

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held  
in Council Chambers September 28, 2021 at 7:01 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**

**C-349-21 RESOLUTION by Councillor Bjornson to adopt the agenda for the  
September 28, 2021 Regular Meeting of Council. CARRIED.**

**MINUTES**

a. Minutes of the Regular Meeting of Council September 14, 2021

**C-350-21 RESOLUTION by Councillor Bjornson to adopt the minutes for the  
Regular Meeting of Council on September 14, 2021 with corrections as  
presented:  
“C-342-21 RESOLUTION by Deputy Mayor Zavisha to observe September  
30th as National Day for Truth and Reconciliation but does not declare it as  
a Municipal General Holiday. CARRIED.”  
CARRIED.**

Heidi Rondeau entered the meeting by teleconference at 7:04 p.m.

**UNFINISHED BUSINESS**

a. Hines Creek Composite – Fitness Center Passes

**C-351-21 RESOLUTION by Councillor Bjornson to rescind motion C-341-21:  
“C-341-21 RESOLUTION by Councillor Bjornson to bill the Hines Creek  
Composite School for \$2,000.00 for two days/week for the 2021-2022 School  
Year, September 2021 – to June 30, 2022 and advise them to apply to the  
Hines Creek Recreation Board for a grant to cover the costs for 2021-2022.  
CARRIED.” CARRIED.**

**C-352-21 RESOLUTION by Councillor Bjornson to authorize the Hines Creek  
Composite School to gain access to the Fitness Center two days a week for  
the 2021-2022 School year, September 2021 to June 30, 2022 with no  
payment in 2021-2020 due to over payment in 2019 plus lost days due to  
COVID-19. CARRIED.**

**REPORTS**

a. Chief Administrative Officer Report

**C-353-21 RESOLUTION by Councillor Bjornson to advertise leftover used bricks  
from the Sidewalk Rehabilitation Project to residents living outside the  
Village. CARRIED.**

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**C-354-21 RESOLUTION by Deputy Mayor Zavisha to receive the Chief Administrative Officer Report as information. CARRIED.**

**DELEGATION**

a. Restriction Exemption Program – Municipal Facilities

Heidi Rondeau left the meeting by teleconference at 7:31 p.m.

**C-355-21 RESOLUTION by Councillor Bjornson that youth indoor recreation groups can make use of the Dave Shaw Memorial Complex Arena without implementing the new Restriction Exemption program provided they adhere to the following health measure:**

- **Indoor group classes, training, and competitions are permitted, but participants are required to:**
  - **Screen for symptoms**
  - **Maintain 2 metres distancing, except youth while engaged in physical activity.**
  - **Wear a mask, except youth while engaged in physical activity**
- **Spectators attendance is restricted to 1/3 fire code capacity, attendees are limited to a single household or 2 close contact if living alone and must be masked and maintain 2 metres physical distancing.**
- **Outdoor activities can continue with no restrictions.**

**At this time there will be no public skating or shinny hockey and Adult indoor recreation groups will not be allowed in the facility until further notice. CARRIED.**

**REPORTS CONTINUED**

b. Council Committee Reports

1. Mighty Peace Tourism
2. Health Professional Enhancement Committee

**C-356-21 RESOLUTION by Deputy Mayor Zavisha to acknowledge part time staff off work due to COVID-19 related illness. CARRIED.**

**C-357-21 RESOLUTION by Councillor Bjornson to donate a 10 Punch Fob to the Hines Creek Municipal Library Board for their silent auction sports membership basket as per recommendation from the Rodney Bjornson Fitness Center Board. CARRIED.**

**C-358-21 RESOLUTION by Deputy Mayor Zavisha that no personal equipment is allowed in the Fitness Center as we are not insured for non-owned items. To post a sign saying no outside equipment is allowed in the facility. If items are abandoned they will be disposed of, and to review our Personal Equipment Policy to include the rule for abandoned equipment. And to label the equipment that belongs to the Village of Hines Creek. CARRIED.**

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**C-359-21 RESOLUTION by Councillor Bjornson to receive the Council Committee Reports as information. CARRIED.**

**FINANCIAL**

a. Financial Statement August 31, 2021

**C-360-21 RESOLUTION by Councillor Bjornson to receive the Financial Statement for August 31, 2021 as information. CARRIED.**

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

**C-361-21 RESOLUTION by Deputy Mayor Zavisha to receive the Hines Creek & District Recreation Board and Fitness Center August 31, 2021 Financial Statements as information. CARRIED.**

**ACCOUNTS PAYABLE**

a. Cheque Listing for Council

**C-362-21 RESOLUTION by Councillor Bjornson that Council receives for information the Accounts Payable report for the period of September 15, 2021 to September 28, 2021, cheques 202100431 to 202100458 totaling, in the amount of \$36,107.81 (Thirty six thousand one hundred and seven dollars and eighty one cents). CARRIED.**

**C-363-21 RESOLUTION by Deputy Mayor Zavisha to have administration draft a Policy on bereavement and bring it back to Council for review. CARRIED.**

**NEW BUSINESS**

a. Request to Join as Member at Large to the Rodney Bjornson Fitness Center Board

**C-364-21 RESOLUTION by Councillor Bjornson to appoint Niall Murray to the Rodney Bjornson Fitness Center Board. CARRIED.**

a. Municipal Stimulus Program (MSP) Red Tape Reduction Reporting

**C-365-21 RESOLUTION by Councillor Bjornson to receive the 2020 Red Tape Reduction Overview of Municipal Red Tape Reduction Activities by Municipalities as information. CARRIED.**

c. Christmas Office Hours – Christmas Party

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**C-366-21 RESOLUTION by Councillor Bjornson to authorize administration to advertise the 2021 Christmas Office Hours to be closed at noon December 24, and closed 25, 26, 28, 29, 2021 and January 1, 2022, and for Office and Public Works/Arena open December 30 & 31, 2021, and that Public Works/Arena Christmas Hours to be closed at noon December 24, and closed 25, 26, 28, 29, 2020 and January 1, 2022, exception would be snow removal should the Village get a dump of snow during the Holidays. CARRIED.**

d. Hines Creek & District Grant Recommendations

**C-367-21 RESOLUTION by Councillor Bjornson to allocate funds as per recommendation from the Hines Creek and District Recreation Board as follows:**

<b>George Lake Aquatic Recreation Association</b>	<b>\$ 3,000.00</b>
<b>Hines Creek &amp; District Arts &amp; Crafts</b>	<b>\$ 2,000.00</b>
<b>Hines Creek Community Volleyball</b>	<b>\$ 1,000.00</b>
<b>End of Steel Museum</b>	<b>\$ 840.00</b>

**Hines Creek Community Volleyball funds will be held until confirmation that the Hines Creek Composite gym can be rented due to COVID Restrictions. And to request additional documentation prior to release of funding to:**

<b>Carter's Camp Recreational Society</b>	<b>\$ 5,000.00</b>
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**to deny Many Islands Recreation Development Society's application as they did not provide the proper application form and requested information, and to deny Hines Creek Composite's application as they will get to access the Fitness Center for free for the 2021-2022 year for free due to overpayment. CARRIED.**

**ITEMS FOR DISCUSSION**

- Streamlining the Process of Advocacy Letters of Individual Municipalities
- Alberta Land Titles to Private Corporation

**C-368-21 RESOLUTION by Councillor Bjornson to receive Items for Discussion as information. CARRIED.**

**ITEMS FOR INFORMATION**

- Town of Sundre – R.C.M.P Retroactive Pay
- Town of Crossfield – R.C.M.P Retroactive Pay
- Town of Sundre – Code of Conduct
- Northern Alberta Elected Leaders Disaster Financial Assistance
- Bill C-21 – Changes to the Criminal Code & the Firearms Act

**C-369-21 RESOLUTION by Deputy Mayor Zavisha to receive items a to e as information. CARRIED.**

**CLOSED SESSION**

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**C-370-21 RESOLUTION by Councillor Bjornson that this Council close the meeting to the public at 8:42 p.m. as per FOIP Section 27 Personnel. CARRIED.**

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

**C-371-21 RESOLUTION by Councillor Bjornson that this Council open the meeting to the public at 8:51 p.m. CARRIED.**

**C-372-21 RESOLUTION by Deputy Mayor Zavisha to respond to a resident's concern regarding advertising. CARRIED.**

**ADJOURNMENT**

Mayor Reintjes adjourned the meeting at 8:53 p.m.

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Hazel Reintjes, Mayor

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Leanne Walmsley, Chief Administrative Officer