

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held  
in Council Chambers November 23, 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 7:01 p.m.

**AGENDA**

Additions to Agenda:

Unfinished Business

a. Clear Creek Fire Committee Agreement

Reports

b. Council Committee Reports

1. Hines Creek Fitness Centre Board

2. Hines Creek & District Recreation Board

3. Hines Creek & District Ag Society

4. Health Professional Enhancement Committee

5. North Peace Regional Landfill

Items for Information

b. Municipal Stimulus Project Acceptance

c. Municipal Operating Support Transfer Statement of Deposit

**C-397-20 RESOLUTION by Councillor Bjornson to adopt the agenda with the  
additions for the November 23, 2020 Regular Meeting of Council.  
CARRIED.**

**MINUTES**

a. Minutes of the Regular Meeting of Council November 9, 2020

**C-398-20 RESOLUTION by Deputy Mayor Zavisha to adopt the minutes for the  
Regular Meeting of Council on November 9, 2020. CARRIED.**

**UNFINISHED BUSINESS**

a. Clear Creek Fire Committee Agreement

**C-399-20 RESOLUTION by Deputy Mayor Zavisha to enter into an agreement with  
Clear Hills County for shared fire services under the Clear Creek Fire  
Committee for the time period of 2021-2031, which forms part of our  
Intermunicipal Collaboration Framework. CARRIED.**

**REPORTS**

a. Chief Administrative Officer Report

2.a

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**C-400-20 RESOLUTION by Councillor Bjornson that Council receives the Chief Administrative Officer Report as information. CARRIED.**

- b. Council Committee Reports
  - 1. Hines Creek Fitness Centre Board
  - 2. Hines Creek & District Recreation Board
  - 3. Hines Creek & District Ag Society
  - 4. Health Professional Enhancement Committee
  - 5. North Peace Regional Landfill

Council recessed at 8:10 p.m.

Council reconvened with all Council members present at 8:18 p.m.

**C-401-20 RESOLUTION by Deputy Mayor Zavisha to approve request from the Hines Creek Fitness Centre to pay the additional cost of shipping to have available equipment from Lucki's Exercise Equipment Ltd shipped earlier. CARRIED.**

Councillor Bjornson and Chief Administrative Officer Walmsley abstained from discussion and voting as they were Rodney Bjornson's family.

**C-402-20 RESOLUTION by Deputy Mayor Zavisha to have administration write a letter to the Hines Creek Fitness Centre to recommend that they change the name to Rodney Bjornson Fitness Centre instead of Rodney Bjornson Recreation Centre. CARRIED.**

**C-403-20 RESOLUTION by Councillor Bjornson to receive the Council Committee Reports as information. CARRIED.**

**FINANICAL**

- a. 2021 Interim Operating Budget

**C-404-20 RESOLUTON by Deputy Mayor Zavisha to adopt the first quarter of the 2020 Operating Budget ass the Interim 2021 Operating Budget. CARRIED.**

**ACCOUNTS PAYABLE**

- a. Cheque Listing for Council

**C-405-20 RESOLUTION by Councillor Bjornson that Council receives for information the Accounts Payable report for the period of November 10, 2020 to November 23, 2020, cheques 2020539 to 2020562, in the amount of \$40,954.29 (Forty thousand nine hundred and fifty four dollars and twenty nine cents.) CARRIED.**

**NEW BUSINESS**

- a. Garbage Rates

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- C-406-20 RESOLUTION by Councillor Bjornson to authorize administration to research commercial garbage pickup options and bring it back to the December 14, 2020 meeting. CARRIED.**
- b. Draft Garbage & Draft Utility Bylaws
- C-407-20 RESOLUTION by Councillor Bjornson to amend the Garbage and Utility Bylaw and bring back to the November 30, 2020 Operating and Capital Budget Meeting. CARRIED.**
- C-408-20 RESOLUTION by Deputy Mayor Zavisha to rescind C-386-20 Resolution by Deputy Mayor Zavisha to contract solid waste collection to Prairie Disposal Ltd. for bag collection for residential garbage. The cost and responsibility of commercial garbage shall be responsibility of the owner. CARRIED.**
- C-409-20 RESOLUTION by Deputy Mayor Zavisha to contract solid waste collection to Prairie Disposal Ltd. for bag collection for residential and commercial garbage. CARRIED.**
- c. Provincial 2021 Equalized Assessment Report
- C-410-20 RESOLUTION by Councillor Bjornson to receive the Provincial 2021 Equalized Assessment Report as information. CARRIED.**
- d. 2021 Election
- Deputy Mayor Zavisha left Council Chambers at 8:18 p.m.
- Deputy Mayor Zavisha entered Council Chambers at 8:20 p.m.
- Councillor Bjornson left Council Chambers at 8:20 p.m.
- Councillor Bjornson entered Council Chambers at 8:24 p.m.
- C-411-20 RESOLUTION by Deputy Mayor Zavisha to appoint Administrative Assistant Kuntz as Returning Officer, and Chief Administrative Officer Walmsley as Substitute Returning Officer for the 2021 General Election. CARRIED.**
- e. Municipal Information Systems Ltd. - 2021 Software Support & Software License Agreement and Muniware Momentum Software Quotation for E-Mail Interface Module
- C-412-20 RESOLUTION by Councillor Bjornson to receive the Muniware Momentum Software Quotation for E-Mail Interface as Information. CARRIED.**

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**C-413-20 RESOLUTION by Deputy Mayor Zavisha to enter into the 2021 Software Support Agreement and 2021 Software License Agreement with Municipal Information Systems Inc. in the amount of \$8,777.88 for the 2021 year.**

f. Health Professional Enhancement Committee Amendments

**C-414-20 RESOLUTION by Councillor Bjornson to authorize Deputy Mayor Zavisha to discuss with the Health Professional Enhancement Committee that Councillors compensation should be the same rate for all municipalities. CARRIED.**

g. Request for More Street Lighting

**C-415-20 RESOLUTION by Councillor Bjornson to set up a Reserve for Street Lighting in the amount of \$56,762.29 for the upgrade of street lights. CARRIED.**

**C-416-20 RESOLUTION by Deputy Mayor Zavisha to table discussion on more street lighting until the November 30, 2020 Operating and Capital Budget Meeting. CARRIED.**

h. Hines Creek & District Recreation Board Recommendations

**C-417-20 RESOLUTION by Councillor Bjornson to allocate funds as per recommendation from the Hines Creek & District Recreation Board as follows:**

<b>Hines Creek Figure Skating</b>	<b>\$ 5,000.00</b>
<b>George Lake Aquatic Recreation Association</b>	<b>\$ 5,000.00</b>
<b>Hines Creek Pond Hockey</b>	<b>\$ 3,500.00</b>

**CARRIED.**

i. Policies & Procedures

**C-418-20 RESOLUTION by Councillor Bjornson to adopt Policy 400-01 Tangible Capital Assets as presented. CARRIED.**

**C-419-20 RESOLUTION by Councillor Bjornson to adopt Policy 400-02 List of Village Owned Vehicles & Equipment as presented. CARRIED.**

**C-420-20 RESOLUTION by Councillor Bjornson to adopt 500-01 Dave Shaw Memorial Complex Benefit Rental as presented. CARRIED.**

**C-421-20 RESOLUTION by Councillor Bjornson to adopt Policy 500-02 Public Participation Policy as presented. CARRIED.**

**C-422-20 RESOLUTION by Councillor Bjornson to adopt Policy 500-03 Library Funding Policy as presented. CARRIED.**

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**C-423-20 RESOLUTION by Councillor Bjornson to adopt Policy 1200-01 Municipal Planning Commission Members at Large as presented. CARRIED.**

**C-424-20 RESOLUTION by Councillor Bjornson to table Policies 1200-01 to 1300-11 until the next regular meeting December 14, 2020. CARRIED.**

**ITEMS FOR INFORMATION**

- a. GPRC Update – Administrative Strategy
- b. Municipal Stimulus Project Acceptance
- c. Municipal Operating Support Transfer Statement of Deposit

**C-425-20 RESOLUTION by Councillor Bjornson to receive agenda items a to c as information. CARRIED.**

**ADJOURNMENT**

Mayor Reintjes adjourned the meeting at 9:02 p.m.

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Hazel Reintjes, Mayor

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Leanne Walmsley, Chief Administrative Officer

