. CARRIED.**

ITEMS FOR INFORMATION

- a. Municipal Council and Committee Meetings
b. LED lighting Conversion – Maintenance Multiplier Filing for Six Municipalities

- C-184-20 RESOLUTION by Deputy Mayor Zavisha that Council receives items a and b as information. CARRIED.**

CLOSED SESSION

- C-185-20 RESOLUTION by Councillor Bjornson that this Council close the meeting to the public at 8:07 p.m. as per FOIP Section 27 Legal. CARRIED.**

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

- C-186-20 RESOLUTION by Deputy Mayor Zavisha that this Council open the meeting to the public at 8:12 p.m. CARRIED.**

- C-187-20 RESOLUTION by Councillor Bjornson to authorize administration to seek legal advice concerning legal matter. CARRIED.**

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**C-188-20 RESOLUTION by Deputy Mayor Zavisha to Change the time for the
Capital Budget Meeting from 5:00 p.m. to 6:00 p.m. on June 11, 2020.
CARRIED.**

ADJOURNMENT

Mayor Reintjes adjourned the meeting at 8:15 p.m.

Hazel Reintjes, Mayor

Leanne Walmsley, Chief Administrative Officer