

Village of Hines Creek Council Request for Decision (RFD)


Meeting:	Regular Council Meeting
Meeting Date:	February 13, 2020
Originated By:	Leanne Walmsley, Chief Administrative Officer
Title:	Reports-C.A.O. Report to Council
File:	0101

BACKGROUND/PROPOSAL:

1. Summer Temporary Employment Program has been closed by the Alberta Government for 2020. Do we want to budget for summer students or hire another public works employee?
2. Hanging flower baskets – should we pre order them this year.
3. Artificial Ice Trust Account was cashed in September 13, 2014. Amount of Trust was at \$30,010.25. Do we want to reestablish this GIC Trust Account?
4. CAO's and CEO's will be meeting on February 13th, at 10:00 am to discuss with the M.D. of Fairview, Town of Fairview and Clear Hills County a joint regional fire chief. Mayor Reintjes and I will attend. The meeting will be hosted by the Village of Hines Creek.
5. Alberta Environment has been notified on February 30, 2020 that Daniel Ray has left the employment of the Village of Hines Creek as of January 23, 2020.
6. A Benefit Dance has been booked in the Dave Shaw Hall on March 13, 2020.
7. Recreation Board Meeting scheduled for February 12, 2020, at 7:00 pm Municipal Complex
8. Fitness Center Board meeting scheduled for February 26, 2020 at 7:00 at the Fitness Center.
9. Synergy will be doing work on the ATCO line that runs through the Museum. Hydrovaccing and exposing part of the line to put anodes on it. We gave them Grace Zavisha's number as a contact for the museum. They also be keeping the Village informed and work is scheduled for February or March 2020. Management Team Activity Report for Council is attached.
10. Glenda Farnden, from STARS would like to host an update presentation for Council at our Council's meeting on April 28th, 2020. Glenda is requesting a delegation time of 9:00 am as she will then need to travel to Clear Hills County to present. Glenda's PowerPoint is approximately 15 minutes. She will provide an update on how our funding has supported STARS, as well as come current statistics on STARS activity throughout the Village and area.

RECOMMENDED ACTION:

That Council receive the C.A.O. Report to Council as information.

Initials show support- Reviewed by:	Manager:	C.A.O	
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Management Team

Activity Report for February 13, 2020.

LEGEND

Budget Items: Completed Items Items in Waiting

CAO = Chief Administrative Officer
PWF = Public Works Foreman

EA = Executive Assistant
AA = Administrative Assistant

MOTION	DATE	DESCRIPTION	DEPT.		STATUS
C-433-19	Nov 27, 2019	Contact Realty World On the sale of Properties	CAO	Waiting	Advertisement went to Post and we put it on website and Facebook.
C-008-20	Jan 23, 2020	Contract Agreement With ATCO Electric	EA	Completed	Contract agree- ment was Mailed out Jan 24, 2020.
C-009-20	Jan 23, 2020	Meeting with Health Minister in Edmonton February 24, 2020	AA	Completed	Air fair was booked Jan 24 2020
C-017-20	Jan 23, 2020	Assessment Review Clerk Workshop	EA	Completed	Delayna will is enrolled in the ARB workshop Mar 31, 2020 in Grande Prairie

C-022-20	Jan 23, 2020	Emergency Management Program	AA	Completed	Kim contacted surrounding Municipalities Town of Fairview has Already applied For grant and Has included Us.
C-023-20	Jan 23, 2020	Emergency Livestock Evacuation Workshop	AA	Completed	Kim & Leanne are registered To attend Feb 13 in Falher
C-24-20	Jan 23, 2020	Fluent Alarm System Authorization	AA	Completed	Letter and CAO Bylaw was sent To Fluent and Reluctantly Have agreed to Change contact
C-031-20	Jan 23, 2020	Relief Operator Renewal Agreement	CAO	Waiting	I met with Greg Gayton on Jan 31, Coming back to council Feb 13, 2020.