

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held
in Council Chambers, December 18, 2019 at 7:00 p.m.**

Present: Mayor Reintjes
Deputy Mayor Zavisha

Attending: Chief Administrative Officer Walmsley
Executive Assistant Lund

CALL TO ORDER

Mayor Reintjes called the meeting to order at 7:00 p.m.

AGENDA

Additions to the agenda
Financial
e. Utility and Accounts Receivable

C-438-19 RESOLUTION by Deputy Mayor Zavisha to adopt the agenda with the addition for the December 18, 2019 Regular Meeting of Council. CARRIED.

MINUTES

a. Minutes of Special Meeting November 27, 2019

C-439-19 RESOLUTION by Deputy Mayor Zavisha to adopt the minutes of the Special Meeting of Council November 27, 2019. CARRIED.

b. Minutes of the Regular Meeting of Council November 27, 2019

C-440-19 RESOLUTION by Deputy Mayor Zavisha to adopt the minutes of the Regular Meeting of Council November 27, 2019 as presented. CARRIED.

UNFINISHED BUSINESS

a. Emergency Management Stakeholder Summit

C-441-19 RESOLUTION by Deputy Mayor Zavisha to authorize the attendance of Director of Emergency Management Kim Kuntz, Deputy Mayor Zavisha, and Fire Chief Walmsley at the 2020 Emergency Management Stakeholder Summit in Edmonton at the Productivity and Innovation Centre, NAIT on February 19 & 20, 2020 if they are able to attend. CARRIED.

REPORTS

a. Chief Administrative Officer Report

C-442-19 RESOLUTION by Deputy Mayor Zavisha that this Council receives Chief Administrative Officer Walmsley's Report as information. CARRIED.

Councillor Bjornson entered meeting at 7:25pm

b. Committee Reports

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held
in Council Chambers December 18, 2019 at 7:00 p.m.**

- C-443-19 RESOLUTION by Deputy Mayor Zavisha that this council approves the Peace Library Board Meeting Highlights and 2020 Budget Projections as information and defers it to the 2020 Budget for discussion. CARRIED.**
- C-444-19 RESOLUTION by Councillor Bjornson to authorize the attendance of Deputy Mayor Zavisha at the ALTA Board meeting held in April 2020 and the Village of Hines Creek pay per diem for her attendance. CARRIED.**
- C-445-19 RESOLUTION by Councillor Bjornson that this council receives the North Peace Housing Foundation Board Meeting Synopsis as information and defer discussion of the 2020 requisition amount to the 2020 Operation Budget Meeting. CARRIED.**

FINANCIAL

- a. Bank Reconciliation for November 2019 (0212)
- C-446-19 RESOLUTION by Councillor Bjornson that this council receives the Bank Reconciliation as information, for the month of November, 2019 as presented. CARRIED.**
- b. 2020 Interim Operating Budget
- C-447-19 RESOLUTION by Deputy Mayor Zavisha that this council adopts the first half of the 2019 Operating Budget as the Interim Budget for 2020. CARRIED.**
- c. Fitness Center and Hines Creek & District Recreation Board Income/Expense Reports
- C-448-19 RESOLUTION by Deputy Mayor Zavisha that this council receives the Hines Creek & District Recreation Board and the Fitness Center Income/Expense Report and the Capital grant Income/Expense for the Fitness Center, for November 2019 as information. CARRIED.**
- d. 2020 and 2021 Municipal Sustainability Allocation Estimates
- C-449-19 RESOLUTION by Councillor Bjornson that this council receives the Municipal Sustainability Initiative Allocation Estimates as information and defers discussion until 2020 Operating & Capital Budget meetings. CARRIED.**
- e. Utility and Accounts Receivable Accounts
- C-450-19 RESOLUTION by Councillor Bjornson authorize the write off of old Utility and Accounts Receivable Accounts as presented. CARRIED.**

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held
in Council Chambers December 18, 2019 at 7:00 p.m.**

ACCOUNTS PAYABLE

- a. Cheque Listing for Council

C-451-19 RESOLUTION by Councillor Bjornson that this Council receives for information the Accounts Payable report for the period of November 27, 2019 to December 18, 2019 Cheques #2019627 to #2019679, in the amount of \$98, 567.82 (ninety eight thousand five hundred and sixty seven dollars and eighty two cents). CARRIED.

NEW BUSINESS

- a. Peace River School Division – Joint Meeting with the Board of Trustees

C-452-19 RESOLUTION by Deputy Mayor Zavisha that this council authorizes the attendance of all council members and CAO who are able to attend the Peace River School Division Board of Trustees Joint Meeting in the central operations location in Grimshaw, Alta on February 4, 2020. CARRIED.

- b. Revised Lead MAC for Drinking Water Systems – Environmental Protection and Enhancement Act

Councillor Bjornson left the meeting at 8:12 pm

Council recessed at 8:17 pm

Council reconvened with all council members present at 8:20 pm.

C-453-19 RESOLUTION by Councillor Bjornson that this council approves the Revised Lead MAC for Drinking Water Systems Enhancement Act Approval No. 783-03-00 as information and have Administration begin the implementation process in 2020. CARRIED.

- c. Police Funding Model

C-454-19 RESOLUTION by Councillor Bjornson that this council receives the Police Funding Model items and to discuss funding allocations when we receive invoicing when it's finalized. CARRIED

- d. North Peace Housing Foundation Tax Notices on Nominal Sum Transferred Properties

C-455-19 RESOLUTION by Deputy Mayor Zavisha that council table discussions on forgiving North Peace Housing Foundation for taxes for 2019-2020 for Lot 14, Block 13, Plan 3052 KS located in Hines Creek. CARRIED.

- e. Family & Community Support Services Funding Agreement

C-456-19 RESOLUTION by Deputy Mayor Zavisha that this council authorizes the signing of the Family and Community Support Services Funding Agreement for the periods of January 1, 2020 to December 31, 2022. CARRIED.

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held
in Council Chambers December 18, 2019 at 7:00 p.m.**

f. Municipal Accountability Program

**C-457-19 RESOLUTION by Councillor Bjornson that this council receives Municipal
Accountability Program (MAP) review for 2020 as information.**

ITEMS FOR INFORMATION

- a. Interim Municipal Sustainability Initiative
- b. More Surgeries to Reduce Wait Times

**C-458-19 RESOLUTION by Deputy Mayor Zavisha that this Council receives items
a and b as information. CARRIED.**

ADJOURNMENT

Mayor Reintjes adjourned the meeting at 8:35 p.m.

Hazel Reintjes, Mayor

Leanne Walmsley, Chief Administrative Officer