

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held  
in Council Chambers, August 27, 2019 at 9:00 a.m.

Present: Mayor Reintjes  
Deputy Mayor Zavisha  
Councillor Bjornson

Attending: Chief Administrative Officer Walmsley  
Executive Assistant Young

**CALL TO ORDER**

Mayor Reintjes called the meeting to order at 9:01 a.m.

**AGENDA**

Additions to the agenda:

- 4b. Sidewalk Assessment Costs
- 5b(i). HPEC- Health Professional Enhancement Committee
- 9f. Rural Crime Watch
- 9g. Council Meetings
- 12b. Land
- 12c. Personnel

**C-285-19 RESOLUTION by Councillor Bjornson to adopt the agenda with additions for the August 27, 2019 Regular Meeting of Council. CARRIED.**

**MINUTES**

- a. Minutes of the Regular Meeting of Council August 13, 2019

**C-286-19 RESOLUTION by Councillor Bjornson to adopt the minutes of the Regular Meeting of Council August 13 2019 as presented. CARRIED.**

**DELEGATIONS**

- a. ATCO Electric

Carol Broadribb of ATCO Electric was present in Council Chambers at 9:05 a.m. to present the annual ATCO Franchise Report and to update Council with upcoming pilot projects that ATCO will be conducting in 2019/2020.

Carol Broadribb left Council Chambers at 9:59 a.m.

**UNFINISHED BUSINESS**

- a. Utility Bylaw Amendment

**C-287-19 RESOLUTION by Deputy Mayor Zavisha that this Council authorize administration to seek legal clarification on Utility Bylaw Amendment item 12c as discussed. CARRIED.**

Council recessed at 10:14 a.m.  
Council reconvened at 10:25 a.m.

- b. WSP Sidewalk Assessment Costs

**C-288-19 RESOLUTION by Deputy Mayor Zavisha that this Council table WSP Sidewalk Assessment Costs until the October 08, 2019 Regular Meeting of Council. CARRIED.**

**REPORTS**

- a. Chief Administrative Officer Report

**C-289-19 RESOLUTION by Councillor Bjornson that this Council receive Chief Administrative Officer Walmsley's Report for information. CARRIED.**

- b. Committee Reports
  - (i) HPEC- Health Professionals Enhancement Committee Report

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REPORTS

- C-290-19 RESOLUTION by Deputy Mayor Zavisha that this Council receive the HPEC Health Professionals Enhancement Committee Report for information. CARRIED.
- c. Policies and Procedures Review 900-1100
- C-291-19 RESOLUTION by Councillor Bjornson that this Council adopt Policies 900 Fitness Center, 1000 Garbage as amended and table Policy Review of 1100 Human Resources until the September 10, 2019 Regular Meeting of Council. CARRIED.

FINANCIAL

- a. Municipal Sustainability Initiative 2019 Funding Allocations
- C-292-19 RESOLUTION by Councillor Bjornson that this Council receive the 2019 Municipal Sustainability Initiative Funding Allocations for Capital and Operating in the amount of \$188,771.00 as information and defer discussion on projects until the next 2019 Budget Meeting. CARRIED.
- b. Hines Creek & District Recreation Board Financial Statements for the Months May, June, and July 2019
- C-293-19 RESOLUTION by Councillor Bjornson that this Council receive the Financial Statements for the Hines Creek & District Recreation Board for the months May, June, and July 2019 as information. CARRIED.
- c. Fitness Centre Financial Statements for the months May, June and July 2019
- C-294-19 RESOLUTION by Deputy Mayor Zavisha that this Council receive the Financial Statements for the Fitness Center for the months May, June, and July 2019 as information. CARRIED.
- d. Financial Statement July 31, 2019
- C-295-19 RESOLUTION by Councillor Bjornson that this Council receive the July 13, 2019 Financial Statement as information. CARRIED.

ACCOUNTS PAYABLE

- a. Cheque Listing for Council
- C-296-19 RESOLUTION by Councillor Bjornson that this Council receives for information the Accounts Payable report for the Village of Hines Creek for the period of August 14, 2019 to August 27, 2019 Cheques #2019420 to #2019442, in the amount of \$77,840.80 (seventy seven thousand eight hundred forty dollars and eighty cents). CARRIED.

Council recessed for lunch at 11:26 a.m.  
Council reconvened at 12:47 p.m.

NEW BUSINESS

- a. Tax Recovery Property
- C-297-19 RESOLUTION by Councillor Bjornson that this Council authorize the transfer of \$40,522.24 to the Tax Arrears Account in order for the municipality to become the "Fee Simple" owners of the properties as discussed. CARRIED.
- b. MLA and Minister of Service Alberta – Conversation about topic of Registries
- C-298-19 RESOLUTION by Councillor Bjornson that this Council authorize C.A.O. Walmsley and Deputy Mayor Zavisha to attend the conversation with the

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Minister of Service Alberta the Honorable Nate Glubish at Falher, August  
29, 2019. CARRIED.

c. Demolition & Removal of Buildings, Property Cleanup and Drainage

The following estimates were received by Council for the demolition and  
removal of buildings, property cleanup and drainage:

Cal-R Contracting Gravel Trucks 110.00/hr  
210 Track hoe 150.00/hr

LGB Ltd Gravel Truck 115.00/hr  
210 Track-Hoe 175.00/hr  
Service Truck 135.00/hr  
Labour 45.00/hr  
Crack Filling 17.50/gal

Dunvegan North 200 Track-Hoe 199.00/hr  
Oilfield Services Body Job Gravel Truck 126.00/hr  
Tridem End Dump 186.00/hr  
Tri Drive Truck and Tridem lowbed mob/demob \$200.00/hr

**C-299-19 RESOLUTION by Councillor Bjornson that this Council accept the  
estimate received from Cal-R Contracting 2001 Ltd for demolition and  
removal of buildings, property cleanup and drainage as discussed.  
CARRIED.**

d. Number of Councillors for Municipalities

**C-300-19 RESOLUTION by Deputy Mayor Zavisha that this Council authorize  
administration to prepare a draft bylaw to reduce the number of  
Councillors from a five man Council to a three man Council as per section  
143 of the Municipal Government Act. CARRIED.**

e. LGAA/ARMAA Regional Training Sessions

**C-301-19 RESOLUTION by Deputy Mayor Zavisha that this Council approve the  
attendance of all Municipal Administration at the October 3<sup>rd</sup> 2019 Alberta  
Municipal Affairs LGAA / ARMAA Regional Training Session in Grande  
Prairie and close the Administration Office for the day. CARRIED.**

f. Council Meetings

**C-302-19 RESOLUTION by Deputy Mayor Zavisha that this Council approve the  
temporary meeting time change of the council meetings to be evening  
meetings commencing at 7:00 p.m. starting September 10, 2019.  
CARRIED.**

g. Rural Crime Watch

**C-303-19 RESOLUTION by Councillor Bjornson that this Council support joining a  
Rural Crime Watch with both Clear Hills County and the M.D. of Fairview.  
CARRIED.**

**ITEMS FOR INFORMATION**

a. Canadian Union of Postal Workers

**C-304-19 RESOLUTION by Councillor Bjornson that this Council receive item a for  
information. CARRIED.**

**CLOSED SESSION**

**C-305-19 RESOLUTION by Councillor Bjornson that this Council close the meeting  
to the public at 1:51 p.m. as per FOIP Sections 17 Personnel, 27 Legal and  
20 Land. CARRIED.**

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**CLOSED SESSION Cont.**

Chief Administrative Officer Walmsley and Executive Assistant Young were present during the closed session.

**C-306-19 RESOLUTION by Councillor Bjornson that this Council open the meeting to the public at 3:03 p.m. CARRIED.**

**C-307-19 RESOLUTION by Councillor Bjornson that this Council authorize administration to proceed with actions as discussed in closed session. CARRIED.**

**ADJOURNMENT**

Mayor Reintjes adjourned the meeting at 3:05 p.m.

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Hazel Reintjes, Mayor

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Leanne Walmsley, Chief Administrative Officer