

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held  
in Council Chambers February 8, 2021 at 7:00 p.m.**

Present: Mayor Reintjes  
Deputy Mayor Zavisha  
Absent: 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  
c. Last Spike Light Up

Reports  
Council Committee Reports  
1. Alberta Health Services Meeting

New Business  
f. Mighty Peace Tourism

**C-042-21 RESOLUTION by Deputy Mayor Zavisha to adopt the agenda with the additions for the February 8, 2021 Regular Meeting of Council. CARRIED.**

**MINUTES**

a. Minutes of the Regular Meeting of Council January 25, 2021

**C-043-21 RESOLUTION by Mayor Reintjes to adopt the minutes for the Regular Meeting of Council on January 25, 2021. CARRIED.**

**UNFINISHED BUSINESS**

a. Arena Operation

**C-044-21 RESOLUTION by Mayor Reintjes that Arena user groups each appoint a liaison that will be the Village's contact concerning COVID-19 rules and restrictions. CARRIED.**

b. Last Spike Light Up

**C-045-21 RESOLUTION by Deputy Mayor Zavisha to table discussion on a power source to the Last Spike Park for LED lights to the Regular Meeting of Council on August 24, 2021. CARRIED.**

**REPORTS**

a. Chief Administrative Officer Report

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Council recessed at 7:21 p.m.

Council reconvened at 7:25 p.m. with all members present.

**C-046-21 RESOLUTION by Deputy Mayor Zavisha to go back to Council meetings being every second and fourth Tuesday of the month, instead of every second and fourth Monday of the month. CARRIED.**

**C-047-21 RESOLUTION by Deputy Mayor Zavisha for administration and Council to do a phone poll on Thursday February 11, 2021 to discuss options on closure/opening of the arena operation. CARRIED.**

**C-048-21 RESOLUTION by Mayor Zavisha that Council receives the Chief Administrative Officer Report as information. CARRIED.**

- b. Council Committee Reports
  - 1. Alberta Health Services Meeting

**C-049-21 RESOLUTION by Mayor Reintjes to receive the Alberta Health Services Meeting as information. CARRIED.**

**FINANCIAL**

- a. Bank Reconciliation Month Ending January 31, 2021

**C-050-21 RESOLUTION by Deputy Mayor Zavisha to receive the Bank Reconciliation Month Ending for January 31, 2021 as information. CARRIED.**

- b. Municipal Sustainability Initiative 2020 Operating Program Statement of Funding & Expenditures

**C-051-21 RESOLUTION by Deputy Mayor Zavisha to receive the Municipal Sustainability Initiative 2020 Operating Program Statement of Funding & Expenditures as information. CARRIED.**

**ACCOUNTS PAYABLE**

- a. Cheque Listing for Council

**C-052-21 RESOLUTION by Mayor Reintjes that Council receives for information the Accounts Payable report for the period of January 26, 2021 to February 8, 2021, cheques 202100040 to 202100067 totaling, in the amount of \$44,578.36 (Forty four thousand five hundred and seventy eight dollars and thirty six cents). CARRIED.**

**BYLAWS**

- a. Animal Control

**C-053-21 RESOLUTION by Deputy Mayor Zavisha to appoint Lee Wilson as the Animal Control Officer for the Village of Hines Creek. CARRIED.**

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**C-054-21 RESOLUTION by Deputy Mayor Zavisha to designate Tsintah Siberian Husky Rescue and Pet Food Bank Society as the designated Animal Shelter for the Village of Hines Creek. CARRIED.**

**NEW BUSINESS**

a. Energy Provider

**C-055-21 RESOLUTION by Deputy Mayor Zavisha for administration to research the RMA Energy Program to see if the Village of Hines Creek can secure better rates once our contract is up with Enmax on April 30, 2023. CARRIED.**

b. Mighty Peace Tourism

**C-056-21 RESOLUTION by Mayor Reintjes to split costs with the Mighty Peace Tourism Association to purchase 15 professional photos of the Village of Hines Creek in the amount of \$150.00 + GST to be used for digital marketing and social media platforms. CARRIED.**

**ITEMS FOR DISCUSSION**

a. Police Funding Model

b. Reinstatement of the 1976 Coal Development Policy

**C-057-21 RESOLUTION by Deputy Mayor Zavisha to receive items a and b for discussion as information. CARRIED.**

**ITEMS FOR INFORMATION**

a. 2019 Assessment / 2020 Tax Year End Balances for the Provincial Property Assessment Roll

b. Concerns with the Continual Decline of Services at the Fairview Hospital

**C-058-21 RESOLUTION by Deputy Mayor Zavisha to receive the Need for a Stronger Western Canadian Municipal Advocate 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

