MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held in Council Chambers October 27, 2020 at 7:00 p.m.

Present:

Mayor Reinties

Deputy Mayor Zavisha Councillor Bjornson

Attending:

Chief Administrative Officer Walmsley

CALL TO ORDER

Mayor Reintjes called the meeting to order at 7:23 p.m.

<u>AGENDA</u>

Additions

New Business

d. Demolition of Building

C-370-20

RESOLUTION by Councillor Bjornson to adopt the agenda with the addition for the October 27, 2020 Regular Meeting of Council. CARRIED.

MINUTES

a. Minutes of the Regular Meeting of Council October 13, 2020

C-371-20

RESOLUTION by Councillor Bjornson to adopt the minutes for the Regular Meeting of Council on October 13, 2020. CARRIED.

<u>UNFINISHED BUSINESS</u>

a. Prairie Disposal Ltd. Hines Creek Proposal for Solid Waste Collection

C-372-20

RESOLUTION by Deputy Mayor Zavisha to invite representative Bart Wisekal from Prairie Disposal and Dennis Lang, Manager of the North Peace Regional Landfill to the next regular meeting on November 9th, 2020 to discuss Solid Waste Management Services for the Village of Hines Creek further. CARRIED.

REPORTS

a. Chief Administrative Officer Report

C-373-20

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

b. Council Committee Reports
No Committee Reports

ACCOUNTS PAYABLE

a. Cheque Listing for Council

C-374-20 RESOLUTION by Councillor Bjornson that Council receives for information the Accounts Payable report for the period of October 14, 2020

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to October 27, 2020, cheques 2020486 to 2020514, in the amount of \$26,620.20 (twenty six thousand six hundred and twenty dollars and twenty cents). CARRIED.

BYLAWS

a. Bylaw No. 600-20

Bylaw No. 602-20

A Bylaw of the Village of Hines Creek, in the Province of Alberta for the Purpose of Appointing a Municipal Assessor for the Village of Hines Creek.

- C-375-20 RESOLUTION by Deputy Mayor Zavisha that this Council give first reading of Bylaw 602-20 A Bylaw of the Village of Hines Creek, For the Purpose of Appointing a Municipal Assessor for the Village of Hines Creek. CARRIED.
- C-376-20 RESOLUTION by Councillor Bjornson that this Council give second reading of Bylaw 602-20 A Bylaw of the Village of Hines Creek, For the Purpose of Appointing a Municipal Assessor for the Village of Hines Creek. CARRIED.
- C-377-20 RESOLUTION by Deputy Mayor Zavisha that this Council proceed with third reading of Bylaw 602-20 A Bylaw of the Village of Hines Creek, in the Province of Alberta, For the Purpose of Appointing a Municipal Assessor for the Village of Hines Creek. CARRIED UNANIMOUSLY.
- C-378-20 RESOLUTION by Councillor Bjornson that this Council give third reading of Bylaw 602-20 A Bylaw of the Village of Hines Creek, in the Province of Alberta, For the Purpose of Appointing a Municipal Assessor for the Village of Hines Creek. CARRIED.

NEW BUSINESS

- a. Flexible Spending Account from AMSC
- C-379-20 RESOLUTION by Councillor Bjornson to table Flexible Spending Account from AMSC until the Operating Budget meeting. CARRIED.
 - b. 2019 Municipal Indicators Results
- C-380-20 RESOLUTION by Deputy Mayor Zavisha to receive the 2019 Municipal Indicators Results as information. CARRIED.
 - d. Wi-Fi at the Village Office and the Dave Shaw Memorial Complex (Playschool and Fitness Center areas).
- C-381-20 RESOLUTION by Deputy Mayor Zavisha to authorize the installation of an additional router to the Fitness Center and Playschool Areas which will

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be separate from the network, Rink Pro and Fitness Center Fob system. CARRIED.

Demolition of Building

C-382-10 RESOLUTION by Councillor Bjornson to receive Building Demolition agenda item as information. CARRIED.

ITEMS FOR DISCUSSION

- a. Canfor Trail Alternate Route on Private Land Project and Route Budget Update.
- C-383-20 RESOLUTION by Councillor Bjornson to receive Canfor Trail Route on Private Land Project and Route Budget Update as information. CARRIED.

ITEMS FOR INFORMATION

- a. Assessment Model Review
- b. Crime Statistics 2017-2020
- C-384-20 RESOLUTION by Deputy Mayor Zavisha to receive agenda items a and b as information. CARRIED.

ADJOURNMENT

Mayor Reintjes adjourned the meeting at 8:58 p.m.

Hazel Reintjes, Mayor	
Leanne Walmsley, Chief Administrat	ive Office