

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held
in Council Chambers October 12, 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 7:01 p.m.

AGENDA

Addition to Agenda
Reports
b. Council Committee Reports
3. North Peace Landfill Commission

C-373-21 RESOLUTION by Councillor Bjornson to adopt the agenda with the addition for the October 12, 2021 Regular Meeting of Council. CARRIED.

MINUTES

a. Minutes of the Regular Meeting of Council September 28, 2021

**C-374-21 RESOLUTION by Deputy Mayor Zavisha to adopt the minutes for the Regular Meeting of Council on September 28, 2021 with corrections as presented:
“C-363-21 RESOLUTION by Deputy Mayor Zavisha to have administration draft a Policy on bereavement Community Condolences and bring it back to Council for review. CARRIED.”
CARRIED.**

REPORTS

a. Chief Administrative Officer Report

C-375-21 RESOLUTION by Councillor Bjornson to have administration summarize the rules on the Restriction Exemption Program for Meetings in Council Chambers to the Business Association for general information purposes. CARRIED.

C-376-21 RESOLUTION by Councillor Bjornson to receive the Chief Administrative Officer Report as information. CARRIED.

b. Council Committee Reports
1. North Peace Housing Foundation
2. Mighty Peace Tourism Association
3. North Peace Landfill Commission

C-377-21 RESOLUTION by Councillor Bjornson to receive the Council Committee Reports as information. CARRIED.

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FINANCIAL

a. Bank Reconciliation Month Ending September 30, 2021

C-378-21 RESOLUTION by Councillor Bjornson to receive the Bank Reconciliation Month Ending September 30, 2021 as information. CARRIED.

ACCOUNTS PAYABLE

a. Cheque Listing for Council

C-379-21 RESOLUTION by Deputy Mayor Zavisha that Council receives for information the Accounts Payable report for the period of September 29, 2021 to October 12, 2021, cheques 202100459 to 202100483 totaling, in the amount of \$31,079.90 (Thirty one thousand and seventy nine dollars and ninety cents). CARRIED.

BYLAWS

a. Draft Bylaw – Schedule of Fees

C-380-21 RESOLUTION by Councillor Bjornson to have administration research Bylaws and to have them amended to be included in the Schedules of Fees Bylaw, and to bring back Draft Schedule of Fees Bylaw for consideration. CARRIED.

NEW BUSINESS

a. 2019 Municipal Indicator Results
a. Alberta Health Services – Advisory Council

C-381-21 RESOLUTION by Councillor Bjornson to table the 2019 Municipal Indicators Results and the Alberta Health Services – Advisory Council to the October 26, 2021 Regular Council Meeting. CARRIED.

ADJOURNMENT

Mayor Reintjes adjourned the meeting at 7:37 p.m.

Hazel Reintjes, Mayor

Leanne Walmsley, Chief Administrative Officer