

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held
in Council Chambers March 24, 2020 at 7:00 p.m.**

Present: Mayor Reintjes
Deputy Mayor Zavisha
Councillor Bjornson

Attending: Chief Administrative Officer Walmsley
Executive Assistant Lund

CALL TO ORDER

Mayor Reintjes called the meeting to order at 7:02 p.m.

AGENDA

Deletions to Agenda

Delegation

a. Hines Creek & District Arts & Crafts

Additions to Agenda

Items for Information

b. Exigent Amendments to the Emergency Management Act

c. Alberta Environment and Parks

d. Information for the 2020 Recreation Operating Grant

e. Municipal Governance during the COVID-19 Outbreak

Reports

5. Council Committee Reports

1. Alta Board

Bylaws

b. Penalty Exemption Bylaw due to COVID-19 Outbreak

C-090-20 RESOLUTION by Deputy Mayor Zavisha to adopt the agenda with the deletion and additions for the March 24, 2020 Regular Meeting of Council. CARRIED.

MINUTES

a. Minutes of the Special Meeting of Council March 13, 2020

**C-091-20 RESOLUTION by Councillor Bjornson to adopt the minutes of the Special Meeting of Council March 13, 2020 with the correction and addition as presented:
C-077-20 period of ~~February~~ February 28, 2020
C-080-20 RESOLUTION by Deputy Mayor Zavisha that
CARRIED.**

b. Minutes of the Special Meeting of Council March 19, 2020

C-092-20 RESOLUTION by Councillor Bjornson to adopt the minutes of the Special Meeting of Council March 19, 2020. CARRIED.

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DELEGATION

a. Hines Creek & District Arts & Crafts

C-093-20 RESOLUTION by Councillor Bjornson to accept the Hines Creek & District Arts & Crafts Delegation update from the Chief Administrative Officer. CARRIED.

REPORTS

a. Chief Administrative Officer Report

C-094-20 RESOLUTION by Councillor Bjornson that Council authorizes to proceed with the estimate from Stone Mountain Mechanical to fix the rink compressor at the Dave Shaw Recreation Complex at the quoted price of \$11,130.00 (eleven thousand one hundred and thirty dollars). CARRIED.

C-095-20 RESOLUTION by Deputy Mayor Zavisha that Council authorizes playground closure to the discretion of the Chief Administrative Officer due to the COVID-19 outbreak. CARRIED.

C-096-20 RESOLUTION by that Councillor Bjornson that Council receives Chief Administrative Officer Walmsley's Report as information. CARRIED.

b. Council Committee Reports

1. Alta Board
2. North Peace Housing Foundation

C-097-20 RESOLUTION by Deputy Mayor Zavisha that Council receives the Council Committee Reports as information. CARRIED.

ACCOUNTS PAYABLE

a. Cheque Listing for Council

C-098-20 RESOLUTION by Councillor Bjornson that Council receives for information the Accounts Payable report for the period of March 13, 2020 to March 24, 2020 Cheques 2020148 to 2020 _____, in the amount of \$ _____ (_____). CARRIED.

BYLAWS

a. Accounts Receivable Bylaw 592-20

Bylaw No. 592-20

A Bylaw of the Village of Hines Creek, in the Province of Alberta, to Impose an Interest Penalty on Unpaid Accounts Receivable

C-099-20 RESOLUTION by Deputy Mayor Zavisha that this Council give first reading of Bylaw 592-20 A Bylaw of the Village of Hines Creek, to Impose an Interest Penalty on Unpaid Accounts Receivable. CARRIED.

C-100-20 RESOLUTION by Councillor Bjornson that this Council give second reading of Bylaw 592-20 A Bylaw of the Village of Hines Creek, in the

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Province of Alberta, to Impose an Interest Penalty on Unpaid Accounts Receivable. CARRIED.

C-101-20 RESOLUTION by Deputy Mayor Zavisha that this Council proceed with third reading of Bylaw No. 592-20 A Bylaw of the Village of Hines Creek, in the Province of Alberta, to Impose an Interest Penalty on Unpaid Accounts Receivable. CARRIED. UNANIMOUSLY.

C-102-20 RESOLUTION by Councillor Bjornson that this Council give third reading of Bylaw 592-20 A Bylaw of the Village of Hines Creek, in the Province of Alberta, to Impose an Interest Penalty on Unpaid Accounts Receivable. CARRIED.

b. Penalty Exemption Bylaw due to COVID-19 Outbreak

C-103-20 RESOLUTION by Deputy Mayor Zavisha to authorize administration to start preparing an amending Bylaw to defer penalties on Accounts Receivable and Utility Accounts due to COVID-19 for 90 days. CARRIED.

NEW BUSINESS

a. ATCO Streetlight LED Conversion Option

C-104-20 RESOLUTION by Deputy Mayor Zavisha that Council approves the ATCO Community Agreement and Streetlight Inventory List. CARRIED.

ITEMS FOR INFORMATION

- a. Royal Canadian Mountain Police Service Update
- b. Exigent Amendments to the Emergency Management Act
- c. Alberta Environment and Parks
- d. Information for the 2020 Recreation Operating Grant
- e. Municipal Governance during the COVID-19 Outbreak

C-105-20 RESOLUTION by Deputy Mayor Zavisha that Council receives items a to e as information. CARRIED.

CLOSED SESSION

C-106-20 RESOLUTION by Councillor Bjornson that this Council close the meeting to the public at 7:46 p.m. as per FOIP Section 27 Legal. CARRIED.

Chief Administrator Officer Walmsley and Executive Assistant Lund were present for Closed Session.

C-107-20 RESOLUTION by Deputy Mayor Zavisha that this Council open the meeting to the public 7:55 p.m. CARRIED.

C-108-20 RESOLUTION by Councillor Bjornson that Council authorize administration to proceed with legal item as discussed on behalf of the Village of Hines Creek. CARRIED.

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ADJOURNMENT

Mayor Reintjes adjourned the meeting at 7:57 p.m.

Hazel Reintjes, Mayor

Leanne Walmsley, Chief Administrative Officer