

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held
in Council Chambers July 28, 2020 at 7:00 p.m.**

Present: Mayor Reintjes
Deputy Mayor Zavisha
Councillor Bjornson

Attending: Chief Administrative Officer Walmsley
Public Works Foreman Cox
Executive Assistant Lund

CALL TO ORDER

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

AGENDA

Additions to Agenda

Reports

b. Council Committee Reports

1. Health Professional Enhancement Committee

New Business

e. ATCO Request for Service

f. Purchase of Utility Terrain Vehicle

Closed Session

b. Legal

C-247-20 RESOLUTION by Councillor Bjornson to adopt the agenda with the additions for the July 28, 2020 Regular Meeting of Council. CARRIED.

MINUTES

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

C-248-20 RESOLUTION by Councillor Bjornson to adopt the minutes for the Regular Meeting of Council on July 14, 2020. CARRIED.

REPORTS

a. Chief Administrative Officer Report

C-249-20 RESOLUTION by Deputy Mayor Zavisha that Council receives the Chief Administrative Officer Report as information. CARRIED.

b. Council Committee Reports

1. Health Professional Enhancement Committee

C-250-20 RESOLUTION by Councillor Bjornson that Council receives the Health Enhancement Committee Report as information. CARRIED.

FINANCIAL

a. Request for Funding

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C-251-20 RESOLUTION by Deputy Mayor Zavisha to approve the budgeted amount of \$750.00 towards Fairview & District Victims Services for the 2020 year. CARRIED.

b. Financial Statement June 30, 2020

C-252-20 RESOLUTION by Councillor Bjornson to receive the Financial Statement for June 30, 2020 as information. CARRIED.

ACCOUNTS PAYABLE

a. Cheque Listing for Council

C-253-20 RESOLUTION by Councillor Bjornson that Council receives for information the Accounts Payable report for the period of July 15, 2020 to July 28, 2020, cheques 2020326 to 2020346, in the amount of \$20,929.72 (Twenty thousand nine hundred and twenty-nine dollars and seventy-two cents). CARRIED.

NEW BUSINESS

a. Fairview CT Request for Support

C-254-20 RESOLUTION by Deputy Mayor Zavisha to table discussion on the Fairview CT Request for Support to the next Regular Council Meeting. CARRIED.

b. Back Alley Service Request

C-255-20 RESOLUTION by Deputy Mayor Zavisha to have administration monitor the back alley conditions. CARRIED.

c. AUMA Convention – Elected Officials Meet with Honorable Kaycee Madu September 23-25, 2020

C-256-20 RESOLUTION by Councillor Bjornson to receive the AUMA Convention – Elected Officials Meet with Honorable Kaycee Madu September 23-25, 2020 as information. CARRIED.

d. Purchase of Skid Steer/Bobcat Loader

C-257-20 RESOLUTION by Councillor Bjornson to approve purchase of Equipment Quote Proposal Q-00044135 242D# Skid Steer Loader c/w 68” bucket in the amount of 58,060.00 + additional 7 year 3,500 hrs. Premier Warranty with travel coverage at \$6,480. And to purchase pallet forks for the amount

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of \$1,160. And to trade in our 2013 S590 Bobcat Skid Steer Loader at the quoted price of \$24,000.00 + GST. Total agreed price of \$42,583.80. **CARRIED.**

e. ATCO Service Request

C-258-20 RESOLUTION by Deputy Mayor Zavisha to receive the ATCO Service Request as information. CARRIED.

f. Purchase of Utility Terrain Vehicle

C-259-20 RESOLUTION by Councillor Bjornson to approve the purchase of the 2018 Kubota RTV-XG850 4WD for \$17,000.00 (Seventeen thousand dollars) including GST. CARRIED.

ITEMS FOR INFORMATION

- a. Caribou Range Planning and Municipal Engagement (0101)
- b. City of Cold Lake – Criminal Code Amendment (0101)
- c. Fairview’s Road to Growth and Prosperity (0111)
- d. Rural Municipalities of Alberta – Alberta Police Advisory Board (0801)
- e. Municipal Governance – July 17, 2020 COVID-19 Update (0609)

C-260-20 RESOLUTION by Councillor Bjornson to receive items a-e as information. CARRIED.

CLOSED SESSION

C-261-20 RESOLUTION by Councillor Bjornson that this Council close the meeting to the public at 8:10 p.m. as per FOIP Section 27 Legal. CARRIED.

Chief Administrator Officer Walmsley, Public Works Foreman Cox, Executive Assistant Lund were present for Closed Session.

C-262-20 RESOLUTION by Councillor Bjornson that this Council open the meeting to the public at 8:23 p.m. CARRIED.

C-263-20 RESOLUTION by Deputy Mayor Zavisha to accept the Offer to Purchase of Lot 18, Block 13, Plan 3052 KS in the offered amount. CARRIED.

ADJOURNMENT

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

Hazel Reintjes, Mayor

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Leanne Walmsley, Chief Administrative Officer