

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held
in Council Chambers August 25, 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

Additions to Agenda

Items for Information
i. North Peace Housing

Deletions to Agenda

Delegation
a. Prairie Disposal Ltd – Bart Wisekal

C-264-20 RESOLUTION by Councillor Bjornson to adopt the agenda with the deletion and addition for the August 25, 2020 Regular Meeting of Council. CARRIED.

MINUTES

a. Minutes of the Regular Meeting of Council July 28, 2020

C-265-20 RESOLUTION by Councillor Bjornson to adopt the minutes for the Regular Meeting of Council on July 28, 2020. CARRIED.

UNFINISHED BUSINESS

a. Fairview CT Scan

C-266-50 RESOLUTION by Deputy Mayor Zavisha to send a letter of support to Kim Ruether for the need for a Computed Tomography (CT) Unit at the Fairview Health Complex. CARRIED.

REPORTS

a. Chief Administrative Officer Report

C-267-20 RESOLUTION by Councillor Bjornson that Council receives the Chief Administrative Officer Report as information. CARRIED.

C-268-20 RESOLUTION by Deputy Mayor Zavisha to have administration to arrange a joint meeting with Clear Hills County in September. CARRIED.

C-269-20 RESOLUTION by Deputy Mayor Zavisha to hold a 2021 Operating Budget Meeting at the Chief Administrative Officer's discretion. CARRIED.

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b. Council Committee Reports

No Council Committee Reports were presented.

FINANCIAL

a. Loan Renewal Agreement

C-270-20 RESOLUTION by Deputy Mayor Zavisha to renew our Loan Renewal Agreement with ATB Financial on the terms indicated in the agreement for a one year term. CARRIED.

b. Bank Reconciliation Month Ending July 31, 2020

C-271-20 RESOLUTION by Deputy Mayor Zavisha to receive the Bank Reconciliation Month Ending July 31, 2020 as information. CARRIED.

c. Hines Creek & District Recreation Board and Fitness Center Financial Statements

C-272-20 RESOLUTION by Councillor Bjornson to receive the Hines Creek & District Recreation Board and Fitness Center Financial Statements as information. CARRIED.

ACCOUNTS PAYABLE

a. Cheque Listing for Council

C-273-20 RESOLUTION by Councillor Bjornson that Council receives for information the Accounts Payable report for the period of July 29, 2020 to August 25, 2020, cheques 2020347 to 2020396, in the amount of \$174,318.67 (One hundred forty-seven thousand three hundred and eighteen dollars and sixty-seven cents). CARRIED.

BYLAW

a. Bylaw No. 598-20

Bylaw No. 598-20

A Bylaw of the Village of Hines Creek, in the Province of Alberta, For the purpose specified in section 256 of the Municipal Government Act for Municipal Borrowing.

C-274-20 RESOLUTION by Councillor Bjornson that this Council give first reading of Bylaw 598-20 A Bylaw of the Village of Hines Creek, For the purpose specified in section 256 of the Municipal Government Act for Municipal Borrowing. CARRIED.

C-275-20 RESOLUTION by Councillor Bjornson that this Council give second reading of Bylaw 598-20 A Bylaw of the Village of Hines Creek, For the purpose specified in section 256 of the Municipal Government Act for Municipal Borrowing. CARRIED.

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C-276-20 RESOLUTION by Councillor Bjornson that this Council proceed with third reading of Bylaw No. 598-20 A Bylaw of the Village of Hines Creek, in the Province of Alberta, For the purpose specified in section 256 of the Municipal Government Act for Municipal Borrowing. CARRIED UNANIMOUSLY.

C-277-20 RESOLUTION by Deputy Mayor Zavisha that this Council give third reading of Bylaw 598-20 A Bylaw of the Village of Hines Creek, in the Province of Alberta, For the purpose specified in section 256 of the Municipal Government Act for Municipal Borrowing. CARRIED.

NEW BUSINESS

a. Opening Arena

C-278-20 RESOLUTION by Deputy Mayor Zavisha to have administrative send a letter to arena user groups on their intention of using the arena for the 2020 season. CARRIED.

b. New Hi Tech Copier

C-279-20 RESOLUTION by Deputy Mayor Zavisha to enter into a lease agreement with Hi Tech Business Systems, with the Cannon Image Runner C5535i unit for a 42 month term. CARRIED.

c. Municipal Stimulus Program

C-280-20 RESOLUTION by Councillor Bjornson to enter into an Agreement with Her Majesty the Queen represented by the Minister of Municipal Affairs for the implantation of the Municipal Stimulus Program. CARRIED.

d. Hines Creek & District Recreation Board Agreement

C-281-20 RESOLUTION by Councillor Bjornson to discuss with Clear Hills County the terms for the Hines Creek & District Recreation Board Agreement at a joint meeting. CARRIED.

ITEMS FOR INFORMATION

- a. 2020 Municipal Accountability Program Report – Village of Hines Creek
- b. AUMA Villages West Update
- c. Bill 13 Emergency Management Act Amendments
- d. Emergency Management Act: Understanding the 2020 Amendments
- e. Emergency Management Act 2020 Amendments
- f. Enmax Quarterly Market Update
- g. ATCO Streetlight New Prices and Rates – August 1, 2020
- h. Village of Hines Creek Sidewalk Rehabilitation Contract and Specifications
- i. North Peace Housing Foundation – COVID Outbreak

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Council recessed at 8:14 p.m.

Council reconvened at 8:19 p.m. with all council and administration present.

**C-282-20 RESOLUTION by Deputy Mayor Zavisha to receive items a-i as
information. CARRIED.**

CLOSED SESSION

**C-283-20 RESOLUTION by Councillor Bjornson that this Council close the meeting
to the public at 8:21 p.m. as per FOIP Section 27 Legal. CARRIED.**

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

**C-284-20 RESOLUTION by Councillor Bjornson that this Council open the meeting
to the public at 8:23 p.m. CARRIED.**

**C-285-20 RESOLUTION by Councillor Bjornson to receive the Closed Session Legal
item as information. CARRIED.**

ADJOURNMENT

Mayor Reintjes adjourned the meeting at 8:24 p.m.

Hazel Reintjes, Mayor

Leanne Walmsley, Chief Administrative Officer