

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held  
in Council Chambers June 22, 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 7:05 p.m.

**AGENDA**

Additions to Agenda

Reports

b. Council Committee Reports

2. Hines Creek & District Ag Society

3. Hines Creek Fire Department

**C-227-21 RESOLUTION by Councillor Bjornson to adopt the agenda with the additions for the June 22, 2021 Regular Meeting of Council. CARRIED.**

**MINUTES**

a. Minutes of the Regular Meeting of Council June 8, 2021

**C-228-21 RESOLUTION by Councillor Bjornson to adopt the minutes for the Regular Meeting of Council on June 8, 2021. CARRIED.**

**UNFINISHED BUSINESS**

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-229-21 RESOLUTION by Deputy Mayor Zavisha that this Council give third 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.**

b. Bulk Water Station

**C-230-21 RESOLUTION by Councillor Bjornson to purchase Bulk Water System from Flowpoint Systems with the Point of Sale feature and prepay option in the amount of \$25, 961.49 (Twenty five thousand nine hundred and sixty one dollars and forty nine cents) plus installation & GST. CARRIED.**

**C-231-21 RESOLUTION by Deputy Mayor Zavisha to purchase the first year software support with Flowpoint Systems in the amount of \$800.00. CARRIED.**

**REPORTS**

a. Chief Administrative Officer Report

**C-232-21 RESOLUTION by Councillor Bjornson to receive the Chief Administrative Officer Report as information. CARRIED.**

b. Council Committee Reports

1. North Peace Housing Foundation

2. Hines Creek & District Ag Society

3. Hines Creek Fire Department

**C-233-21 RESOLUTION by Deputy Mayor Zavisha to receive the Council Committee Reports as information. CARRIED.**

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FINANCIAL

a. Capital Funding Allocation for 2021

**C-234-21 RESOLUTION by Councillor Bjornson to receive the Capital Funding Allocation for 2021 as information. CARRIED.**

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

**C-235-21 RESOLUTION by Councillor Bjornson to receive the Hines Creek & District Recreation Board and Fitness Center May 31, 2021 Financial Statements as information. CARRIED.**

ACCOUNTS PAYABLE

a. Cheque Listing for Council

**C-236-21 RESOLUTION by Councillor Bjornson that Council receives for information the Accounts Payable report for the period of June 9, 2021 to June 22, 2021, cheques 202100258 to 202100291 totaling, in the amount of \$49,477.15 (Forty nine thousand four hundred seventy seven dollars and fifteen cents). CARRIED.**

NEW BUSINESS

a. Victim Services

**C-237-21 RESOLUTION by Deputy Mayor Zavisha to allocate from the 2021 Operating Budget \$750.00 towards Victim Services to help cover the cost of emergency expenses for victims of crime and tragedy. CARRIED.**

a. Weed Inspection Appointments

**C-238-21 RESOLUTION by Deputy Mayor Zavisha to appoint Cindy Campbell, Crystal Dei, Carter Clay, and Dawson Vick as weed inspectors for the Village for 2021 as per Section 7 of the Weed Control Act. CARRIED.**

c. Hines Creek & District Recreation Board Grant Recommendations

**C-239-21 RESOLUTION by Councillor Bjornson to allocate funds as per recommendation from the Hines Creek & District Recreation Board as follows:**

Village of Hines Creek-Arena	\$ 50,000.00
Village of Hines Creek-Fitness Center	\$ 10,000.00
Hines Creek Golf & Country Association	\$ 13,000.00
Hines Creek Municipal Library	\$ 4,000.00
North Peace Housing Foundation	\$ 800.00

**And to request additional documentation prior to release of funding to:**

Hines Creek Figure Skating	\$ 5,000.00
Hines Creek Pond Hockey	\$ 5,000.00

**CARRIED.**

c. AUMA's Summer 2021 Municipal Leader's Caucus

**C-240-21 RESOLUTION by Deputy Mayor Zavisha to authorize Council members and administration wishing to attend the AUMA Summer 2021 Municipal Leader's Caucus. CARRIED.**

ITEMS FOR INFORMATION


a. Peace Library Systems 2020 Annual Report

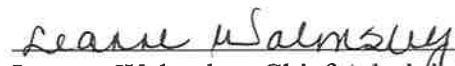
**C-241-21 RESOLUTION by Councillor Bjornson to receive Peace Library Systems 2020 Annual Report as information. CARRIED.**

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ADJOURNMENT

Mayor Reintjes adjourned the meeting at 8:28 p.m.

  
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Hazel Reintjes, Mayor

  
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Leanne Walmsley, Chief Administrative Officer