

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held
in Council Chambers March 9, 2021 at 7:00 p.m.**

Present: Mayor Reintjes
Teleconference: 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:

- Reports
- Council Committee Reports
- 2. Health Professional Enhancement Committee

C-076-21 RESOLUTION by Councillor Bjornson to adopt the agenda with the addition for the March 9, 2021 Regular Meeting of Council. CARRIED.

MINUTES

a. Minutes of the Regular Meeting of Council February 23, 2021

C-077-21 RESOLUTION by Councillor Bjornson to adopt the minutes for the Regular Meeting of Council on February 23, 2021. CARRIED.

UNFINISHED BUSINESS

a. Weed Sprayer Certification

C-078-21 RESOLUTION by Councillor Bjornson to purchase the Workhorse 40 Gallon Skid Mount Sprayer from Kubota Country, in the amount of \$650.00 + G.S.T, and for Public Works Forman Cox to begin courses to earn his Weed Sprayer Certification from Lakeland College. CARRIED.

REPORTS

a. Chief Administrative Officer Report

C-079-21 RESOLUTION by Councillor Bjornson to add crack sealing and flowers to the 2021 Operating Budget, and to ask Clear Hills County to be added to their crack sealing program for the 2021 year. CARRIED.

C-080-21 RESOLUTION by Councillor Bjornson to receive the Chief Administrative Officer Report as information. CARRIED.

b. Council Committee Reports

- 1. Peace Library Systems
- 2. Health Professional Enhancement Committee

c. Alberta Health Services COVID-19 Community Conversation

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- C-081-21 RESOLUTION by Councillor Bjornson to receive the Council Committee Reports and the Alberta Health Services COVID-19 Community Conversation as information. CARRIED.**

FINANCIAL

- a. Bank Reconciliation Month Ending February 28, 2021

- C-082-21 RESOLUTION by Councillor Bjornson to receive the Bank Reconciliation for the Month February 28, 2021 as information. CARRIED.**

- b. Assessment Summary for 2021

- C-083-21 RESOLUTION by Councillor Bjornson to receive the Assessment Summary for 2021 as information. CARRIED.**

ACCOUNTS PAYABLE

- a. Cheque Listing for Council

- C-084-21 RESOLUTION by Councillor Bjornson that Council receives for information the Accounts Payable report for the period of February 24, 2021 to March 9, 2021, cheques 202100080 to 202100104 totaling, in the amount of \$45,959.00 (Forty five thousand nine hundred and fifty nine dollars). CARRIED.**

BYLAWS

- a. Dog and Cat Control Bylaw No. 604-21

Bylaw No. 604-21

A Bylaw of the Village of Hines Creek, in the Province of Alberta, for the Licensing, Regulating and Confinement of Dogs and Cats.

- C-085-21 RESOLUTION by Councillor Bjornson that this Council give first reading of Bylaw No. 604-21 A Bylaw of the Village of Hines Creek, in the Province of Alberta, for the Licensing, Regulating and Confinement of Dogs and Cats. CARRIED.**

- C-086-21 RESOLUTION by Deputy Mayor Zavisha that this Council give second reading of Bylaw No. 604-21 A Bylaw of the Village of Hines Creek, in the Province of Alberta, for the Licensing, Regulating and Confinement of Dogs and Cats. CARRIED.**

- C-087-21 RESOLUTION by Councillor Bjornson that this Council proceed with third reading of Bylaw No. 604-21 A Bylaw of the Village of Hines Creek, in the Province of Alberta, for the Licensing, Regulating and Confinement of Dogs and Cats. CARRIED UNANIMOUSLY.**

- C-088-21 RESOLUTION by Councillor Bjornson that this Council give third reading of Bylaw No. 604-21 A Bylaw of the Village of Hines Creek, in the Province**

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**of Alberta, for the Licensing, Regulating and Confinement of Dogs and
Cats. CARRIED.**

b. Utility Bylaw No. 605-21

Bylaw No. 605-21

A Bylaw of the Village of Hines Creek, in the Province of Alberta, For the
Purpose of Providing for the Determination of Water, and Sewer Rates and
Providing for a Method for Collecting these Amounts.

- C-089-21 RESOLUTION by Councillor Bjornson that this Council give first reading
of Bylaw No. 605-21 A Bylaw of the Village of Hines Creek, in the Province
of Alberta, For the Purpose of Providing for the Determination of Water,
and Sewer Rates and Providing for a Method for Collecting these Amounts.
CARRIED.**
- C-090-21 RESOLUTION by Councillor Bjornson that this Council give second
reading of Bylaw No. 605-21 A Bylaw of the Village of Hines Creek, in the
Province of Alberta, For the Purpose of Providing for the Determination of
Water, and Sewer Rates and Providing for a Method for Collecting these
Amounts. CARRIED.**
- C-091-21 RESOLUTION by Deputy Mayor Zavisha that this Council proceed with
third reading of Bylaw No. 605-21 A Bylaw of the Village of Hines Creek, in
the Province of Alberta, For the Purpose of Providing for the
Determination of Water, and Sewer Rates and Providing for a Method for
Collecting these Amounts. CARRIED UNANIMOUSLY.**
- C-092-21 RESOLUTION by Councillor Bjornson that this Council give third reading
of Bylaw No. 605-21 A Bylaw of the Village of Hines Creek, in the Province
of Alberta, For the Purpose of Providing for the Determination of Water,
and Sewer Rates and Providing for a Method for Collecting these
Amounts.. CARRIED.**

c. Garbage Bylaw No. 606-21

Bylaw No. 606-21

A Bylaw of the Village of Hines Creek, in the Province of Alberta, to Provide
Rates and the Method for the Collection and Disposal of Garbage within the
Boundaries of the Village of Hines Creek.

- C-093-21 RESOLUTION by Councillor Bjornson that this Council give first reading
of Bylaw No. 606-21 A Bylaw of the Village of Hines Creek, in the Province
of Alberta, to Provide Rates and the Method for the Collection and Disposal
of Garbage within the Boundaries of the Village of Hines Creek.
CARRIED.**

NEW BUSINESS

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a. Commercial Garbage Service Lot 7, Block 2, Plan 2727 ET

C-094-21 RESOLUTION by Councillor Bjornson to contact Prairie Disposal to see if the issue at the Commercial Business Lot 7, Block 2, Plan 2727 ET was resolved, and to request that Prairie Disposal only pick up the bagged garbage. CARRIED.

ITEMS FOR DISCUSSION

a. President's Summit on Policing

C-095-21 RESOLUTION by Deputy Mayor Zavisha to receive the President's Summit on Policing as information. CARRIED.

ITEMS FOR INFORMATION

a. AUMA Budget 2021

b. Alberta Health Services Meeting February 23, 2021

C-096-21 RESOLUTION by Councillor Bjornson to receive items a and b as information. CARRIED.

CLOSED SESSION

C-097-21 RESOLUTION by Councillor Bjornson that this Council close the meeting to the public at 8:19 p.m. as per FOIP Section 27 Legal. CARRIED.

Chief Administrative Officer Walmsley and Executive Assistant Lund were present during the closed session.

C-098-21 RESOLUTION by Deputy Mayor Zavisha that this Council open the meeting to the public at 8:21 p.m. CARRIED.

C-099-21 RESOLUTION by Deputy Mayor Zavisha to accept the offer to purchase for Lot 4, Block 23, Plan 6061 KS in the amount of \$2,500.00. CARRIED.

ADJOURNMENT

Mayor Reintjes adjourned the meeting at 8:24 p.m.

Hazel Reintjes, Mayor

Leanne Walmsley, Chief Administrative Officer