

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held
in Council Chambers April 28, 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 7:05 p.m.

AGENDA

C-130-20 RESOLUTION by Deputy Mayor Zavisha to adopt the agenda for the April 28, 2020 Regular Meeting of Council. CARRIED.

MINUTES

a. Minutes of the Regular Meeting of Council April 14, 2020

C-131-20 RESOLUTION by Councillor Bjornson to adopt the minutes with the correction of Council members recessed at 7:53 p.m for the Regular Meeting of Council on April 14, 2020.CARRIED.

REPORTS

a. Chief Administrative Officer Report

C-132-20 RESOLUTION by Councillor Bjornson for Council to schedule an Operating Budget Meeting for 2020 on May 4, 2020 at 5:00 p.m. CARRIED.

C-133-20 RESOLUTION by Councillor Bjornson that Council receives Chief Administrative Officer Walmsley's Report as information. CARRIED.

b. Council Committee Reports

C-134-20 RESOLUTION by Councillor Bjornson that so Council reports were presented. CARRIED.

ACCOUNTS PAYABLE

a. Cheque Listing for Council

C-135-20 RESOLUTION by Councillor Bjornson that Council receives for information the Accounts Payable report for the period of April 14, 2020 to April 28, 2020 cheques 2020184 to 2020202, in the amount of \$21,203.58 (Twenty one thousand two hundred and three dollars and fifty eight cents). CARRIED.

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NEW BUSINESS

a. Public Works Week

Councillor Bjornson left Council Chambers at 7:14 p.m.

Councillor Bjornson entered Council Chambers at 7:17 p.m.

C-136-20 RESOLUTION by Deputy Mayor Zavisha to proclaim Public Works Week as “National Public Works Week” May 17-23, 2020. CARRIED.

b. Peace River School Division – Funds from Nutrition Grant

C-137-20 RESOLUTION by Councillor Bjornson to authorize administration to accept funding from the Peace River School Division Nutrition Grant and distribute funds throughout the Hines Creek Community. CARRIED.

Executive Assistant Lund left Council Chambers at 7:28 p.m.

Executive Assistant Lund entered Council Chambers at 7:30 p.m.

ITEMS FOR DISCUSSION

a. Concerns Around Emergency Room Services from our Rural Doctors

C-138-20 RESOLUTION by Councillor Bjornson to receive the Concerns Around Emergency Room Services from our Rural Doctors as information and to bring information back to the Health Professional Enhancement Committee at their next scheduled meeting. CARRIED.

ITEMS FOR INFORMATION

a. Alberta Waterworks

b. Mackenzie Municipal Services Agency Monitor

C-139-20 RESOLUTION by Councillor Bjornson that Council receives items a and b as information. CARRIED.

ADJOURNMENT

Mayor Reintjes adjourned the meeting at 8:34 p.m.

Hazel Reintjes, Mayor

Leanne Walmsley, Chief Administrative Officer