

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held
in Council Chambers May 26, 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.

AGENDA

Additions to Agenda

Council Committee Reports
2. Peace Library System

C-152-20 RESOLUTION by Deputy Mayor Zavisha to adopt the agenda with the addition for the May 26, 2020 Regular Meeting of Council. CARRIED.

MINUTES

a. Minutes of the Regular Meeting of Council May 12, 2020

C-153-20 RESOLUTION by Councillor Bjornson to adopt the minutes for the Regular Meeting of Council on May 12, 2020. CARRIED.

UNFINISHED BUSINESS

a. Peace River School Division – Nutrition Grant

C-154-20 RESOLUTION by Councillor Bjornson that Deputy Mayor Zavisha contact the Hines Creek General Store owner and discuss how to disburse grant money through the Hines Creek Community and bring information back to the next regular meeting on June 9, 2020. CARRIED.

REPORTS

a. Chief Administrative Officer Report

C-155-20 RESOLUTION Councillor Bjornson that Council receives Chief Administrative Officer Walmsley's Report as information. CARRIED.

b. Council Committee Reports
1. North Peace Housing Foundation
2. Peace Library Systems

C-156-20 RESOLUTION by Deputy Mayor Zavisha that Council receives the Council Committee reports as information. CARRIED.

FINANCIAL

a. Operating Budget

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- C-157-20 RESOLUTION by Deputy Mayor Zavisha that Council adopt the 2020 Operating Budget as presented. CARRIED.**
- b. Capital Projects 2020
- C-158-20 RESOLUTION by Councillor Bjornson to table discussion on the Capital Projects and to schedule a Capital Budget Meeting on June 11, 2020 at 5:00 p.m. inviting Public Works Foreman Cox to join in discussions. CARRIED.**

ACCOUNTS PAYABLE

- a. Cheque Listing for Council
- C-159-20 RESOLUTION by Councillor Bjornson that Council receives for information the Accounts Payable report for the period of May 12, 2020 to May 26, 2020, cheques 2020227 to 2020243, in the amount of \$31,894.24 (Thirty one thousand eight hundred and ninety four dollars and twenty four cents). CARRIED.**

BYLAWS

- a. Tax Rate Bylaw 595-20
- Bylaw No. 595-20
- A Bylaw of the Village of Hines Creek, in the Province of Alberta, to Authorize the Rates of Taxation to be Levied Against Assessable Property Within the Village of Hines Creek for the 2020 Taxable Year.
- C-160-20 RESOLUTION by Deputy Mayor Zavisha that this Council give first reading of Bylaw 595-20 A Bylaw of the Village of Hines Creek, to Authorize the Rates of Taxation to be Levied Against Assessable Property Within the Village of Hines Creek for the 2020 Taxable Year. CARRIED.**
- C-161-20 RESOLUTION by Councillor Bjornson that this Council give second reading of Bylaw 595-20 A Bylaw of the Village of Hines Creek, to Authorize the Rates of Taxation to be Levied Against Assessable Property Within the Village of Hines Creek for the 2020 Taxable Year. CARRIED.**
- C-162-20 RESOLUTION by Deputy Mayor Zavisha that this Council proceed with third reading of Bylaw No. 595-20 A Bylaw of the Village of Hines Creek, in the Province of Alberta, to Authorize the Rates of Taxation to be Levied Against Assessable Property Within the Village of Hines Creek for the 2020 Taxable Year. CARRIED UNANIMOUSLY.**
- C-163-20 RESOLUTION by Councillor Bjornson that this Council give third reading of Bylaw 595-20 A Bylaw of the Village of Hines Creek, in the Province of Alberta, to Authorize the Rates of Taxation to be Levied Against Assessable Property Within the Village of Hines Creek for the 2020 Taxable Year. CARRIED.**

NEW BUSINESS

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a. Seniors' Week

C-164-20 RESOLUTION by Deputy Mayor Zavisha to declare June 1-7, 2020 Seniors' Week in the Village of Hines Creek. CARRIED.

b. Request to Sit on the Hines Creek Municipal Library Board

Council recessed at 8:35 p.m.

Council reconvened with all Council members present at 8:40 p.m.

C-165-20 RESOLUTION by Councillor Bjornson to appoint Kimberley Kuntz to a 3 year term as a member of the Hines Creek Library Board. CARRIED.

ITEMS FOR INFORMATION

a. Alberta Seniors & Housing

b. Alberta Roadbuilders and Heavy Construction Association - May 8 Update

c. Alberta Roadbuilders and Heavy Construction Association – May 15 Update

C-166-20 RESOLUTION by Councillor Bjornson that Council receives items a to c as information. CARRIED.

NEW BUSINESS Cont.

c. Sidewalk Assessment Field Pickup – Assessment and Cost “A” Estimate

C-167-20 RESOLUTION by Councillor Bjornson to table discussion on the Sidewalk Assessment Field Pickup – Assessment and Cost “A” Estimate to the Capital Budget Meeting scheduled for June 11, 2020 at 5:00 p.m. CARRIED.

ADJOURNMENT

Mayor Reintjes adjourned the meeting at 9:14 p.m.

Hazel Reintjes, Mayor

Leanne Walmsley, Chief Administrative Officer