

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held
in Council Chambers May 11, 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 7:07 p.m.

AGENDA

Additions to Agenda
Financial
c. Village of Hines Creek 2020 Draft Financial Statement

Closed Session
a. Land

C-181-21 RESOLUTION by Deputy Mayor Zavisha to adopt the agenda with the additions for the May 11, 2021 Regular Meeting of Council. CARRIED.

MINUTES

a. Minutes of the Regular Meeting of Council April 27, 2021

**C-182-21 RESOLUTION by Councillor Bjornson to adopt the minutes for the Regular Meeting of Council on April 27, 2021 with the corrections as presented:
“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 as discussed. CARRIED.”
CARRIED.**

UNFINISHED BUSINESS

a. Policy 100-20 Agenda Format

C-183-21 RESOLUTION by Councillor Bjornson to adopt the revised Policy 100-20 Agenda Format as presented. CARRIED.

REPORTS

a. Chief Administrative Officer Report

C-184-21 RESOLUTION by Councillor Bjornson to receive the Chief Administrative Officer Report as information. CARRIED.

b. Council Committee Reports

No Council Committee Reports were presented.

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FINANCIAL

a. Bank Reconciliation Month Ending April 30, 2021

C-185-21 RESOLUTION by Councillor Bjornson to receive the Bank Reconciliation Month Ending April 30, 2021 as information. CARRIED.

b. Hines Creek & District Recreation Board and Fitness Center March 31 & April 30, 2021 Financial Statements

C-186-21 RESOLUTION by Deputy Mayor Zavisha to receive the Hines Creek & District Recreation Board and Fitness Center March 31 & April 30, 2021 Financial Statements as information. CARRIED.

c. Village of Hines Creek 2020 Draft Financial Statement

C-187-21 RESOLUTION by Deputy Mayor Zavisha to adopt the Village of Hines Creek 2020 Draft Financial Statement as presented. CARRIED.

ACCOUNTS PAYABLE

a. Cheque Listing for Council

C-188-21 RESOLUTION by Councillor Bjornson that Council receives for information the Accounts Payable report for the period of April 28, 2021 to May 11, 2021, cheques 202100177 to 202100211 totaling, in the amount of \$58,700.88 (Fifty eight thousand and seven hundred dollars and eighty eight cents). CARRIED.

NEW BUSINESS

a. Hines Creek Playschool Society/Village of Hines Creek Lease Agreement

C-189-21 RESOLUTION by Councillor Bjornson to renew Lease Agreement between Hines Creek Playschool Society and the Village of Hines Creek for a one year term subject to confirmation of contents and liability insurance. CARRIED.

ITEMS FOR DISCUSSION

a. Request for Proposal (RFP) #: MVRA-CA-2021-001, Registry Agent Opportunity – Village of Hines Creek as modified April 16, 2021 by Update #2
b. Support for the R.C.M.P Letters

C-190-21 RESOLUTION by Councillor Bjornson to receive the items for discussion as information. CARRIED.

ITEMS FOR INFORMATION

a. Alberta Transportation – Legal Loads on the Local Roads
b. Rural Alberta Vaccine Provision

C-191-21 RESOLUTION by Deputy Mayor Zavisha to receive items a and b as information. CARRIED.

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CLOSED SESSION

C-192-21 RESOLUTION by Councillor Bjornson that this Council close the meeting to the public at 7:55 p.m. as per FOIP Section 27 Legal. CARRIED.

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

C-193-21 RESOLUTION by Deputy Mayor Zavisha that this Council open the meeting to the public at 8:17 p.m. CARRIED.

C-194-21 RESOLUTION by Councillor Bjornson to appoint Chief Administrative Officer to conduct Public Auction as auctioneer. To set the date and time of the Public Auction to be August 10, 2021 at 7:00 p.m. in Council Chambers located at 212-10th Street. To accept offers to purchase as written sealed tenders clearly marked "Public Auction Tender" no later than 4:00 p.m. on August 10, 2021. CARRIED.

ADJOURNMENT

Mayor Reintjes adjourned the meeting at 8:35 p.m.

Hazel Reintjes, Mayor

Leanne Walmsley, Chief Administrative Officer

