

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

Present: Deputy Mayor Zavisha
Councillor Bjornson

Regrets: Mayor Reintjes

Attending: Chief Administrative Officer Walmsley
Executive Assistant Lund
Administrative Assistant Kuntz

CALL TO ORDER

Deputy Mayor Zavisha called the meeting to order at 7:05 p.m.

AGENDA

Additions to Agenda
New Business
c. Bulk Water Station

C-209-21 RESOLUTION by Councillor Bjornson to adopt the agenda with the addition for the May 25, 2021 Regular Meeting of Council. CARRIED.

MINUTES

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

**C-210-21 RESOLUTION by Councillor Bjornson to adopt the minutes for the Regular Meeting of Council on May 25, 2021 with the corrections as presented:
"C-198-21 RESOLUTION by Deputy Mayor Zavisha to approve the amended 2021 Operating Budget to include the additional 425,000 income from Clear Hills County as proposed in the revised budget as presented. CARRIED."**

**"C-203-21 RESOLUTION by Deputy Mayor Zavisha to declare June as Recreation and Parks Month. CARRIED. CARRIED."
CARRIED.**

UNFINISHED BUSINESS

a. 8760 Expense Management

C-211-21 RESOLUTION by Councillor Bjornson to enter into agreement with 8760 Expense Management to procure more economical pricing for power and natural gas services. CARRIED.

REPORTS

a. Chief Administrative Officer Report

**C-212-21 RESOLUTION by Councillor Bjornson to contract the Mackenzie Municipal Services Agency for planning services to rezone the following commercial properties to residential at the rate of \$190.00/hour:
Lot 3 Block 12 Plan 4243 HW
Lot 7 Block 12 Plan 4243 HW
Lot 8 Block 12 Plan 4243 HW
CARRIED.**

CJew

C-213-21 RESOLUTION by Councillor Bjornson that the Returning Officer and the Deputy Returning Officer remuneration be \$300.00 per day plus \$65.00 per day for meals for the Municipal Election October 18, 2021. CARRIED.

C-214-21 RESOLUTION by Councillor Bjornson to approve the Hines Creek Composite Grad Parade on June 26, 2021 with the presented parade route, subject to the Sidewalk Rehabilitation Project. CARRIED.

C-215-21 RESOLUTION by Councillor Bjornson to receive the Chief Administrative Officer Report as information. CARRIED.

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- b. Council Committee Reports
 - 1. Peace Library System
 - 2. Mighty Peace Tourism Association

C-216-21 RESOLUTION by Councillor Bjornson to receive the Council Committee Reports as information. CARRIED.

FINANCIAL

- a. Village of Hines Creek December 31, 2020 Financial Statement

C-217-21 RESOLUTION by Councillor Bjornson to adopt the Village of Hines Creek December 31, 2020 Financial Statement as presented. CARRIED.

- b. Bank Reconciliation Month Ending May 31, 2021

C-218-21 RESOLUTION by Councillor Bjornson to receive the Bank Reconciliation Month Ending May 31, 2021 as information. CARRIED.

- c. Financial Statement May 31, 2021

C-219-21 RESOLUTION by Councillor Bjornson to receive the Financial Statement May 31, 2021 as information. CARRIED.

ACCOUNTS PAYABLE

- a. Cheque Listing for Council

C-220-21 RESOLUTION by Councillor Bjornson that Council receives for information the Accounts Payable report for the period of May 25, 2021 to June 8, 2021, cheques 202100234 to 202100257 totaling, in the amount of \$50,977.49 (Fifty thousand nine hundred and seventy seven dollars and forty nice cents). CARRIED.

BYLAWS

- a. Tax Rate Bylaw No. 609-21

Bylaw No. 609-21

A Bylaw of the Village of Hines Creek, in the Province of Alberta, To Authorize the Rates of Taxation to be Levied Against Assessable Property Within the Village of Hines Creek for the 2021 Taxation Year.

C-221-21 RESOLUTION by Councillor Bjornson that this Council give first reading of Bylaw No. 609-21 A Bylaw of the Village of Hines Creek, in the Province of Alberta, To Authorize the Rates of Taxation to be Levied Against Assessable Property Within the Village of Hines Creek for the 2021 Taxation Year. CARRIED.

C-222-21 RESOLUTION by Councillor Bjornson that this Council give second reading of Bylaw No. 609-21 A Bylaw of the Village of Hines Creek, in the Province of Alberta, To Authorize the Rates of Taxation to be Levied Against Assessable Property Within the Village of Hines Creek for the 2021 Taxation Year. CARRIED.

NEW BUSINESS

- a. Bulk Water Deposit Reconciliation

C-223-21 RESOLUTION by Councillor Bjornson to refund Accounts Receivable Deposits in the amount of \$675.00. CARRIED.

- a. Utility and Account Receivable Account Clean-up

C-224-21 RESOLUTION by Councillor Bjornson to write off outstanding balances in the amount of \$5.50 for Accounts Receivable and send outstanding Utility Accounts in the amount of \$609.14 to an outside collection agency. CARRIED.

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c. Bulk Water Station

C-225-21 RESOLUTION by Councillor Bjornson to table discussions on Bulk Water Station Upgrade until the Regular Meeting of Council on June 22, 2021. CARRIED.


ITEMS FOR INFORMATION

- a. Minutes of the Health Professional Enhancement Committee Meeting
- b. Minutes of the Medical Clinic Operating Society Meeting
- c. Town of Falher Support for the RCMP
- d. Town of Mayerthorpe Royal Canadian Mounted Police and Provincial Policing

C-226-21 RESOLUTION by Councillor Bjornson to receive items a to d as information. CARRIED.

ADJOURNMENT

Deputy Mayor Zavisha adjourned the meeting at 8:01 p.m.



Camille Zavisha, Deputy Mayor



Leanne Walmsley, Chief Administrative Officer