

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held
in Council Chambers, May 22, 2018 at 7:00 pm**

Present: Mayor Reintjes
Deputy Mayor Zavisha
Councillor Bjornson

Attending: Acting C.A.O. Walmsley
Executive Assistant Young

CALL TO ORDER

Mayor Reintjes called the meeting to order at 7:13 p.m.

AGENDA

C-142-18 MOTION by Deputy Mayor Zavisha to adopt the agenda with the spelling correction made to 5c. End of Steel Museum Society to Society for the May 22, 2018 Regular meeting of Council. CARRIED.

MINUTES

C-143-18 MOTION by Councillor Bjornson to adopt the minutes of the Regular Meeting of Council May 08, 2018 as presented. CARRIED.

UNFINISHED BUSINESS

a. Ministerial Order No. MSL:106/17 & MSL:032/18

C-144-18 MOTION by Deputy Mayor Zavisha that this Council receive MSL:032/18 as information and defer repealing Bylaw 78 no later than the 2020 Organizational Meeting of Council. CARRIED.

b. Hines Creek Street Improvement Cost Estimate Project #161-11655-00

C-145-18 MOTION by Deputy Mayor Zavisha that this Council accept the Hines Creek Street Improvement Cost Estimate Project #161-11655-00 for information and authorize administration to schedule a meeting with WSP Canada and Ruel Construction prior to finalizing Curb Rehab and Replacement and further to authorize Council as a whole to conduct a site tour to inspect the curbs and gutters May 23, 2018 at 7:00 p.m. CARRIED.

REPORTS

a. Acting C.A.O. Walmsley

C-146-18 MOTION by Councillor Bjornson that this Council receive the Acting C.A.O. Report to Council as information and to table scheduling a budget meeting pending a meeting with the engineers of WSP to discuss the Hines Creek Street Improvement Cost Estimate Project #161-11655-00. CARRIED.

b. Committee Reports

- North Peace Housing Foundation Synopsis

C-147-18 MOTION by Councillor Bjornson that this Council receive the North Peace Housing Foundation Synopsis for information. CARRIED.

c. End of Steel Museum Society Meeting May 11, 2018

C-148-18 MOTION by Deputy Mayor Zavisha that this Council receive the End of Steel Museum Society Meeting May 11, 2018 synopsis on water and sewer line extensions to the Museum from Village services for information. CARRIED.

ACCOUNTS PAYABLE

a. Cheque Listing for Council

C-149-18 MOTION by Deputy Mayor Zavisha that this Council receives for information the Accounts Payable report for the Village of Hines Creek for the period of May 09, 2018 to May 22, 2018 (Cheques #20180220-

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ACCOUNTS PAYABLE Cont.

20180243), totaling \$36,571.62 (thirty six thousand five hundred seventy one dollars and sixty two cents). CARRIED.

NEW BUSINESS

- a. Hines Creek Fitness Center Operations
- C150-18 MOTION by Councillor Bjornson that this Council table agenda item 9a. Hines Creek Fitness Center Operations pending a meeting with Peace River School Division to discuss a joint use agreement. CARRIED.
- b. 2018 Graduation Ceremonies Hines Creek Composite
- C-151-18 MOTION by Deputy Mayor Zavisha that this Council authorize Mayor Reintjes' attendance at the 2018 Graduation Ceremonies June 30, 2018 on behalf of the Village of Hines Creek Council. CARRIED.
- c. Alberta Provincial Rural Crime Watch Association
- C-152-18 MOTION by Councillor Bjornson that this Council approve payment to Alberta Provincial Rural Crime Watch Association in the amount of \$200.00 for the 2019 Membership Renewal. CARRIED.

ITEMS FOR INFORMATION

- a. Peace Valley Snow Riders-Hines Creek Trail Receives Alberta Environment and Parks Grant (0508)
- b. Mighty Peace Watershed Alliance (0301)
- C-153-18 MOTION by Deputy Mayor Zavisha that this Council receive items a-b information. CARRIED.

CONFIDENTIAL

- C-154-18 MOTION by Councillor Bjornson that this Council close the meeting to the public at 8:57 pm for Agenda item 12a. Closed Session as per FOIP Section 27 of the Municipal Government Act. CARRIED.

Acting C.A.O. Walmsey and Executive Assistant Young were present during the closed session.

- C-155-18 MOTION by Councillor Bjornson that this Council open the meeting to the public at 9:26 pm. CARRIED.

ADJOURNMENT

Mayor Reintjes adjourned the meeting at 9:26 p.m.

Hazel Reintjes, Mayor

Leanne Walmsley, Acting C.A.O