

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held
in Council Chambers April 27, 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.

AGENDA

C-160-21 RESOLUTION by Councillor Bjornson to adopt the agenda for the April 27, 2021 Regular Meeting of Council. CARRIED.

MINUTES

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

C-161-21 RESOLUTION by Deputy Mayor Zavisha to adopt the minutes for the Regular Meeting of Council on April 13, 2021. CARRIED.

UNFINISHED BUSINESS

a. Teleconference System

C-162-21 RESOLUTION by Councillor Bjornson to receive the Teleconference System as information. CARRIED.

REPORTS

a. Chief Administrative Officer Report

C-163-21 RESOLUTION by Councillor Bjornson to receive the Chief Administrative Officer Report as information. CARRIED.

b. Council Committee Reports

1. North Peace Housing Foundation

2. Peace River School Division – Junior Councillor Program

C-164-21 RESOLUTION by Councillor Bjornson to receive the Council Committee Reports as information. CARRIED.

FINANICAL

a. Policing Funding Model

C-165-21 RESOLUTION by Deputy Mayor Zavisha to approve the Police Funding Module for 2020-2021 in the amount of \$5,801.00 as information. CARRIED.

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ACCOUNTS PAYABLE

a. Cheque Listing for Council

- C-166-21 RESOLUTION by Councillor Bjornson that Council receives for information the Accounts Payable report for the period of April 13, 2021 to April 27, 2021, cheques 202100157 to 202100176 totaling, in the amount of \$37,344.86 (Thirty seven thousand three hundred and forty four dollars and eighty six cents). CARRIED.**

BYLAWS

a. Bulk Water Bylaw No. 608-21

Bylaw No. 608-21

A Bylaw of the Village of Hines Creek, in the Province of Alberta, For the Purpose of Regulating and Providing for the Supply and Use of Bulk Water within the Village.

- C-167-21 RESOLUTION by Councillor Bjornson that this Council give first reading of Bylaw No. 608-21 A Bylaw of the Village of Hines Creek, in the Province of Alberta, For the Purpose of Regulating and Providing for the Supply and Use of Bulk Water within the Village. CARRIED.**
- C-168-21 RESOLUTION by Councillor Bjornson that this Council give second reading of Bylaw No. 608-21 A Bylaw of the Village of Hines Creek, in the Province of Alberta, For the Purpose of Regulating and Providing for the Supply and Use of Bulk Water within the Village. CARRIED.**
- C-169-21 RESOLUTION by Deputy Mayor Zavisha that this Council proceed with third reading of Bylaw No. 608-21 A Bylaw of the Village of Hines Creek, in the Province of Alberta, For the Purpose of Regulating and Providing for the Supply and Use of Bulk Water within the Village. CARRIED UNANIMOUSLY.**
- C-170-21 RESOLUTION by Councillor Bjornson that this Council give third reading of Bylaw No. 608-21 A Bylaw of the Village of Hines Creek, in the Province of Alberta, For the Purpose of Regulating and Providing for the Supply and Use of Bulk Water within the Village. CARRIED.**

NEW BUSINESS

a. 8760 Expense Management

- C-171-21 RESOLUTION by Councillor Bjornson to approve administration to connect with 8760 Expense Management to discuss options for energy comparisons and prepare paperwork. CARRIED.**

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b. National Public Works Week, May 16-22, 2021 “Stronger Together”

C-172-21 RESOLUTION by Deputy Mayor Zavisha to proclaim May 16 to 22, 2021 as National Public Works Week and to acknowledge staff as presented. CARRIED.

c. Request for Stop Sign & Speed Bumps

C-173-21 RESOLUTION by Councillor Bjornson to replace the yield sign with a Stop Sign at intersection of 9th Street and 7th avenue, and to write a letter to the concerned resident explaining as per delegation with R.C.M.P on March 23, 2021 that they should call their non-emergent complaint line, and that speed bumps in the past caused more hazardous driving. CARRIED.

d. 2021 Municipal Election

C-174-21 RESOLUTION by Councillor Bjornson to receive the 2021 Municipal Election as information. CARRIED.

ITEMS FOR DISCUSSION

- a. Peace Valley Snow Riders Trail – Canfor Hines Creek Trail
- b. Town of Mornville Support for R.C.M.P

C-175-21 RESOLUTION by Deputy Mayor Zavisha to receive the items for discussion as information. CARRIED.

ITEMS FOR INFORMATION

- a. Eastern Slopes Coal Exploration & Public Consultation on the 1976 Coal Development Policy
- b. Clear Hills County – Tender 2021-08 Pavement Crack Sealing

C-176-21 RESOLUTION by Councillor Bjornson to receive items a and b as information. CARRIED.

CLOSED SESSION

C-177-21 RESOLUTION by Councillor Bjornson that this Council close the meeting to the public at 8:18 p.m. as per FOIP Section 27 Legal. CARRIED.

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

Chief Administrative Officer Walmsley and Executive Assistant Lund left Closed Session at 8:31 p.m.

C-178-21 RESOLUTION by Deputy Mayor Zavisha that this Council open the meeting to the public at 8:37 p.m. CARRIED.

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Chief Administrative Officer Walmsley and Executive Assistant Lund returned at 8:37 p.m.

- C-179-21 RESOLUTION by Councillor Bjornson to authorize administration to contact an independent appraiser to appraise properties described on the Tax Arrears List that could be sold for public auction. CARRIED.**
- C-180-21 RESOLUTION by Deputy Mayor Zavisha to forward letter as drafted. CARRIED.**

ADJOURNMENT

Mayor Reintjes adjourned the meeting at 8:38 p.m.

Hazel Reintjes, Mayor

Leanne Walmsley, Chief Administrative Officer