

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held
by Teleconference January 11, 2021 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:

Unfinished Business
c. Prairie Disposal Ltd. Mail Insert

New Business
d. AB-Online.ca

C-001-21 RESOLUTION by Deputy Mayor Zavisha to adopt the agenda with the additions for the January 11, 2021 Regular Meeting of Council. CARRIED.

MINUTES

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

C-002-21 RESOLUTION by Deputy Mayor Zavisha to adopt the minutes for the Regular Meeting of Council on December 14, 2020. CARRIED.

UNFINISHED BUSINESS

a. Sewer Policy 1600-01

C-003-21 RESOLUTION by Deputy Mayor Zavisha to table Sewer Policy 1600-01 to the Regular Meeting on January 25, 2021 with amendments as discussed. CARRIED.

b. Municipal Accountability Program – Policy 200-37 Financial Statement

C-004-21 RESOLUTION by Deputy Mayor Zavisha to adopt Policy 200-37 on Financial Statement as presented. CARRIED.

c. Prairie Disposal Ltd. Mail Insert

C-005-21 RESOLUTION by Deputy Mayor Zavisha to accept the Prairie Disposal mail insert as information and approve the distribution to residents prior to February 1, 2021. CARRIED.

REPORTS

a. Chief Administrative Officer Report

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C-006-21 RESOLUTION by Deputy Mayor Zavisha that Council receives the Chief Administrative Officer Report as information. CARRIED.

- b. Council Committee Reports
 - 1. Peace Library System

C-007-21 RESOLUTION by Mayor Reintjes to receive the Peace Library System Report as information. CARRIED.

FINANCIAL

- a. Bank Reconciliation Month Ending December 31, 2020

C-008-21 RESOLUTION by Deputy Mayor Zavisha to receive the Bank Reconciliation for Month Ending December 31, 2020 as information. CARRIED.

- b. Hines Creek & District Recreation Board and Hines Creek Fitness Center Board November 30, 2021 & December 31, 2021 Financial Statements

C-009-21 RESOLUTION by Deputy Mayor Zavisha to receive the Hines Creek & District Recreation Board and Hines Creek Fitness Center Board November 30, 2020 and December 31, 2020 Financial Statements as information. CARRIED.

ACCOUNTS PAYABLE

- a. Cheque Listing for Council

C-010-21 RESOLUTION by Deputy Mayor Zavisha that Council receives for information the Accounts Payable report for the period of December 15, 2020 to January 11, 2020, cheques 2020606 to 2020624 and cheques 202100001 to 202100024 totaling, in the amount of \$135,123.87 (One hundred thirty five thousand one hundred and twenty three dollars and eighty seven cents) CARRIED.

BYLAWS

- a. Bylaw No. 603-21 – Bylaw Enforcement Officer

Bylaw No. 603-21

A Bylaw of the Village of Hines Creek, in the Province of Alberta, For the Purpose of Authorizing the Establishment of a Bylaw Enforcement Officer, To Specify the Duties of a Bylaw Enforcement Officer and to Establish a Disciplinary Procedure and Process for the Misuse of Power.

C-011-21 RESOLUTION by Deputy Mayor Zavisha that this Council give first reading of Bylaw No. 603-21 A Bylaw of the Village of Hines Creek, in the Province of Alberta, For the Purpose of Authorizing the Establishment of a Bylaw Enforcement Officer, To Specify the Duties of a Bylaw Enforcement Officer and to Establish a Disciplinary Procedure and Process for the Misuse of Power. CARRIED.

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- C-012-21 RESOLUTION by Deputy Mayor Zavisha that this Council give second reading of Bylaw No. 603-21 A Bylaw of the Village of Hines Creek, in the Province of Alberta, For the Purpose of Authorizing the Establishment of a Bylaw Enforcement Officer, To Specify the Duties of a Bylaw Enforcement Officer and to Establish a Disciplinary Procedure and Process for the Misuse of Power. CARRIED.**
- C-013-21 RESOLUTION by Deputy Mayor Zavisha that this Council proceed with third reading of Bylaw No. 603-21 A Bylaw of the Village of Hines Creek, in the Province of Alberta, For the Purpose of Authorizing the Establishment of a Bylaw Enforcement Officer, To Specify the Duties of a Bylaw Enforcement Officer and to Establish a Disciplinary Procedure and Process for the Misuse of Power. CARRIED UNANIMOUSLY.**
- C-014-21 RESOLUTION by Mayor Reintjes that this Council give third reading of Bylaw No. 603-21 A Bylaw of the Village of Hines Creek, in the Province of Alberta, For the Purpose of Authorizing the Establishment of a Bylaw Enforcement Officer, To Specify the Duties of a Bylaw Enforcement Officer and to Establish a Disciplinary Procedure and Process for the Misuse of Power. CARRIED.**

NEW BUSINESS

- a. Health Professional Enhancement Committee Agreement
- C-015-21 RESOLUTION by Deputy Mayor Zavisha to enter into an agreement with the Town of Fairview, MD of Fairview, and Clear Hills County to establish a Health Professional Enhancement Committee. CARRIED.**
- b. Master Software Subscription and Services Agreement
- C-016-21 RESOLUTION by Deputy Mayor Zavisha to enter into a 5 Year Service agreement with Munisight Ltd. for assessment services software. CARRIED.**
- c. Dog Catcher
- C-017-21 RESOLUTION by Deputy Mayor Zavisha to authorize administration to research a dog catcher and pound facilities, and bring back information to the next Regular Meeting January 25, 2021 for consideration. CARRIED.**
- d. AB-Online.ca
- C-018-21 RESOLUTION by Mayor Reintjes approve the circulation of the AB-Online.ca information to local businesses through letters, website and social media for their consideration. CARRIED.**

ITEMS FOR INFORMATION

- a. Chris Warkentin – December 11, 2020 News Release

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b. Chris Warkentin – December 14, 2020 News Release

**C-019-21 RESOLUTION by Deputy Mayor Zavisha to receive items a and b as
information. CARRIED.**

CLOSED SESSION

**C-020-21 RESOLUTION by Mayor Reintjes that this Council close the meeting to
the public at 7:41 p.m. as per FOIP Section 17 Personnel. CARRIED.**

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

**C-021-21 RESOLUTION by Deputy Mayor Zavisha that this Council open the
meeting to the public at 7:51 p.m. CARRIED.**

ADJOURNMENT

Mayor Reintjes adjourned the meeting at 7:59 p.m.

Hazel Reintjes, Mayor

Leanne Walmsley, Chief Administrative Officer