

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held
in Council Chambers, May 14, 2019 at 9:00 a.m.

Present: Mayor Reintjes
Deputy Mayor Zavisha
Councillor Bjornson

Absent: Deputy Mayor Zavisha

Attending: C.A.O Walmsley

CALL TO ORDER

Mayor Reintjes called the meeting to order at 9:11 a.m.

AGENDA

C-144-19 RESOLUTION by Councillor Bjornson to adopt the agenda for the May 14, 2019 Regular Meeting of Council. CARRIED.

MINUTES

a. Minutes of the Regular Meeting of Council April 23, 2019

C-145-19 RESOLUTION by Councillor Bjornson to adopt the minutes of the Regular Meeting of Council April 23, 2019 with amendment to resolution C-133-19 as follows:

C-133-19 RESOLUTION by Deputy Mayor Zavisha that this Council authorize administration to obtain quotes for a ¾ or ½ tonne ton 4x4 pick up as discussed. CARRIED.

CARRIED.

DELEGATIONS

a. Belhomme Delegation 9:10 a.m.

Belhomme Delegation postponed until the next regular meeting of Council May 28, 2019.

UNFINISHED BUSINESS

a. Peace Valley Snow Riders – Hines Creek Proposed Trail

C-146-19 RESOLUTION by Councillor Bjornson that this Council receive the Peace Valley Snow Riders –Hines Creek Proposed Trail for information. CARRIED.

REPORTS

a. Chief Administrative Officer Report

C-147-19 RESOLUTION by Councillor Bjornson that this Council schedule a budget meeting for May 28, 2019 at 7:00 p.m. CARRIED.

C-148-19 RESOLUTION by Mayor Reintjes that this Council receive Chief Administrative Officer Walmsley's report for information. CARRIED.

b. Committee Reports

C-149-19 RESOLUTION by Councillor Bjornson that this Council receive the committee reports for information. CARRIED.

c. Policies and Procedures – Bylaws 300-7

C-150-19 RESOLUTION by Councillor Bjornson that this Council table Policies and Procedures –Bylaws 300-7 until later in the meeting. CARRIED.

d. Taxation and Assessment Course

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REPORTS Cont.

C-151-19 RESOLUTION by Councillor Bjornson that this Council receive the Taxation and Assessment Summary for 2019 as information and refer it to the 2019 Operating Budget meeting. **CARRIED.**

Council recessed at 10:10 a.m.
Council reconvened at 10:13 a.m.

FINANCIAL

- a. Bank Reconciliation Month Ending April 30, 2019
- C-152-19 RESOLUTION** by Mayor Reintjes that this Council receive the Bank Reconciliation for the month ending April 30, 2019 as presented. **CARRIED.**
- b. 2018 Financial Statement
- C-153-19 RESOLUTION** by Councillor Bjornson that this Council receive the 2018 Financial Statement as information and authorize the distribution of it to the public. **CARRIED.**
- c. Hines Creek & District Recreation Board Financial Statements for the Months Ending March and April 2019
- C-154-19 RESOLUTION** by Councillor Bjornson that this Council receive the Financial Statements for the Hines Creek & District Recreation Board for March and April 2019 as information. **CARRIED.**
- d. Fitness Center Financial Statements for the Months Ending March and April 2019
- C-155-19 RESOLUTION** by Council Bjornson that this Council receive the Financial Statements for the Fitness Centre for March and April 2019 as information. **CARRIED.**
- e. Financial Statement April 30, 2019
- C-156-19 RESOLUTION** by Mayor Reintjes that this Council receive the April 30, 2019 Financial Statement as information. **CARRIED.**

ACCOUNTS PAYABLE

- a. Cheque Listing for Council
- C-157-19 RESOLUTION** by Councillor Bjornson that this Council receives for information the Accounts Payable report for the Village of Hines Creek for the period of April 24, 2019 to May 14, 2019 (Cheques #2019194 to #2019225) in the amount of \$67,870.29 (sixty seven thousand eight hundred and seventy dollars and twenty nine cents). **CARRIED.**

NEW BUSINESS

- a. FCSS 2018 Provincial Progress & Outcomes Report
- C-158-19 RESOLUTION** by Councillor Bjornson that this Council receive the FCSS 2018 Provincial Progress & Outcomes Report as information. **CARRIED.**
- b. Peace River School Division-Invitation to Attend the Menno Simons Community School Re-dedication Ceremony
- C-159-19 RESOLUTION** by Mayor Reintjes that this Council authorize the attendance of Council and Staff who can attend the Menno Simons Community School Re-dedication Ceremony, Friday June 07, 2019 at 1:00 p.m. **CARRIED.**
- c. Hines Creek Community Gardens

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NEW BUSINESS Cont.

c. Hines Creek Community Gardens

C-160-19 **RESOLUTION by Councillor Bjornson that this Council extend and invitation to Mike Graham as a delegation to discuss the Hines Creek Community Gardens Proposal further. CARRIED.**

d. Penalties for Accounts Receivable Accounts

C-161-19 **RESOLUTION by Councillor Bjornson that this Council authorize administration to write off outstanding penalties in the amount of \$23.31 for Accounts Receivable Accounts #271.203, #271.121, and #271,483. CARRIED.**

e. Truck Quotes

The following quotes for the purchase of a pick-up for public works were reviewed by Council:

Junction Motors	\$51,123.45
Peace River Chrysler	\$59,593.00
Campbell Chrysler	\$48,784.31
Peace River Ford	\$57,432.52
Adventure Auto	\$42,479.06

C-162-19 **RESOLUTION by Councillor Bjornson that this Council authorize the purchase of one 2019 GMCL-Chevrolet 2500HD Silverado ¾ ton pick-up from Adventure Auto in the amount of \$42,479.06 (forty two thousand four hundred seventy nine dollars and six cents). CARRIED.**

f. Lift Station Pumps

C-163-19 **RESOLUTION by Councillor Bjornson that this Council authorize the repairs to the lift station pump and the purchase of one new lift station pump as recommended by Public Works Foreman Cox. CARRIED.**

C-164-19 **RESOLUTION by Mayor Reintjes that this Council authorize the purchase of a new lift station pump from North Point Technical Services at the quoted price of \$15,527.40 (fifteen thousand five hundred twenty seven dollars and forty cents). CARRIED.**

g. Relief Water Treatment Plant Operator/Village of Berwyn

C-165-19 **RESOLUTION by Councillor Bjornson that this Council authorize C.A.O. Walmsley and Public Works Foreman Cox to discuss Water Plant Operator coverage with the Village of Berwyn for a period of 6 to 8 months and to bring back information to the next meeting for Council's consideration. CARRIED.**

Councillor Bjornson left Council Chambers at 11:28 a.m.

Councillor Bjornson returned to Council Chambers at 11:35 a.m.

h. Sale of Left Over Lights from the Lighting Project

C-166-19 **RESOLUTION by Councillor Bjornson that this Council authorize the sale of the remaining lights from the municipal lighting project for the cost at which the Village of Hines Creek paid for said lights and further to keep 10 (ten) lights and fixtures for inventory. CARRIED.**

ITEMS FOR INFORMATION

- Clear Hills County 2019 Recreation Board Operational Grant
- GoA-Alberta Emergency Management Agency-Newsletter
- Enmax Energy Quarterly Market Update
- Seniors Information Afternoon May 28, 2019
- Alberta Seniors and Housing

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ITEMS FOR INFORMATION Cont.

f. AUMA calls for change to the allocation of the 2019 Gas Tax Fund

C-167-19 RESOLUTION by Councillor Bjornson that this Council receive items a-f for information. CARRIED.

Council recessed at 12:00 noon.
Council reconvened at 12:20 p.m.

CLOSED SESSION

C-168-19 RESOLUTION by Councillor Bjornson that this Council close the meeting to the public at 12:20 p.m. as per FOIP Section 27 of the Municipal Government Act. CARRIED.

Chief Administrative Officer Walmsley was present in Council Chambers during closed session.

C-169-19 RESOLUTION by Councillor Bjornson that this Council open the meeting to the public at 12:27 p.m. CARRIED.

C-170-19 RESOLUTION by Mayor Reintjes that this Council release Dave's Concrete stating he cannot be held liable for any issues whether to the Plaintiff's building or to the sidewalk itself however the Village of Hines Creek will not sign a release saving him harmless of any damages done to the Village of Hines Creek infrastructure or pavement while repairing the sidewalk. CARRIED.

REPORTS cont.

c. Policies and Procedures Review – Bylaws 300

C-171-19 RESOLUTION by Councillor Bjornson that this Council receive the policies and procedures review of Section 300-Bylaws as amended and rescinded. CARRIED.

ADJOURNMENT

Mayor Reintjes adjourned the meeting at 12:56 p.m.

Hazel Reintjes, Mayor

Leanne Walmsley, C.A.O.