

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held
in Council Chambers, May 28, 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(i) Peace Library System Report
(ii) Mighty Peace Tourist Association Report

9b. Telus Review of Phone Line Bundles

12a. Closed Session - Legal

C-172-19 RESOLUTION by Councillor Bjornson to adopt the agenda with additions for the May 28, 2019 Regular Meeting of Council. CARRIED.

MINUTES

a. Minutes of the Regular Meeting of Council May 14, 2019

C-173-19 RESOLUTION by Councillor Bjornson to adopt the minutes of the Regular Meeting of Council May 14, 2019 with the following amendment:

**Present: Mayor Reintjes
Deputy Mayor Zavisha
Councillor Bjornson**

CARRIED.

UNFINISHED BUSINESS

a. Mighty Peace Wireless – Internet Tower

C-174-19 RESOLUTION by Deputy Mayor Zavisha that this Council rescind Resolution C-129-19 and further forego the need for a development permit for this development being the placement of an internet tower site on Plan 5849 KS, 1127-1st Avenue as per MMSA recommendation. CARRIED.

C-175-19 RESOLUTION by Councillor Bjornson that this Council enter into agreement with Mighty Peace Wireless for the rental of a portion not exceeding 300 square feet on the west side of 1127-1st Avenue and access thereto for the sum of \$365.00 (three hundred and sixty five dollars per year due and payable to the Village of Hines Creek the first day of January of each year during the tenancy. CARRIED.

b. Critical Leak Detection Monitoring System

C-176-19 RESOLUTION by Deputy Mayor Zavisha that this Council authorize the purchase and installation of Option 2 Critical Leak Detection Monitoring System from Stone Mountain Mechanical in the Dave Shaw Memorial Complex at a quoted price of \$12,100.00 (twelve thousand one hundred dollars) plus GST. CARRIED.

DELEGATIONS

b. Hines Creek Community Gardens Delegation – 9:30 a.m.

Mike and Colleen Graham of the Hines Creek Community Gardens delegation entered Council Chambers at 9:23 a.m. Round table discussions included possible locations, community use, security and business plan in the event the Hines Creek Community Gardens wishes to cease garden activities.

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DELEGATIONS Cont.

Mike and Colleen Graham left Council Chambers at 9:51 a.m.

Council recessed at 9:51 a.m.
Council reconvened at 9:57 a.m.

C-177-19 RESOLUTION by Councillor Bjornson that this Council receive the Hines Creek Community Garden delegation for information. CARRIED.

a. Belhomme Delegation – 9:10 a.m.

Stephen Belhomme was present in Council Chambers at 10:03 a.m.

C.A.O. Walmsley and Councillor Bjornson declared a pecuniary interest and left Council Chambers at 10:07 a.m.

By law Enforcement Officer Kuntz entered Council Chambers at 10:08 a.m.

Council recessed at 10:09 a.m.
Council reconvened at 10:14 a.m.

Stephen Belhomme left Council Chambers at 10:28 a.m.

By law Enforcement Officer Kuntz left Council Chambers at 10:41 a.m.

C-178-19 RESOLUTION by Deputy Mayor Zavisha that this Council accept Bylaw Enforcement Officer Kuntz updated information and rescind violation Ticket No. 0001 filed under Section 5.2a of Bylaw No. 541-10 classifying the dog in question to be a “dangerous dog” and establish fines as per Bylaw Officer Kuntz recommendation. CARRIED.

C.A.O. Walmsley and Councillor Bjornson entered Council Chambers at 10:43 a.m.

UNFINISHED BUSINESS Cont.

c. Relief Water Treatment Plant Operator/Village of Berwyn

Public Works Foreman Cox and Public Works Assistant Ray entered Council Chambers at 10:43 a.m.

Public Works Foreman Cox and Public Works Assistant Ray left Council Chambers at 11:03 a.m.

C-179-19 RESOLUTION by Deputy Mayor Zavisha that this Council enter into agreement with the Village of Berwyn for the provision of temporary services for the operation of the water treatment plant as outlined in the memorandum of agreement. CARRIED.

REPORTS

a. Chief Administrative Officers Report

C-180-19 RESOLUTION by Councillor Bjornson that this Council receive Chief Administrative Officer Walmsley’s report for information. CARRIED.

b. Committee Report:
(i) Peace Library System Report
(ii) Mighty Peace Tourism Association Report

C-181-19 RESOLUTION by Councillor Bjornson that this Council request administration to conduct further research with regard to Municipal Library Agreement and Council membership on the Municipal Library Board and further that this Council receive the Committee Reports for information. CARRIED.

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ACCOUNTS PAYABLE

- a. Cheque Listing for Council

C-182-19 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 28, 2019 (Cheques #2019226 to #2019249 omitting cheque 2019239) in the amount of \$75,816.08 (seventy five thousand eight hundred and sixteen dollars and eight cents). CARRIED.

NEW BUSINESS

- a. Muniware Training

C-183-19 RESOLUTION by Councillor Bjornson that this Council authorize Administrative Assistant Kuntz to attend the two day Muniware Training session in Grande Prairie on June 12-13, 2019. CARRIED.

- b. Telus Review of Phone Line Bundles

C-184-19 RESOLUTION by Deputy Mayor Zavisha that this Council authorize administration to proceed with changing the Village of Hines Creeks' current phone plan from Telus Office Essentials Bundle to the Business Select Bundle as discussed. CARRIED.

ITEMS FOR INFORMATION

- a. North Peace Housing Foundation Board Meeting Synopsis May 10, 2019

C-185-19 RESOLUTION by Deputy Mayor Zavisha that this Council receive item a for information. CARRIED.

CLOSED SESSION

C-186-19 RESOLUTION by Councillor Bjornson that this Council close the meeting to the public at 11:54 a.m. as per agenda item 12a. Legal as per FOIP Section 27 of the Municipal Government Act. CARRIED.

C.A.O. Walmsley and Executive Assistant Young were present during closed session.

C-187-19 RESOLUTION by Councillor Bjornson that this Council open the meeting to the public at 12:09 p.m. CARRIED.

C-188-19 RESOLUTION by Deputy Mayor Zavisha that this Council table Closed Session 12a. Legal until the next regular meeting of Council. CARRIED.

ADJOURNMENT

Mayor Reintjes adjourned the meeting at 12:14 p.m.

Hazel Reintjes, Mayor

Leanne Walmsley, C.A.O.