

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held
in Council Chambers, March 12, 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 to the agenda:

Reports:

- 5b. (i) Peace Library System Report
- (ii) North Peace Housing Foundation

Financial:

- 6b. Municipal Sustainability Initiative Amending Memorandum of Agreement

C-087-19 RESOLUTION by Deputy Mayor Zavisha to adopt the agenda with additions for the March 12, 2019 Regular Meeting of Council. CARRIED.

MINUTES

- a. Minutes of the Regular Meeting of Council February 26, 2019

C-088-19 RESOLUTION by Councillor Bjornson to adopt the minutes of the Regular Meeting of Council February 26, 2019 as presented. CARRIED.

- b. Minutes of the Special Meeting of Council March 04, 2019

C-089-19 RESOLUTION by Deputy Mayor Zavisha to adopt the minutes of the Special Meeting of Council March 04, 2019 as presented. CARRIED.

UNFINISHED BUSINESS

- a. Municipal Lighting Project

Public Works Foreman Cox entered Council Chambers at 9:13 a.m.
Council reviewed all submitted estimates for the Municipal Lighting Project.
Public Works Foreman Cox left Council Chambers at 9:35 a.m.

- b. Traffic Control Bylaw No. 583-19

C-090-19 RESOLUTION by Deputy Mayor Zavisha that this Council give first reading of Bylaw No. 583-19 A Bylaw of the Village of Hines Creek, in the Province of Alberta, for the purpose of regulating the use of highways under the direction, control, and management of the Municipality and the parking of vehicles on such highways and on privately owned property located within the Municipality. CARRIED.

C-091-19 RESOLUTION by Councillor Bjornson that this Council give second reading of Bylaw No. 583-19 A Bylaw of the Village of Hines Creek, in the Province of Alberta, for the purpose of regulating the use of highways under the direction, control, and management of the Municipality and the parking of vehicles on such highways and on privately owned property located within the Municipality. CARRIED.

C-092-19 RESOLUTION by Deputy Mayor Zavisha that this Council proceed with third reading of Bylaw No. 583-19 A Bylaw of the Village of Hines Creek, in the Province of Alberta, for the purpose of regulating the use of highways under the direction, control, and management of the Municipality and the parking of vehicles on such highways and on privately owned property located within the Municipality. CARRIED UNANIMOUSLY.

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C-093-19 RESOLUTION by Councillor Bjornson that this Council give third reading of Bylaw No. 583-19 A Bylaw of the Village of Hines Creek, in the Province of Alberta, for the purpose of regulating the use of highways under the direction, control, and management of the Municipality and the parking of vehicles on such highways and on privately owned property located within the Municipality. CARRIED

c. Peace River School Division – Transportation Boundary Review

C-094-19 RESOLUTION by Councillor Bjornson that this Council receive the Peace River School Division Transportation Boundary Review as information and authorize the attendance of Council at the Community Consolation Meeting to be held at the David Thompson Hall. CARRIED.

REPORTS

a. Chief Administrative Officer Report

C-095-19 RESOLUTION by Councillor Bjornson that this Council receive Chief Administrative Officer Walmsley's report for information. CARRIED.

b. Committee Reports
(i) Hines Creek Municipal Library Report
(ii) North Peace Housing Foundation Report

C-096-19 RESOLUTION by Councillor Bjornson that this Council receive the Committee Reports for information. CARRIED.

FINANCIAL

a. Bank Reconciliation Month Ending February 28, 2019

C-097-19 RESOLUTION by Councillor Bjornson that this Council receive the bank reconciliation month ending February 28, 2019 for information. CARRIED.

b. Municipal Sustainability Initiatives Memorandum of Agreement

C-098-19 RESOLUTION by Deputy Mayor Zavisha that this Council agree to enter into the Municipal Sustainability Initiative Amending Memorandum of Agreement with her Majesty the Queen, for funding dated February 14, 2019. CARRIED.

ACCOUNTS PAYABLE

a. Cheque Listing for Council

C-099-19 RESOLUTION by Councillor Bjornson that this Council receives for information the Accounts Payable report for the Village of Hines Creek for the period of February 27, 2019, to March 12, 2019 (Cheques #2019106 to #2019127 in the amount of \$25,662.23 (twenty five thousand six hundred sixty two dollars and twenty three cents. CARRIED.

NEW BUSINESS

a. Regional Subdivision and Development Appeal Board

C-100-19 RESOLUTION by Councillor Bjornson that this Council agree to enter into the establishment of an Intermunicipal Subdivision and Development Appeal Board in accordance with section 627 (1) of the Municipal Government Act, RSA 2000, c. M-26. CARRIED.

b. Lift Station Transfer Switch

C-101-19 RESOLUTION by Deputy Mayor Zavisha that this Council authorize the expenditure for a transfer switch for the lift station in the quoted amount of \$3,412.50 from Wild Electric Ltd. CARRIED.

ITEMS FOR INFORMATION

- a. DOIG River First Nation Proposal to Complete K'ih Tsaa'dze Tribal Park
- b. 13 Ways Newsletter February 2019
- c. Centralized Industrial Property Assessment Newsletter

C-102-19 RESOLUTION by Councillor Bjornson that this Council extend invitation to representatives of the Doig First Nation to come as a delegation to discuss the proposal to complete K'ihTsaa'dze Tribal park. CARRIED.

C-103-19 RESOLUTION by Deputy Mayor Zavisha that this Council receive items a-c for information. CARRIED.

CLOSED SESSION

C-104-19 RESOLUTION by Councillor Bjornson that this Council close the meeting to the public at 11:37 a.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.

C-105-19 RESOLUTION by Councillor Bjornson that this Council open the meeting to the public at 11:51 a.m. CARRIED.

C-106-19 RESOLUTION by Councillor Bjornson that this Council authorize administration to proceed with the tax forfeiture on property discussed in closed session. CARRIED.

REPORTS Cont.

- c. Policies & Procedures Review 200-Administration

C-107-19 RESOLUTION by Councillor Bjornson that this Council receive the policies and procedures review of Section 200-Administration as amended and rescinded. CARRIED.

UNFINISHED BUSINESS CONT.

- a. Municipal Lighting Project

The following tenders for the Municipal Lighting Project were reviewed by Council:

Northgate Electric Ltd.	\$62,289.80
Stucky Electrical	\$82,499.31
Kenry Electric Ltd.	\$42,630.00
Wild Electric Ltd.	\$74,707.50

C-108-19 RESOLUTION by Councillor Bjornson that this Council accept the tender by Northgate Electric Ltd. in the amount of \$62,289.80 for the installation of LED fixtures in all Municipal owned buildings. CARRIED.

ADJOURNMENT

Mayor Reintjes adjourned the meeting at 12:53p.m.

Hazel Reintjes, Mayor

Leanne Walmsley, C.A.O.