

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held
in Council Chambers July 14, 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 7:00 p.m.

AGENDA

Additions to Agenda

- New Business
- f. Safety
- g. COVID-19

C-225-20 RESOLUTION by Councillor Bjornson to adopt the agenda with the additions for the July 14, 2020 Regular Meeting of Council. CARRIED.

MINUTES

a. Minutes of the Regular Meeting of Council June 23, 2020

**C-226-20 RESOLUTION by Councillor Bjornson to adopt the minutes for the Regular Meeting of Council on June 23, 2020 with the correction:
Additions to Agenda
4. Hines Creek Municipal Library
CARRIED.**

b. Minutes of the Special Meeting of Council July 2, 2020

C-227-20 RESOLUTION by Councillor Bjornson to adopt the minutes for the Special Meeting of Council on July 2, 2020. CARRIED.

UNFINISHED BUSINESS

a. Weed Sprayer Certification

C-228-20 RESOLUTION by Councillor Bjornson to have administration investigate prices for lawn mowers and weed spraying equipment. CARRIED.

C-229-20 RESOLUTION by Deputy Mayor Zavisha that Council contract weed spraying for the 2020 year on all vacant village properties, park, arena, and municipal buildings. CARRIED.

REPORTS

a. Chief Administrative Officer Report

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C-230-20 RESOLUTION by Deputy Mayor Zavisha to propose to Canadian National Forest Ltd. to extend the bare lease agreement for 10 years. CARRIED.

C-231-20 RESOLUTION by Deputy Mayor Zavisha that Council accepts the Chief Administrative Officer Report as information. CARRIED.

b. Council Committee Reports

No Council Committee Reports were presented.

FINANCIAL

a. Bank Reconciliation Month Ending June 30, 2020

C-232-20 RESOLUTION by Deputy Mayor Zavisha to receive the Bank Reconciliation Month Ending June 30, 2020 as information. CARRIED.

b. Hines Creek & District Recreation Board and Fitness Center June 30, 2020 Financial Statements

C-233-20 RESOLUTION by Deputy Mayor Zavisha to receive Hines Creek & District Recreation Board and Fitness Center June 30, 2020 Financial Statements as information. CARRIED.

ACCOUNTS PAYABLE

a. Cheque Listing for Council

C-234-20 RESOLUTION by Councillor Bjornson that Council receives for information the Accounts Payable report for the period of June 24, 2020 to July 14, 2020, cheques 2020290 to 2020325, in the amount of \$73,796.07 (Seventy three thousand seven hundred and ninety six dollars and seven cents). CARRIED.

NEW BUSINESS

a. Municipal Corporate Planning and Finance Course

C-235-20 RESOLUTION by Deputy Mayor Zavisha to authorize administration and Council that would like to attend the virtual session on Municipal Corporate Planning & Finance on July 22, 29, August 5 and 12, 2020. CARRIED.

b. AUMA 2020 Summer Tour of Alberta

C-236-20 RESOLUTION by Councillor Bjornson to invite AUMA President, Mayor Barry Morishita to the visit the Village on July 28th, between 2:30 – 4:00 pm. CARRIED.

c. Hines Creek & District Recreation Board Agreement Amendment

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C-237-20 RESOLUTION by Councillor Bjornson to approve the recommendation from the Hines Creek & District Recreation Board to make the following amendments to the Hines Creek & District Recreation Agreement with Clear Hills County:

Section 1:

a) and e) amend the Members-at-large positions to a four year term, from the current 3 year term (to coincide with the municipal election cycle).

f) allow members at large to serve for 3 consecutive terms instead of the current 2 consecutive terms.

CARRIED.

d. Hines Creek & District Recreation Board Recommendations

C-238-20 RESOLUTION by Councillor Bjornson to allocate funds as per recommendation from the Hines Creek and District Recreation Board as follows:

Village of Hines Creek-Arena \$ 50,000.00

Village of Hines Creek-Fitness Center \$ 10,000.00

Hines Creek Golf & Country Association \$ 8,000.00

End of Steel Heritage Society \$ 7,000.00

Hines Creek Municipal Library \$ 4,000.00

And to request additional documentation prior to release of funding to:

Carters Camp Recreational Society \$ 7,500.00

Hines Creek Pond Hockey \$ 3,500.00

Hines Creek Community Volleyball \$ 1,500.00

CARRIED.

e. Fitness Center Equipment

C-239-20 RESOLUTION by Deputy Mayor Zavisha to authorize the additional costs incurred above the \$5,525.03 that the Fitness Center has in their Capital Budget to purchase the Rogue RML-690, Inotec NL 17 Pec/Rear Delt Machine, Olympic bars, and Plates for the Hines Creek Fitness Center. CARRIED.

f. Safety

C-240-20 RESOLUTION by Deputy Mayor Zavisha that Council is concerned with Public Works wearing Proper Protective Equipment while working, and to provide a copy of the Policy 1500-04 Personal Protective Equipment to Public Works employees. CARRIED.

g. COVID-19

C-241-20 RESOLUTION by Councillor Bjornson to monitor COVID-19 cases in the Hines Creek area and wait for further action on closure of Municipal

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**Facilities, Parks, and Office until Hines Creek is put on the watch list.
CARRIED.**

ITEMS FOR INFORMATION

a. Municipal Governance – COVID-19

**C-242-20 RESOLUTION by Deputy Mayor Zavisha to receive the Municipal
Governance – COVID-19 as information. CARRIED.**

CLOSED SESSION

**C-243-20 RESOLUTION by Councillor Bjornson that this Council close the meeting
to the public at 8:46 p.m. as per FOIP Section 27 Legal. CARRIED.**

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

**C-244-20 RESOLUTION by Councillor Bjornson that this Council open the meeting
to the public at 8:53 p.m. CARRIED.**

**C-245-20 RESOLUTION by Deputy Mayor Zavisha to authorize to administration
to proceed with legal counsel recommendations as discussed. CARRIED.**

**C-246-20 RESOLUTION by Deputy Mayor Zavisha that offer to purchase be denied
until a later date, but to keep offer to purchase on file. CARRIED.**

ADJOURNMENT

Mayor Reintjes adjourned the meeting at 8:57 p.m.

Hazel Reintjes, Mayor

Leanne Walmsley, Chief Administrative Officer