

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held  
in Council Chambers July 15, 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 7:00 p.m.

**AGENDA**

Additions to Agenda

Reports

c. Business Association Meeting

New Business

d. Potential Rezoning of Two Properties within the Village of Hines Creek

Closed Session

a. Legal

**C-242-21 RESOLUTION by Councillor Bjornson to adopt the agenda with the additions for the July 15, 2021 Regular Meeting of Council. CARRIED.**

**MINUTES**

a. Minutes of the Regular Meeting of Council June 22, 2021

**C-243-21 RESOLUTION by Councillor Bjornson to adopt the minutes for the Regular Meeting of Council on June 22, 2021. CARRIED.**

**REPORTS**

a. Chief Administrative Officer Report

**C-244-21 RESOLUTION by Councillor Bjornson to receive the Chief Administrative Officer Report as information. CARRIED.**

b. Council Committee Reports

1. Fitness Center Meeting June 28, 2021

**C-245-21 RESOLUTION by Councillor Bjornson to refund fob membership as per Refund Policy 900-05 in the amount of \$124.80. CARRIED.**

**C-246-21 RESOLUTION by Councillor Bjornson to adopt the following revised policies:**

**Policy 900-01 Fitness Center Facilitator Job Description**

**Policy 900-02 Cansec Fob System Procedure**

**Policy 900-04 Rules and Conduct**

**CARRIED.**

**C-247-21 RESOLUTION by Deputy Mayor Zavisha to research pricing on Fitness Center repairs and upgrades and bring back to the next regular Meeting July 27, 2021. CARRIED.**

**C-248-21 RESOLUTION by Councillor Bjornson to receive Council Committee Reports as information. CARRIED.**

c. Business Association Meeting

**C-249-21 RESOLUTION by Councillor Bjornson to donate funds to the Business Association for food and beverages at the Kid's Fun Day in the park and kid's parade September 12, 2021. CARRIED.**

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FINANCIAL

a. Bank Reconciliation Month Ending June 30, 2021

**C-250-21 RESOLUTION by Councillor Bjornson to receive the Bank Reconciliation Month Ending June 30, 2021 as information. CARRIED.**

ACCOUNTS PAYABLE

a. Cheque Listing for Council

**C-251-21 RESOLUTION by Deputy Mayor Zavisha that Council receives for information the Accounts Payable report for the period of June 23, 2021 to July 15, 2021, cheques 202100292 to 202100336 totaling, in the amount of \$51,901.43 (Fifty one thousand nine hundred and one dollars and forty three cents). CARRIED.**

NEW BUSINESS

a. The Essentials of Municipal Governance

**C-252-21 RESOLUTION by Deputy Mayor Zavisha to table the Essentials of Municipal Governance until after the Municipal Election. CARRIED.**

a. Playground Inspection

**C-253-21 RESOLUTION by Councillor Bjornson to approve Quantum Recreation to inspect the Playground in the amount of \$455.00 + G.S.T. and to conduct a fall surfacing inspection for additional amount of \$150.00. CARRIED.**

c. End of Steel Museum Invite to Heritage Days

**C-254-21 RESOLUTION by Councillor Bjornson to authorize attendance of any Council or Staff Member available to attend the End of Steel Museum Heritage Days for the Donor Recognition Ceremony on August 2, 2021 at 2:30 p.m. CARRIED.**

c. Potential Rezoning of Two Properties within the Village of Hines Creek

**C-255-21 RESOLUTION by Councillor Bjornson that Lots 3 and 7, Block 12, Plan 4243 HW be deemed Existing Non-Conforming to Land Use Bylaw 546-11. If something should happen to either improvements on these properties, Council would not want another Residential Development in a Commercial District. CARRIED.**

ITEMS FOR INFORMATION

a. Town of Ponoka – Concerns with COVID-19 Restrictions

**C-256-21 RESOLUTION by Councillor Bjornson to receive Town of Ponoka – Concerns with COVID-19 Restrictions as information. CARRIED.**

CLOSED SESSION

**C-257-21 RESOLUTION by Councillor Bjornson that this Council close the meeting to the public at 8:28 p.m. as per FOIP Section 27 Legal. CARRIED.**

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

**C-258-21 RESOLUTION by Councillor Bjornson that this Council open the meeting to the public at 8:32 p.m. CARRIED.**


**C-259-21 RESOLUTION by Councillor Bjornson to approve payment of retainer fee to Gurevitch Burnham Law Office for legal services in the amount of \$1,431.92 and to proceed with Legal item as discussed. CARRIED.**

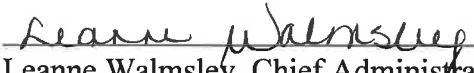
*AKB  
LW*

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**ADJOURNMENT**

Mayor Reintjes adjourned the meeting at 8:34 p.m.

  
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Hazel Reintjes, Mayor

  
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Leanne Walmsley, Chief Administrative Officer