

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held  
in Council Chambers, December 11, 2018 at 9:00 a.m.**

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 9:00 a.m.

**AGENDA**

Additions:

- 5a. (iii) Alberta Emergency Management Agency Stakeholders Summit 2018
- (iv) Fitness Center Meeting December 05, 2018 Synopsis

**C-377-18 MOTION by Councillor Bjornson to adopt the agenda with the additions to the December 11, 2018 Regular Meeting of Council. CARRIED.**

**MINUTES**

- a. Minutes of the Regular Meeting of Council November 27, 2018

**C-378-18 MOTION by Councillor Bjornson to adopt the minutes of the Regular Meeting of Council November 27, 2018 as presented. CARRIED.**

**DELEGATION**

- a. Colleen Graham-Propane Tank Concern

Colleen Graham was present in Council Chambers at 9:00 a.m. to discuss her concerns with the placement of a propane tank located on Lot 7, Block 20, Plan 4019 HW.

Colleen Graham left council chambers at 9:13 a.m.

**C-379-18 MOTION by Deputy Mayor Zavisha that this Council authorize administration to proceed with further research regarding the placement and permits required in having propane tanks installed on properties within the Village of Hines Creek. CARRIED.**

**UNFINISHED BUSINESS**

- a. Hines Creek Trail Staging Area CNT180005 Peace Valley Snow Riders

**C-380-18 MOTION by Deputy Mayor Zavisha that this Council support the 2020 Peace Valley Snow Riders 10<sup>th</sup> Anniversary activities to be held within the Village of Hines Creek. CARRIED.**

**DELEGATION**

- b. Fairview R.C.M.P. – Sargent Beach

Sargent Beach was present in Council Chambers at 9:30 a.m. to meet Council and to discuss new initiatives with policing as well as local issues to the Village of Hines Creek.

Sargent Beach left Council Chambers at 11:20 a.m.

**REPORTS**

- a. Committee Reports
  - (i) Peace Library System
  - (ii) North Peace Housing Foundation Board Meeting Synopsis December 2018
  - (iii) Alberta Emergency Management Association Stakeholders Summit 2018 Synopsis
  - (iv) Fitness Center Meeting December 05, 2018 Synopsis

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REPORTS Cont.

- C-381-18 MOTION by Councillor Bjornson that this Council authorize Deputy Mayor Zavisha and Executive Assistant Young to have three sessions three hours each in duration to review and update the Village of Hines Creek Emergency Management Plan and report back to Council. CARRIED.
- C-382-18 MOTION by Deputy Mayor Zavisha that this Council accept the Committee Reports as presented. CARRIED.
- C-383-18 MOTION by Deputy Mayor Zavisha that this Council authorize administration to review all agreements that pertain to community use of the facilities at Hines Creek Composite School and bring back to January 08, 2019 Regular Meeting of Council or alternatively January 10, 2019 Policies and Procedures Meeting, administration to determine. CARRIED.

FINANCIAL

- a. Financial Statement November 30, 2018
- C-384-18 MOTION by Councillor Bjornson that this Council accept the Financial Statement November 30, 2018 for information and refer setting 2019 reserves until the January 08, 2019 Regular Meeting of Council. CARRIED.
- b. Bank Reconciliation Month Ending November 30, 2018
- C-385-18 MOTION by Deputy Mayor Zavisha that this Council accept the Bank Reconciliation for the month ending November 30, 2018 for information. CARRIED.

ACCOUNTS PAYABLE

- a. Cheque Listing for Council
- C-386-18 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 November 28 to December 11, 2018 (Cheques #20180631-#20180665 in the amount of \$63,162.81 (sixty three thousand one hundred sixty two dollars and eighty one cents). CARRIED.

BYLAWS

- a. BYLAW 582-18  
A BYLAW OF THE VILLAGE OF HINES CREEK, IN THE PROVINCE OF ALBERTA, FOR THE PURPOSE SPECIFIED IN SECTION 256 OF THE MUNICIPAL GOVERNMENT ACT FOR MUNICIPAL BORROWING
- C-387-18 MOTION by Councillor Bjornson that this Council give first reading of Bylaw 582-18 a Bylaw of the Village of Hines Creek in the Province of Alberta for the purpose of specified in Section 256 of the Municipal Government Act for Municipal Borrowing. CARRIED.
- C-388-18 MOTION by Deputy Mayor Zavisha that this Council give second reading of Bylaw 582-18 a Bylaw of the Village of Hines Creek in the Province of Alberta for the purpose of specified in Section 256 of the Municipal Government Act for Municipal Borrowing. CARRIED.
- C-389-18 MOTION by Councillor Bjornson that this Council proceed with third reading of Bylaw 582-18 a Bylaw of the Village of Hines Creek in the Province of Alberta for the purpose of specified in Section 256 of the Municipal Government Act for Municipal Borrowing. CARRIED UNANIMOUSLY.
- C-390-18 MOTION by Deputy Mayor Zavisha that this Council give third reading of Bylaw 582-18 a Bylaw of the Village of Hines Creek in the Province of Alberta for the purpose of specified in Section 256 of the Municipal Government Act for Municipal Borrowing. CARRIED.

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**NEW BUSINESS**

- a. Change in "One Third Federal Tax Exemption for Elected Officials"
- C-391-18 MOTION by Councillor Bjornson that this Council table agenda item: Change in one Third Federal Tax Exemption for Elected Officials until the regular meeting of Council January 08, 2019. CARRIED.
- b. Peace Library System 2019 Budget and Plan of Service
- C-392-18 MOTION by Deputy Mayor Zavisha that this Council receive the Peace Library System 2019 Budget and Plan of Service for information. CARRIED.

**ITEMS FOR INFORMATION**

- a. Alberta Municipal Affairs-Response Letter-Municipal Cannabis Transition Program
- b. Alberta Municipal Affairs-Announcement of new legislation to replace the MSI
- c. Centralized Industrial Property Assessment Newsletter
- C-393-18 MOTION by Councillor Bjornson that this Council receive items a-c for information. CARRIED.

**CLOSED SESSION**

- C-394-18 MOTION by Councillor Bjornson to close the meeting to the public at 12:38 p.m. as per FOIP Section 27 of the Municipal Government Act. CARRIED.

Chief Administrative Officer Walmsley and Executive Assistant Young were present during the closed session.

Deputy Mayor Zavisha left Council Chambers at 1:00 p.m.

- C-395-18 MOTION by Councillor Bjornson to open the meeting to the public at 1:18 p.m. CARRIED.
- C-396-18 MOTION by Mayor Reintjes that this Council authorize administration to proceed with the tax forfeiture of Lot 9, Block 15, Plan 4243 HW. CARRIED.
- C-397-18 MOTION by Councillor Bjornson that this Council authorize administration to obtain quotes for the demolition of buildings on the following lands:  
Lot 4, Block 5, Plan 2727 ET  
Lot 9, Block 4, Plan 8273 ET  
CARRIED.
- C-398-18 MOTION by Councillor Bjornson that this Council authorize administration to proceed with legal action pertaining to incident October 09, 2018 to concrete swale on 10<sup>th</sup> Street. CARRIED.
- C-399-18 MOTION by Mayor Reintjes that this Council agrees with the repair to the south sidewalk being the replacement of 3 feet only and further that this Council is in agreement to providing the \$5,900.00 once the sidewalk repairs are completed. CARRIED.

**ADJOURNMENT**

Mayor Reintjes adjourned the meeting at 1:20 p.m.

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Hazel Reintjes, Mayor

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Leanne Walmsley, Acting C.A.O.