

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held
in Council Chambers April 13, 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 7:03 p.m.
Bunny Sereda and Olive Hrab entered meeting 7:03 p.m.

AGENDA

C-134-21 RESOLUTION by Deputy Mayor Zavisha to adopt the agenda for the April 13, 2021 Regular Meeting of Council. CARRIED.

MINUTES

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

C-135-21 RESOLUTION by Deputy Mayor Zavisha to adopt the minutes for the Regular Meeting of Council on March 23, 2021. CARRIED.

b. Minutes of the Special Meeting of Council April 6, 2021

**C-136-21 RESOLUTION by Deputy Mayor Zavisha to adopt the minutes for the Regular Meeting of Council on April 6, 2021 with the corrections as presented:
“C-130-21 RESOLUTION by Councillor Bjornson to receive a zero 2020 Capital Budget, a 2021 Capital Budget as presented in the amount of \$513,218.40 (Five hundred thirteen thousand two hundred and eighteen dollars and forty cents), and to prioritize the Capital projects for 2022 as follows:**

- 1. Generator at Lift Station**
- 2. Tax Recovery**
- 3. Paving repairs ~~on 10th Street and 2nd Avenue~~**
- 4. Gravel and road repair on 7th Avenue**
- 5. Fire Panel at the Arena**

CARRIED.”

**“C-133-21 RESOLUTION by Councillor Bjornson that Notice to the Public is hereby given for the Village of Hines Creek to apply for the Hines Creek Registry Opportunity – Village of Hines Creek #AB-2021-01358 Solicitation #MVRA-CA-2021-001 and to set a Public Hearing date for May 11, 2021 at 7:00 p.m ~~held by teleconference.~~ CARRIED.”
CARRIED.**

Councillor Bjornson entered the meeting at 7:10 p.m.

2.a.

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DELEGATIONS

a. Hines Creek Arts & Crafts

Bunny Sereda and Olive Hrab left council chambers at 7:33 p.m.

C-137-21 RESOLUTION by Councillor Bjornson to receive the delegation from the Hines Creek Arts & Crafts as information. CARRIED.

UNFINISHED BUSINESS

a. Public Hearing Notice

C-138-21 RESOLUTION by Deputy Mayor Zavisha to proceed with advertising the Public Hearing as presented. CARRIED.

a. Regular Council Meeting Rescheduling

C-139-21 RESOLUTION by Councillor Bjornson to receive the Regular Council Meeting Rescheduling as information. CARRIED.

a. Fitness Center Operating Board – Operation Guidelines Policy

C-140-21 RESOLUTION by Councillor Bjornson to adopt the revised Policy 900-03 Fitness Center Operating Board – Operation Guidelines Policy as presented. CARRIED.

a. Bulk Water Expense vs. Income

C-141-21 RESOLUTION by Councillor Bjornson to receive the Bulk Water Expense vs. Income as information. CARRIED.

REPORTS

a. Chief Administrative Officer Report

C-142-21 RESOLUTION by Councillor Bjornson to receive the Chief Administrative Officer Report as information. CARRIED.

b. Council Committee Reports

1. Hines Creek & District Recreation Board

2. Mighty Peace Tourism Association

3. Health Professional Enhancement Committee

C-143-21 RESOLUTION by Councillor Bjornson to receive report on the Hines Creek & District Recreation Board as information. CARRIED.

C-144-21 RESOLUTION by Deputy Mayor Zavisha to receive report on the Mighty Peace Tourism Association as information and to inquire with the Peace River Valley Snow Riders Club concerning the name change of the “Hines Creek Trail” to the “Brownvale Community Access/South end/ Loop Project extension to the Smith Mills Trail”. CARRIED.

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C-145-21 RESOLUTION by Councillor Bjornson to receive report on the Health Professional Enhancement Committee as information. CARRIED.

c. R.C.M.P – Fairview Detachment Crime Statistics January to February 2017-2021

C-146-21 RESOLUTION by Deputy Mayor Zavisha to receive the R.C.M.P – Fairview Detachment Crime Statistics January to February 2017-2021 as information. CARRIED.

FINANICAL

a. Bank Reconciliation Month Ending March 31, 2021

C-147-21 RESOLUTION by Councillor Bjornson to receive the Bank Reconciliation Month Ending March 31, 2021 as information. CARRIED.

ACCOUNTS PAYABLE

a. Cheque Listing for Council

C-148-21 RESOLUTION by Deputy Mayor Zavisha that Council receives for information the Accounts Payable report for the period of March 24, 2021 to April 13, 2021, cheques 202100125 to 202100156 totaling, in the amount of \$59,686.47 (Fifty nine thousand six hundred and eighty six dollars and forty seven cents). CARRIED.

NEW BUSINESS

a. Operation of a Joint Polling Station with the Peace River School Division/Village of Hines Creek

C-149-21 RESOLUTION by Councillor Bjornson to enter into an agreement to operate a joint polling station with the Peace River School Division for the October 18, 2021. CARRIED.

b. Peace River School Division – Junior Councillor Program

C-150-21 RESOLUTION by Councillor Bjornson to approve the attendance of all Council and Chief Administrative Officer Walmsley in the virtual meeting to discuss the Junior Councillor Program on April 26, 2021 between 1:30-2:30 pm. CARRIED.

c. Fluent Contract

C-151-21 RESOLUTION by Councillor Bjornson to enter into a contract with Fluent for 60 months, with a reduced price of \$49.99/month and to approve additional work to install 1 motion sensor, 2 indoor cameras, and additional key fob in the amount of \$405.00. CARRIED.

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d. Teleconference System

C-152-21 RESOLUTION by Deputy Mayor Zavisha to research other Teleconference systems and bring information back on the April 27, 2021 Regular Meeting of Council. CARRIED.

e. Altawest Group Ltd. Maintenance Agreement

C-153-21 RESOLUTION by Deputy Mayor Zavisha to enter into a maintenance agreement with Altawest Group Ltd in the amount of \$900.00. CARRIED.

ITEMS FOR DISCUSSION

a. Peace River School Division Transportation Boundaries for the Village of Hines Creek

C-154-21 RESOLUTION by Councillor Bjornson to receive the Peace River School Division Transportation Boundaries for the Village of Hines Creek as information. CARRIED.

ITEMS FOR INFORMATION

a. Youth Enhancement Society of Hines Creek

b. Legislative Assembly Alberta – Site C Dam

c. ATCO Gas and Pipelines Ltd. – 2021 Franchise Fee Distribution Revenue Forecast

d. ATCO Report to Communities

C-155-21 RESOLUTION by Deputy Mayor Zavisha to receive items a to d as information. CARRIED.

CLOSED SESSION

C-156-21 RESOLUTION by Councillor Bjornson that this Council close the meeting to the public at 9:05 p.m. as per FOIP Section 27 Legal. CARRIED.

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

C-157-21 RESOLUTION by Deputy Mayor Zavisha that this Council open the meeting to the public at 9:19 p.m. CARRIED.

C-158-21 RESOLUTION by Councillor Bjornson to advise Legal to proceed as previously discussed. CARRIED.

C-159-21 RESOLUTION by Deputy Mayor Zavisha to forward invoice to the property owner as discussed. CARRIED.

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ADJOURNMENT

Mayor Reintjes adjourned the meeting at 9:27 p.m.

Hazel Reintjes, Mayor

Leanne Walmsley, Chief Administrative Officer

