

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held
in Council Chambers, June 12, 2018 at 9:00 am**

Present: Mayor Reintjes
Deputy Mayor Zavisha
Councillor Bjornson

Attending: Acting C.A.O. Walmsley

CALL TO ORDER

Mayor Reintjes called the meeting to order at 9:00 a.m.

AGENDA

C-156-18 MOTION by Councillor Bjornson to adopt the agenda as presented for the June 12, 2018 Regular meeting of Council. CARRIED.

MINUTES

C-157-18 MOTION by Deputy Mayor Zavisha to adopt the minutes of the Regular Meeting of Council May 22, 2018 with the addition of "for" to Motion C-153-18 MOTION by Deputy Mayor Zavisha that this Council receive items a-b for information. CARRIED.

DELEGATION

a. DMI General Development Plan 2018

Daishowa-Marubeni International Ltd Representatives Trina Tosh and Grant Anderson from DMI entered Council Chambers at 9:00 am.

Daishowa-Marubeni International Ltd Representatives Trina Tosh and Grant Anderson left Council Chambers at 9:35 am

C-158-18 MOTION by Councillor Bjornson that this Council receive the Daishowa-Marubeni International General Development Plan 2018 as information. CARRIED.

UNFINISHED BUSINESS

a. Hines Creek Street Improvement Cost Estimate Project #161-11655-00 and Partial Curb Rehab Public Works Apron

C-159-18 MOTION by Councillor Bjornson that this Council enter into a contract with E Construction for Street Improvement Paving Project #161-11655-00 in the amount of \$1,062,850.00 subject to a confirmation of a Performance Bond Certification. CARRIED.

DELEGATION Cont.

b. Jim & Norma Zwick-Water/Sewer Services to Roll #118.000 Lot 1, Block 10 Plan 1790 HW

Norma Zwick entered Council Chambers at 9:50 am

Norma Zwick left Council Chambers at 10:09 am

C-160-18 MOTION by Councillor Bjornson that this Council authorize the placement of a new curb stop when homeowners put in new water line on 408-9th street and further to inspect existing valve and lines to mainline at the time of excavation to determine if new lines are needed. CARRIED.

Council recessed at 10:20 am

Council reconvened at 10:26 am with all Councillors present.

REPORTS

a. Acting C.A.O. Walmsley

C-161-18 MOTION by Deputy Mayor Zavisha that this Council apply for Municipal Sustainability Capital 2017 and 2018 Funding for the purpose of Street

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REPORTS Cont.

Improvement Project #161-11655-00 in the amount of \$1,062,850.00 and curbs, gutters and possible apron at the public works shop in the amount of \$193,378.00. CARRIED.

C162-18 MOTION by Deputy Mayor Zavisha that this Council schedule a Budget meeting for June 20, 2018 at 4:30 pm. CARRIED.

- b. Committee Reports
- Peace Library System
 - North Peace Housing Foundation Synopsis
 - Hines Creek & District Recreation Board

C-163-18 MOTION by Councillor Bjornson that this Council receive the Acting C.A.O. Report to Council as information. CARRIED.

C-164-18 MOTION by Councillor Bjornson that this Council receive the Council Committee Reports as information. CARRIED.

FINANCIAL

- a. Mighty Peace Tourist Association

C-165-18 MOTION by Deputy Mayor Zavisha that this Council authorize the payment of \$1,032.40 to the Mighty Peace Tourist Association Fanatics Campaign and for GST charges on invoices #260 and #405 for prior years requisitions. CARRIED.

- b. Bank Reconciliation Month Ending May 31, 2018

C-166-18 MOTION by Deputy Mayor Zavisha that this Council receives the May 31, 2018 Bank Reconciliation as information. CARRIED.

c. Hines Creek & District Recreation Board Grant Applications

Village of Hines Creek – Arena	\$50,000.00
End of Steel Heritage Society	\$15,000.00
Hines Creek Municipal Library	\$ 3,000.00
Hines Creek Arts & Crafts	\$ 3,000.00
Hines Creek Golf & Country Association	\$10,000.00
Hines Creek Pond Hockey Association	\$ 5,000.00
KidSport Fairview	\$ 250.00
Hines Creek Composite Track & Field	<u>\$ 800.00</u>
Total	\$87,050.00

C-167-18 MOTION by Councillor Bjornson that this Council allocate funds as per recommendations from the Hines Creek & District Recreation Board in the amount of \$87,050.00. CARRIED.

C-168-18 MOTION by Deputy Mayor Zavisha that this Council authorize administration to transfer \$200,000.00 from cashable guaranteed investment certificates #749-32026188200 and #749-32026235800 to the #749-102820024 general account for operating. CARRIED.

ACCOUNTS PAYABLE

- a. Cheque Listing for Council

C-169-18 MOTION by Councillor Bjornson that this Council receives for information the Accounts Payable report for the Village of Hines Creek for the period of May 23, 2018 to June 12, 2018 (Cheques #20180244-#20180288 in the amount of \$119,075.28 One hundred and nineteen thousand, seventy five dollars and twenty eight cents). CARRIED.

NEW BUSINESS

- a. Electric Distribution System Agreement between Village of Hines Creek and ATCO Electric Ltd.

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NEW BUSINESS Cont.

C-170-18 MOTION by Councillor Bjornson that this Council schedule a delegation with ATCO Electric to discuss options on Streetlight Conversion and Franchise Fee Rates for the July 10, 2018 Regular Council meeting. CARRIED.

ITEMS FOR INFORMATION

a. Alberta Recreation & Parks Association

C-171-18 MOTION by Deputy Mayor Zavisha that this Council receive item a. Alberta Recreation & Parks Association item as information. CARRIED.

b. Northern Sunrise County – Presentation on 13 Ways to Kill a Community, by Doug Griffiths.

C-172-18 MOTION by Councillor Bjornson that this Council authorize the attendance of 50% of Council at the tentative workshop scheduled for September/October 2018. CARRIED.

CONFIDENTIAL

C-173-18 MOTION by Councillor Bjornson that this Council close the meeting to the public at 11:48 am for Agenda item 12a. Closed Session as per FOIP Section 27 of the Municipal Government Act. CARRIED.

Acting C.A.O. Walmsley was present during the closed session.

C-174-18 MOTION by Councillor Bjornson that this Council open the meeting to the public at 12:05 pm. CARRIED.

ADJOURNMENT

Mayor Reintjes adjourned the meeting at 12:05 p.m.

Hazel Reintjes, Mayor

Leanne Walmsley, Acting C.A.O