

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held
in Council Chambers, August 14, 2018 at 9:00 am**

Present: Mayor Reintjes
Deputy Mayor Zavisha
Councillor Bjornson

Water Treatment Plant Operator Jason Cox

Attending: Executive Assistant Young

CALL TO ORDER

Mayor Reintjes called the meeting to order at 9:03 a.m.

AGENDA

Additions to the agenda:
4a. Paving Curb Project
9e. Fluent Home Complaint

C-206-18 MOTION by Councillor Bjornson to adopt the agenda with additions for the August 14, 2018 Regular meeting of Council. CARRIED.

MINUTES

C-207-18 MOTION by Councillor Bjornson to adopt the minutes of the Regular Meeting of Council July 10, 2018 as presented. CARRIED.

C-208-18 MOTION by Councillor Bjornson to adopt the minutes of the Joint Meeting of the Council of the Village of Hines Creek, Clear Hills County and the Peace River School Division Board of Trustees July 09, 2018 as presented. CARRIED.

C-209-18 MOTION by Councillor Bjornson to adopt the minutes of the Special Meeting of Council of the Village of Hines Creek July 30, 2018 with the correction to the spelling of ~~Reinjtes~~ to Reintjes. CARRIED.

UNFINISHED BUSINESS

a. Paving Curb Project

Council spoke with Ryan Armstrong, Senior Project Manager WSP, via telephone regarding concerns with the esthetics of the curbing project completed to date.

b. AUMA Convention

Executive Assistant Karen Young advised Council that all registrations for the AUMA Convention 2018 have been cancelled.

c. 13 Ways to Kill a Community

C-210-18 MOTION by Deputy Mayor Zavisha that this Council authorize the attendance of Council members and/or Administration to the 13 Ways to Kill a Community Workshop in St. Isadore November 3, 2018. CARRIED.

d. Tax Recovery Public Auction

e. Rural Crime Watch

C-211-18 MOTION by Councillor Bjornson that this Council table discussions regarding the Rural Crime Watch Membership until the four municipality's joint meeting. CARRIED.

DELEGATION

a. ATCO Electric LED, Invested Presentation and Franchise Agreement

Representatives of ATCO Electric Barry Himmer and Pam Rawlek were present in Council Chambers at 10:25 a.m. to present the Streetlight Conversion: Non-Invested to Invested to Council.

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DELEGATION Cont.

Delegation left Council Chambers at 11:45 a.m.

Council recessed at 11:45 a.m.

Council reconvened at 11:53 a.m.

- C-212-18 MOTION by Councillor Bjornson that this Council table ATCO Electric LED, Invested Presentation and Franchise Agreement to the August 28, 2018 Regular Meeting of Council. CARRIED.**

UNFINISHED BUSINESS CONT.

d. Tax Recovery Public Auction

- C-213-18 MOTION by Deputy Mayor Zavisha that this Council set the reserve bid for the properties advertised in the Record Gazette which will be offered for sale by public auction, upstairs in Council Chambers at 212-10th Street Municipal Complex, Hines Creek, Alberta on Monday September 10, 2018 at 7:00 pm at the assessed value of the properties or the outstanding property taxes whichever is greater for all tax recovery properties. CARRIED.**

REPORTS

a. Acting C.A.O Report

- C-214-18 MOTION by Deputy Mayor Zavisha that this Council receive the Acting C.A.O. Report for information. CARRIED.**

b. Committee Reports:
North Peace Housing Foundation Report

- C-215-18 MOTION by Councillor Bjornson that this Council receive the North Peace Housing Foundation Report for information. CARRIED.**

c. Water Treatment Plant/Public Works Operations Report

Jason Cox, Water Treatment Plant Operator gave Council a synopsis of water treatment plant, lift station, and lagoon activities.

Jason Cox left Council Chambers at 1:25 p.m.

- C-216-18 MOTION by Councillor Bjornson that this Council receive the Water Treatment/Public Works Operations Report for information. CARRIED.**

FINANCIAL

a. Financial Statement July 2018

- C-217-18 MOTION by Councillor Bjornson that this Council receive the financial statement July 2018 for information. CARRIED.**

b. Bank Reconciliation Month Ending July 31, 2018

- C-218-18 MOTION by Councillor Bjornson that this Council receive the bank reconciliation for the month ending July 31, 2018 for information. CARRIED.**

ACCOUNTS PAYABLE

a. Cheque Listing for Council

- C-219-18 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 July 31 to August 14, 2018 (Cheques #20180381-#20180406 in the amount of \$30,959.90 (thirty thousand nine hundred and fifty nine dollars and ninety cents). CARRIED.**

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BYLAWS

- a. Preparation for Cannabis Legalization-MMSA Proposed Amendments to the Land Use Bylaw

C-220-18 MOTION by Deputy Mayor Zavisha that this Council table the Preparation For Cannabis Legalization-MMSA Proposed Amendments to the Land Use Bylaw to the September 25, 2018 Regular Meeting of Council. **CARRIED.**

NEW BUSINESS

- a. Northern Leader's Summit

C-221-18 MOTION by Councillor Bjornson that this Council authorize the attendance of Deputy Mayor Zavisha at the Northern Alberta Development Council Northern Leaders' Summit Conference September 12, 2018. **CARRIED.**

- b. Alberta One-Call Corporation User Agreement with the Village of Hines Creek

C-222-18 MOTION by Deputy Mayor Zavisha that this Council enter into a User Agreement with Alberta One-Call Corporation to provide a system that enables excavators to communicate requests to the user that underground infrastructure be located prior to excavation. **CARRIED.**

- c. Service Alberta

C-223-18 MOTION by Councillor Bjornson that this Council agrees to partake in a conference call with Service Alberta and Clear Hills County on Registries service options to our areas. **CARRIED.**

- d. E Construction Landscaping Prices

C-224-18 MOTION by Councillor Bjornson that this Council accept E Construction Landscaping Prices Option 1 - topsoil and seed 800m2 at \$18.54/m2 totaling \$14,832.00 subject to resolution of concerns with the curbing project esthetics. **CARRIED.**

- e. Fluent Home – Complaint

C-225-18 MOTION by Councillor Bjornson that this Council authorize administration to contact Fluent Home and advise of inappropriate sales tactics used by a vendor of Fluent Home while conducting door to door sales within the Village of Hines Creek. **CARRIED.**

ITEMS FOR INFORMATION

- a. Alberta Culture and Tourism-Stars of Alberta Volunteer Awards
- b. Dunvegan-Central Peace-Notley-July 2018 Newsletter
- c. Alberta Emergency Management Agency-Northwest Region Newsletter
- d. North Peace Housing Foundation-Business Plan 2019-2021
- e. Alberta Municipal Affairs-Municipal Sustainability Initiative-2017
- f. Alberta Government Human Services-2017 Provincial Progress & Outcomes Report
- g. ATCO 2018 Franchise Fee Forecast Update
- h. NW FCSS Regional Meeting Minutes May 16, 2018

C-226-18 MOTION by Deputy Mayor Zavisha to receive items a-h for information. **CARRIED.**

CONFIDENTIAL

C-227-18 MOTION by Deputy Mayor Zavisha that this Council close the meeting to the public at 2:18 p.m. **CARRIED.**

Meeting adjourned the meeting to conduct a site inspection at 2:47 p.m.

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CONFIDENTIAL Cont.

Closed session of the meeting reconvened in Council Chambers at 3:04 p.m.

- C-228-18 **MOTION by Councillor Bjornson that this Council open the meeting to the public at 3:14 p.m. CARRIED.**
- C-229-18 **MOTION by Councillor Bjornson that this Council agree to the following potential three dates being either September 04, 06, or 10th between the hours of 9:00 a.m. and 2:00 p.m. for Council, Business Owner and Dave's Concrete to meet to discuss this item. CARRIED.**
- C-230-18 **MOTION by Councillor Bjornson that this Council advise administration/public works that the Village of Hines Creek shall assume the costs of repair to the damaged cc valve located at 623-9th Street and in future all ground under repair/excavated be barricaded until ground is compacted and further that cc valves are to be flush with top of ground or slightly recessed. CARRIED.**

ADJOURNMENT

Mayor Reintjes adjourned the meeting at 3:22 p.m.

Hazel Reintjes, Mayor

Karen Young, Executive Assistant