

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held  
in Council Chambers, April 23, 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 9:02 a.m.

**AGENDA**

Additions to the agenda:  
5b(iv) Hines Creek & District Agricultural Society Report

**C-125-19 RESOLUTION by Deputy Mayor Zavisha to adopt the agenda with addition for the April 23, 2019 Regular Meeting of Council. CARRIED.**

**MINUTES**

a. Minutes of the Regular Meeting of Council March 25, 2019

**C-126-19 RESOLUTION by Deputy Mayor Zavisha to adopt the minutes of the Regular Meeting of Council March 25, 2019 as presented. CARRIED.**

**DELEGATIONS**

a. STARS Foundation – 9:00 a.m.

Glenda Fardnen of STARS was present in Council Chambers at 9:00 a.m.

Glenda Fardnen left Council Chambers at 9:49 a.m.

b. Mighty Peace Wireless – 10:00 a.m.

Joseph Cassidy of Mighty Peace Wireless was present in Council Chambers at 9:49 a.m.

Joseph Cassidy left Council Chambers at 10:28 a.m.

**C-127-19 RESOLUTION by Councillor Bjornson that this Council receives the STARS presentation for information. CARRIED.**

**C-128-19 RESOLUTION by Councillor Bjornson that this Council continue to support STARS at the requested \$2.00 per capital/per year for 2019, 2020, and 2021. CARRIED.**

**C-129-19 RESOLUTION by Deputy Mayor Zavisha that this Council agree to forward a letter of intent to enter into an agreement with Mighty Peace Wireless to place an internet tower on lands: Plan 5849 KS 1127-1<sup>st</sup> Avenue subject to an approved development permit. CARRIED.**

**UNFINISHED BUSINESS**

a. Peace Regional Subdivision and Development Appeal Board

**C-130-19 RESOLUTION by Councillor Bjornson that this Council appoint Executive Assistant Karen Young to the Peace Regional Subdivision Development Appeal Board as clerk and Ernie Brauer and Camille Zavisha as members. CARRIED.**

**REPORTS**

a. Chief Administrative Officer Report

**C-131-19 RESOLUTION by Councillor Bjornson that this Council authorize the donation of aluminum pipe to the North Peace Regional Landfill as discussed. CARRIED.**

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REPORTS Cont.

Council recessed at 10:56 a.m.  
Council reconvened at 11:14 a.m.

- C-132-19 RESOLUTION by Councillor Bjornson that this Council advertise properties for sale as per discussions. CARRIED.
- C-133-19 RESOLUTION by Deputy Mayor Zavisha that this Council authorize administration to obtain quotes for a ¾ or ½ tonne 4x4 pick up as discussed. CARRIED.
- C-134-19 RESOLUTION by Councillor Bjornson that this Council receive Chief Administrative Officer Walmsley's report for information. CARRIED.
- C-135-19 RESOLUTION by Deputy Mayor Zavisha that this Council receive the committee reports for information. CARRIED.

Council recessed for lunch at 12:05 p.m.  
Council reconvened at 12:35 p.m.

FINANCIAL

- a. Grant Application Projects Review

- C-136-19 RESOLUTION by Deputy Mayor Zavisha that this Council receive the Capital Grant Financing Statements as information and to cancel Federal Gas Tax Grant 710626 Water Meter Installation. CARRIED.

Deputy Mayor Zavisha left the Council meeting at 12:54 p.m.

- b. Bank Reconciliation Month Ending March 31, 2019

- C-137-19 RESOLUTION by Councillor Bjornson that this Council receive the Bank Reconciliation for the month ending March 31, 2019 as presented. CARRIED.

ACCOUNTS PAYABLE

- a. Cheque Listing for Council

- C-138-19 RESOLUTION by Councillor Bjornson that this Council receives for information the Accounts Payable report for the Village of Hines Creek for the period of March 26, 2019 to April 23, 2019 (Cheques #2019151 to #2019193) in the amount of \$90,587.39 (ninety thousand five hundred eighty seven dollars and thirty nine cents). CARRIED.

NEW BUSINESS

- a. National Public Works Week, May 19-25, 2019

- C-139-19 RESOLUTION by Councillor Bjornson that this Council authorize the purchase of vests for the public works department and schedule a luncheon in honor of the Village of Hines Creek Public Works Department May 24, 2019 at noon. CARRIED.

- C-140-19 RESOLUTION by Mayor Reintjes that this Council designate the week of May 19-25, 2019 as National Public Works Week. CARRIED.

- b. Emergency Management Training-Town of Fairview

- C-141-19 RESOLUTION by Councillor Bjornson that this Council authorize the attendance of Deputy Mayor Zavisha, Executive Assistant Young, Administrative Assistant Kuntz, Public Works Foreman Cox and Public Works Assistant Zwick at the Initial Emergency Response Workshop June 03, 2019 from 8:30 am – 12:00 at the Town of Fairview. CARRIED.

- c. Memorandum of Agreement-Health Professional Enhancement Committee

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**NEW BUSINESS Cont.**

**C-142-19 RESOLUTION by Deputy Mayor Zavisha that this Council resolves to enter into a Memorandum of Agreement between Clear Hills County, Town of Fairview, M.D. of Fairview, and the Village of Hines Creek to establish a Health Professional Enhancement Committee. CARRIED.**

d. Northwest Emergency Social Services Network

**C-143-19 RESOLUTION by Councillor Bjornson that this Council authorize the attendance of Deputy Mayor Zavisha and Executive Assistant Young at the Northwest Emergency Social Services Network meeting at 10:00 a.m. May 16, 2019 at the St. Isadore Cultural Center. CARRIED.**

**ADJOURNMENT**

Mayor Reintjes adjourned the meeting at 1:17 p.m.

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Hazel Reintjes, Mayor

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Leanne Walmsley, C.A.O.