

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held
in Council Chambers September 8, 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 7:06 p.m.

AGENDA

Additions to Agenda

Items for Information
a. North Peace Housing Foundation

Closed Session
a. Land

C-286-20 RESOLUTION by Councillor Bjornson to adopt the agenda with the additions for the August 25, 2020 Regular Meeting of Council. CARRIED.

MINUTES

a. Minutes of the Regular Meeting of Council August 25, 2020

C-287-20 RESOLUTION by Councillor Bjornson to adopt the minutes for the Regular Meeting of Council on August 25, 2020. CARRIED.

DELEGATION

a. Prairie Disposal Ltd. – Bart Wisekal via Zoom Conference

C-288-20 RESOLUTION by Deputy Mayor Zavisha to receive the Prairie Disposal Ltd. – Bart Wisekal Delegation as information. CARRIED.

UNFINISHED BUSINESS

a. Hi Tech Maintenance & Lease Agreement iRC5535i Color MFP Canon Copier

C-289-20 RESOLUTION by Councillor Bjornson to receive the Hi Tech Copier Lease and Maintenance Agreement documents as information and authorize signatures on agreement. CARRIED.

b. Opening Arena

C-290-20 RESOLUTION by Councillor Bjornson to open arena for the 2020/2021 season with accordance in Alberta Health Regulations. CARRIED.

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C-291-20 RESOLUTION by Deputy Mayor Zavisha to price out bottle fill stations at the Arena & Fitness Center, and retain additional staff cleaning staff if necessary to meet AHS regulations. CARRIED.

c. Municipal Stimulus Program

C-292-20 RESOLUTION by Deputy Mayor Zavisha to apply for funding from the Municipal Stimulus Program for fencing around the lagoon and reservoir. CARRIED.

d. Municipal Accountability Program

Councillor Bjornson declared pecuniary interest and abstained from discussion, because Chief Administrative Officer Walmsley is her mother.

C-293-20 RESOLUTION by Deputy Mayor Zavisha to appoint Leanne Walmsley as the Chief Administrative Officer. CARRIED.

C-294-20 RESOLUTION by Deputy Mayor Zavisha to remove Councillor Bjornson as an alternate member for the Hines Creek Municipal Library Board. CARRIED.

Council recessed at 8:17 p.m.

Council reconvened at 8:29 p.m. with all council members present.

C-295-20 RESOLUTION by Deputy Mayor Zavisha to approve the timelines set out by administration to rectify deficiencies in the Municipal Accountability Program Report and submit it to Municipal Affairs. CARRIED.

REPORTS

a. Chief Administrative Officer Report

C-296-20 RESOLUTION by Councillor Bjornson that Council receives the Chief Administrative Officer Report as information. CARRIED.

b. Council Committee Reports

No Council Committee Reports were presented.

FINANCIAL

a. Bank Reconciliation Month Ending August 31, 2020

C-297-20 RESOLUTION by Deputy Mayor Zavisha to receive the Bank Reconciliation Month Ending August 31, 2020 as information. CARRIED.

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b. Hines Creek & District Recreation Board and Fitness Center Financial Statements

- C-298-20 RESOLUTION by Councillor Bjornson to receive the Hines Creek & District Recreation Board and Fitness Center Financial Statements as information. CARRIED.**

ACCOUNTS PAYABLE

a. Cheque Listing for Council

- C-299-20 RESOLUTION by Councillor Bjornson that Council receives for information the Accounts Payable report for the period of August 26, 2020 to September 8, 2020, cheques 2020397 to 2020429, in the amount of \$48,814.92 (Forty eight thousand eight hundred and fourteen dollars and ninety-two cents). CARRIED.**

BYLAW

a. Bylaw No. 599-20

Bylaw No. 599-20

A Bylaw of the Village of Hines Creek, in the Province of Alberta, For the Purpose of Amending Bylaw 573-17 being a Bylaw to regulate the control, use and operation of off-highway vehicles within the Village of Hines Creek.

- C-300-20 RESOLUTION by Deputy Mayor Zavisha that this Council give first reading of Bylaw 599-20 A Bylaw of the Village of Hines Creek, For the Purpose of Amending Bylaw 573-17 being a Bylaw to regulate the control, use and operation of off-highway vehicles within the Village of Hines Creek. CARRIED.**
- C-301-20 RESOLUTION by Deputy Mayor Zavisha that this Council give second reading of Bylaw 599-20 A Bylaw of the Village of Hines Creek, For the Purpose of Amending Bylaw 573-17 being a Bylaw to regulate the control, use and operation of off-highway vehicles within the Village of Hines Creek. CARRIED.**
- C-302-20 RESOLUTION by Councillor Bjornson that this Council proceed with third reading of Bylaw No. 599-20 A Bylaw of the Village of Hines Creek, in the Province of Alberta, For the Purpose of Amending Bylaw 573-17 being a Bylaw to regulate the control, use and operation of off-highway vehicles within the Village of Hines Creek. CARRIED UNANIMOUSLY.**
- C-303-20 RESOLUTION by Deputy Mayor Zavisha that this Council give third reading of Bylaw 599-20 A Bylaw of the Village of Hines Creek, in the Province of Alberta, For the Purpose of Amending Bylaw 573-17 being a Bylaw to regulate the control, use and operation of off-highway vehicles within the Village of Hines Creek. CARRIED.**

NEW BUSINESS

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a. Mighty Peace Wireless

C-304-20 RESOLUTION by Deputy Mayor Zavisha to amend agreement with Mighty Peace Wireless to increase rent from \$365.00 to \$500.00 to cover costs for electricity to the tower. CARRIED.

b. Fitness Center Lights

C-305-20 RESOLUTION by Councillor Bjornson to purchase 30' x 30' netting from Airdrie Canvas for \$577.50 + shipping to protect the Fitness Center Lights. CARRIED.

c. Distribution Revenue Forecast of 2021 Franchise Agreement

C-306-20 RESOLUTION by Councillor Bjornson to receive the ATCO Electric Franchise Distribution Revenue Forecast for 2021 as information. CARRIED.

d. Village of Hines Creek Sidewalk Rehabilitation Contract: 201-05329

C-307-20 RESOLUTION by Councillor Bjornson to award Village of Hines Creek Sidewalk Rehabilitation Contract: 201-05329 to Signatures Contractors Windsor Inc. recommendation from WSP Canada Inc. in the amount of \$513,218.40 (Five hundred and thirteen thousand two hundred and eighteen dollars and forty cents). CARRIED.

e. 911 Addressing

C-308-20 RESOLUTION by Deputy Mayor Zavisha to have a sign made that reads 634 1st Avenue, and have it displayed at the end of the driveway. CARRIED.

f. Hines Creek Playschool Society Rental Request

C-309-20 RESOLUTION by Councillor Bjornson to rent the Curling Lounge to the Hines Creek Playschool Society in the amount of \$1,000.00 for the time period October 1, 2020 to May 31, 2020. CARRIED.

Council recessed at 9:11 p.m.

Council reconvened at 9:16 p.m. with all council members present.

ITEMS FOR INFORMATION

a. North Peace Housing Foundation

C-310-20 RESOLUTION by Councillor Bjornson to receive the North Peace Housing Foundation as information. CARRIED.

CLOSED SESSION

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C-311-20 RESOLUTION by Councillor Bjornson that this Council close the meeting to the public at 9:17 p.m. as per FOIP Section 27 Legal. CARRIED.

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

C-312-20 RESOLUTION by Councillor Bjornson that this Council open the meeting to the public at 9:19 p.m. CARRIED.

C-313-20 RESOLUTION by Councillor Bjornson to extend receipt of payment on offer to purchase to 4:30 pm on October 2, 2020. CARRIED.

ADJOURNMENT

Mayor Reintjes adjourned the meeting at 9:20 p.m.

Hazel Reintjes, Mayor

Leanne Walmsley, Chief Administrative Officer

