

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held
in Council Chambers, January 22, 2019 at 9:00 a.m.

Present: Mayor Reintjes
Deputy Mayor Zavisha
Councillor Bjornson

Attending: C.A.O Walmsley
Executive Assistant Young

CALL TO ORDER

Mayor Reintjes called the meeting to order at 9:07 a.m.

AGENDA

Additions:

Reports:

- 5b (iii) Hines Creek Golf & Country Club
- (iv) Hines Creek Fitness Center Report
- (v) Hines Creek Volunteer Fire Department
- (vi) Hines Creek & District Agricultural Society

C-021-19 MOTION by Deputy Mayor Zavisha to adopt the agenda with the additions for the January 22, 2019 Regular Meeting of Council. CARRIED.

MINUTES

a. Minutes of the Regular Meeting of Council January 09, 2019

C-022-19 MOTION by Councillor Bjornson to adopt the minutes of the Regular Meeting of Council January 09, 2019 as presented. CARRIED.

b. Minutes of the Special Meeting of Council January 10, 2019

C-023-19 MOTION by Councillor Bjornson to adopt the minutes of the Special Meeting of Council January 10, 2019 as presented. CARRIED.

REPORTS

a. Chief Administrative Officer Report

C-024-19 MOTION by Councillor Bjornson that this Council receive Chief Administrative Officer Walmsley's Report for information. CARRIED.

b. Committee Reports

(i) Financial Statements for the Hines Creek & District Recreation Board

C-025-19 MOTION by Deputy Mayor Zavisha that this Council receive the Financial Statement for the Hines Creek & District Recreation Board ending December 31, 2018 for information. CARRIED.

(ii) Financial Statements for the Hines Creek Fitness Center

C-026-19 MOTION by Councillor Bjornson that this Council receive the Financial Statement and Grant Statement for the Hines Creek Fitness Center Board ending December 31, 2018 for information. CARRIED.

(iii) Hines Creek Golf & Country Club Report

(iv) Hines Creek Fitness Center Report

C-027-19 MOTION by Deputy Mayor Zavisha that this Council approve the Hines Creek Fitness Center Boards recommendation to offer a 10% discount on memberships purchased at the April 14, 2019 Clear Hills County Trade Show. CARRIED.

(v) Hines Creek Volunteer Fire Department Report

C-028-19 MOTION by Deputy Mayor Zavisha that this Council approve the Hines Creek Fire Department recommendation to allocate monies to hire someone

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to paint inside of Fire hall and to time painting with possible fire hall office renovations. CARRIED.

(vi) Hines Creek & District Agricultural Society

C-029-19 MOTION by Deputy Mayor Zavisha that this Council instruct administration to extend invitation to the Hines Creek & District Agricultural Society to come as a delegation to discuss the renewal of the agreement to manage the Seniors Drop In Center. CARRIED.

C-030-19 MOTION by Councillor Bjornson that this Council receive all committee reports for information. CARRIED.

FINANCIAL

a. Reserves for 2018

C-031-19 MOTION by Councillor Bjornson that this Council receive the reserves for 2018 for information and table further discussions until after the auditors have completed the audit. CARRIED.

ACCOUNTS PAYABLE

a. Cheque Listing for Council

C-032-19 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 January 10, 2019 to January 22, 2019 (Cheques #2019023 to #2019046 in the amount of \$29,055.81 (twenty nine thousand and fifty five dollars and eighty one cents). CARRIED.

BYLAWS

a. Bylaw 581-18 Subdivision and Development Appeal Board Bylaw

A BYLAW OF THE VILLAGE OF HINES CREEK IN THE PROVINCE OF ALBERTA, FOR THE PURPOSE OF RESCINDING AND REPLACING BYLAW NO. 459 THE VILLAGE OF HINES CREEK SUBDIVISION AND DEVELOPMENT APPEAL BOARD

C-033-19 MOTION by Deputy Mayor Zavisha that this Council give first reading of Bylaw 581-18 A Bylaw of the Village of Hines Creek in the Province of Alberta, for the purpose of rescinding and replacing Bylaw No. 459 the Village of Hines Creek Subdivision and Development Appeal Board. CARRIED.

C-034-19 MOTION by Councillor Bjornson that this Council give second reading of Bylaw 581-18 A Bylaw of the Village of Hines Creek in the Province of Alberta, for the purpose of rescinding and replacing Bylaw No. 459 the Village of Hines Creek Subdivision and Development Appeal Board. CARRIED.

C-035-19 MOTION by Councillor Bjornson that this Council proceed with third reading of Bylaw 581-18 A Bylaw of the Village of Hines Creek in the Province of Alberta, for the purpose of rescinding and replacing Bylaw No. 459 the Village of Hines Creek Subdivision and Development Appeal Board. CARRIED UNANIMOUSLY.

C-036-19 MOTION by Deputy Mayor Zavisha that this Council give third reading of Bylaw 581-18 A Bylaw of the Village of Hines Creek in the Province of Alberta, for the purpose of rescinding and replacing Bylaw No. 459 the Village of Hines Creek Subdivision and Development Appeal Board. CARRIED.

NEW BUSINESS

- a. 3RD Annual Crisis Communications Conference for Municipalities
- b. 2019 Public Risk Conference

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NEW BUSINESS Cont.

C-037-19 MOTION by Deputy Mayor Zavisha that this Council receive 3rd Annual Crisis Communications Conference for Municipalities and 2019 Public Risk Conference for information. **CARRIED.**

c. Minister's Seniors Service Awards

C-038-19 MOTION by Councillor Bjornson that this Council receive the Minister's Seniors Service Awards for information. **CARRIED.**

d. Hines Creek Figure Skating Club-Request for Discounted Rental Rate

C-039-19 MOTION by Councillor Bjornson that this Council approve the request for a reduced rate of \$20.00/hour for rental of the Dave Shaw Memorial Hall to the Hines Creek Figure Skating Club for the pancake breakfast February 18, 2019. **CARRIED.**

e. Bulk Water Deposit Reconciliation

C-040-19 MOTION by Councillor Bjornson that this Council approve the refund of accounts receivable deposits in the amount of \$225.00 and close accounts receivable account #271.462 after deposit has been applied to the account. **CARRIED.**

ITEMS FOR INFORMATION

- a. Alberta Municipal Affairs – 18th Annual Minister's Awards for Municipal Excellence
- b. Alberta Municipal Affairs – Gas Tax Funding
- c. Alberta Emergency Management Agency – Northwest Region Newsletter
- d. Chris Warkentin, MP – News Release Warkentin Calls for Solutions in 2019 for Trudeau's Failures in 2018
- e. Alberta Capital Finance Authority – Payment Confirmation Report Jan 01-2019-Dec 2019

C-041-19 MOTION by Mayor Reintjes that this Council receive items a-e for information. **CARRIED.**

ADJOURNMENT

Mayor Reintjes adjourned the meeting at 11:05 a.m.

Hazel Reintjes, Mayor

Leanne Walmsley, C.A.O.