

Village of Hines Creek Council Request for Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	February 8, 2021
Originated By:	Leanne Walmsley, Chief Administrative Officer
Title:	Reports – CAO Report to Council
File:	0101

BACKGROUND/PROPOSAL

1. Doyle & Co. will be here February 16 & 17, 2021 for two full days for the 2020 Audit.
2. Prairie Disposal picked up garbage for the first time on February 1, 2021. Only one resident phoned saying they didn't receive a notice in the mail and missed garbage pickup. All ATCO power lines seem to be ok for the garbage truck to get under. The truck did get stuck down a back alley and they had to call a tow truck to pull them out but for the most part garbage service went as usual. In the back alley 1 and 2nd there is a Telus line that has been wound through the trees that stopped the truck. A call has been put in to Telus to have the line fixed but to date we have heard nothing to date on a time when they will be able to fix the line.
3. We have enrolled Kim in a online payroll seminar March 11 & 12, 2021. Unfortunately this is not a free course, it will cost \$399.00, but I think this course is valuable for her to know the Employment Standards.
4. With restrictions on Curling Rinks/Arena's do we wish to go back to Tuesday meetings as of March (8 to 9) and so on?
5. Kim and I will be continuing to take the Elections training modules (number 3 & 4), next dates will be February 4 and 25, 2021
6. Deputy Mayor Zavisha and I will be attending the Peace River School Division meeting by virtual on Feb 3, at 7:00 pm.

RECOMMENDED ACTION:

That Council receive the CAO Report to Council for February 8, 2021 as information.

Initials show support- Reviewed by:	Manager:	C.A.O. <i>fw</i>
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Management Team

Activity Report for February 8, 2021.

LEGEND

Budget Items: Completed Items Items in Waiting

CAO = Chief Administrative Officer
PWF = Public Works Foreman

EA = Executive Assistant
AA = Administrative Assistant

MOTION	DATE	DESCRIPTION	DEPT.	STATUS
C-214-20	June 23, 20	Research applicator License, etc for the Village	AA	Research ongoing
C-228-20	July 14, 20	Investigate prices for lawn Mowers and weed spraying Equipment	AA	Ongoing
C-229-20	July 14, 20	Contract Weed spraying For the 2020 year to Municipal buildings, parks And vacant village owned Property	AA	Ongoing
C-291-20	Sept 22, 20	Bottle Fill Stations at Arena and Fitness Center	AA	Sept 22, 2020 2 Bottle fill stations were ordered on Sept 24, 2020 for the Arena. Completed Arrival date Oct 27, 2020. Still waiting on install. Reynolds Plumbing is scheduled to install units soon as they are available.
C-295-20	Sept 8, 20	MAP Review timelines	CAO	ongoing
C304-20	Sept 8, 20	Amend Mighty Peace Wireless Agreement To include power	CAO	Letter out to Mighty Peace Sept 17, 20 No response to Date.

C-305-20	Sept 8, 20	netting for Fitness Center	AA	Netting ordered Sept 15, 2020 Completed Netting has not been installed
C-308-20	Sept 8, 20	Signage for 634-1 st Avenue	CAO	Signage order To DMK Signs Sept 9, 2020 Installation of signage left to do.
C-445-20	Dec 14, 2020	Lagoon & Reservoir Fencing	PWF	Partial fencing was completed to end of 2020. Duraguard are Back the week of Jan 1, 2021 To finish project Update Duraguard is back this week Installing the barb wire on top of Reservoir fencing. Feb 8, 2021
C-017-21	Jan 11, 2021	Research a dog Catcher for the Village	AA	Unfinished Business – Jan 25, 2021. Feb 8, 21 Council meeting as Unfinished Business along with new bylaw
C-032-21	Jan 25, 2021	Municipal Stimulus Red Tape Reduction Program for 2020	CAO	Submitted 2021 Stimulus Plan Jan 26, 2021.
C-035-21	Jan 25, 2021	Clear Hills County/Village Of Hines Creek new Rec Board Agreement	EA	Signed and mailed Recreation Board Agreement to Clear Hills Jan 26, 2021.
C-036-21	Jan 25, 2021	Letter to Neil Wilson on Air Traffic Services for Northern Alberta.	EA	Mailed letter Jan 26, 2021.
C-038-21	Jan 25, 2021	Policing Summit Meeting Zoom session	CAO	Registered Mayor and Deputy and CAO for Policing Summit Meeting Feb 4, 2021.

C-039-21	Jan 25, 2021	Last Spike Park lighting	CAO	A letter was sent to Luke Hoffman in support of his Request for lighting at the Last Spike Park. No contact yet ATCO Electric but item is Ongoing.
C-040-21	Jan 25, 2021	Letter to Dr Verna Yiu, In support of Fairview Hospital continual decline Of services	CAO	Letter was sent to Dr Yiu and Mayor Reintjes and CAO will Zoom meet with AHS on Feb 3, 2021 at 1:00 pm

