

**MINUTES OF THE ORGANIZATIONAL MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK,
held in Council Chambers, October 26, 2021 at 7:00 pm**

Present: Councillors Reintjes, Bjornson, Rimmer

Attending: Chief Administrative Officer Walmsley
Executive Assistant Lund

CALL TO ORDER

Chief Administrative Officer Walmsley called to order the Organizational Meeting of the Council of the Village of Hines Creek at 7:01 p.m.

OATH OF OFFICE

Council proceeded with the Oath of Office administered by Leanne Walmsley.

AGENDA

C-388-21 RESOLUTION by Councillor Rimmer to adopt the agenda for the October 26, 2021 Organizational Meeting of Council. CARRIED.

METHOD OF VOTING AT ORGANIZATIONAL MEETING

C-389-21 RESOLUTION by Councillor Reintjes that the method of voting will be a show of hands. CARRIED.

ELECTION OF MAYOR

Chief Administrative Officer Walmsley called for nominations for the position of Mayor.

Councillor Rimmer nominated Councillor Reintjes for the position of Mayor.

Councillor Reintjes accepted nomination for the position of Mayor.

Chief Administrative Officer Walmsley called for second nominations for the position of Mayor.

Chief Administrative Officer Walmsley called for third nominations for the position of Mayor.

C-390-21 RESOLUTION by Councillor Bjornson that nominations for the position of Mayor cease. CARRIED.

Councillor Reintjes was appointed the position of Mayor.

Mayor Reintjes assumed the Chair.

ELECTION OF DEPUTY MAYOR

Mayor Reintjes called for nominations for the position of Deputy Mayor.

Councillor Bjornson nominated Councillor Rimmer for the position of Deputy Mayor.

Councillor Rimmer declined nomination for the position of Deputy Mayor.

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Councillor Rimmer nominated Councillor Bjornson for the position of Deputy Mayor.

Councillor Bjornson accepted nomination for the position of Deputy Mayor

Mayor Reintjes called for second nominations for the position of Deputy Mayor.

Mayor Reintjes called for third nominations for the position of Deputy Mayor.

C-391-21 RESOLUTION by Councillor Rimmer that nominations for the position of Deputy Mayor cease. CARRIED.

Councillor Bjornson was appointed the position of Deputy Mayor.

SIGNING AUTHORITIES

C-392-21 RESOLUTION by Deputy Mayor Bjornson that signing authorities be established for the Village of Hines Creek as Chief Administrative Officer Barbara Leanne Walmsley, and one of, Mayor Hazel Sylvia Reintjes, Deputy Mayor Alison Jane Bjornson or Councillor Leonard Wayne Rimmer or in the absence of Chief Administrative Officer Walmsley, signing authorities be Administrative Assistant Kimberley Robin Kuntz and one of Mayor Hazel Sylvia Reintjes, Deputy Mayor Alison Jane Bjornson or Councillor Leonard Wayne Rimmer. CARRIED.

DATE, TIME AND PLACE FOR REGULAR MEETINGS

C-393-21 RESOLUTION by Deputy Mayor Bjornson that Regular Council meetings be held the second and fourth Tuesday of each month at 9:00 a.m. in Council Chambers. CARRIED.

STANDING COMMITTEE APPOINTMENTS (Chairperson & Members)

- a. General Government and Administrative Services – Mayor & Deputy Mayor
- b. By-law Enforcement – Council as a whole
- c. Streets & Sidewalk's – Council as a whole
- d. Water & Sewer – Council as a whole
- e. Sanitation – Council as a whole
- f. Finance – Council as a whole
- g. Rural Crime Watch – Council as a whole
- h. Intermunicipal Protocols – Council as a whole
- i. Emergency Advisory Committee – Council as a whole

C-394-21 RESOLUTION by Councillor Rimmer to approve the Standing Committees Appointments as Council as a Whole. CARRIED.

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JOINT COMMITTEES & ORGANIZATIONS

- a. Assessment Review Board
Member: Councillor Rimmer
Clerk: Delayna Lund and Leanne Walmsley

C-395-21 RESOLUTION by Deputy Mayor Bjornson to approve the Assessment Review Board Appointments as presented. CARRIED.

- b. Clear Creek Fire Committee
Member: Mayor Reintjes, Councillor Rimmer
Alternate: Deputy Mayor Bjornson

C-396-21 RESOLUTION by Councillor Rimmer to approve the Clear Creek Fire Committee Appointments as presented. CARRIED.

- c. End of Steel Museum
Member: Deputy Mayor Bjornson
Alternate: Mayor Reintjes

C-397-21 RESOLUTION by Councillor Rimmer to approve the End of Steel Museum Appointments as presented. CARRIED.

- d. Fairview Medical Clinic Management Committee
Member: Councillor Rimmer
Alternate: Deputy Mayor Bjornson

C-398-21 RESOLUTION by Deputy Mayor Bjornson to approve the Fairview Medical Clinic Management Committee Appointments as presented. CARRIED.

- e. Health Professional Enhancement Committee
Member: Councillor Rimmer
Alternate: Deputy Mayor Bjornson

C-399-21 RESOLUTION by Deputy Mayor Bjornson to approve the Health Professional Enhancement Committee Appointments as presented. CARRIED.

- f. Hines Creek & District Agricultural Society
Member: Councillor Rimmer
Alternate: Deputy Mayor Bjornson

C-400-21 RESOLUTION by Councillor Rimmer to approve the Hines Creek & District Agricultural Society Appointments as presented. CARRIED.

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g. Rodney Bjornson Fitness Centre Operating Board
Council Member: Deputy Mayor Bjornson
Alternate Council Member: Councillor Rimmer
Hines Creek & District Recreation Board: Dallas Bjornson
Member at Large: Candice Blake
Member at Large: Shairlynn Dionne
Member at Large: Lynn Lekisch
Member at Large: Niall Murray
Member at Large: vacant
Recording Secretary: Delayna Lund

C-401-21 RESOLUTION by Deputy Mayor Bjornson to approve the Rodney Bjornson Fitness Centre Operating Board Appointments as presented. CARRIED.

h. Hines Creek & District Recreation Board
Council Member: Deputy Mayor Bjornson
Alternate: Councillor Rimmer
Member at Large: Dallas Bjornson
Member at Large: Megan Bjornson
Clear Hills County Member at Large: Sherri Larson
Clear Hills County Member at Large: Ed Walmsley
Recording Secretary: Delayna Lund

C-402-21 RESOLUTION by Councillor Rimmer to approve the Hines Creek & District Recreation Board Appointments as presented. CARRIED.

i. Hines Creek Municipal Library
Council Member: Councillor Rimmer
Chairperson: Kimberley Kuntz
Member: Ken Fortier
Member: Suzanne Zavisha
Member: Cindy Doll
Librarian: Denise Wiseman

C-403-21 RESOLUTION by Deputy Mayor Bjornson to approve the Hines Creek Municipal Library Appointments as presented. CARRIED.

j. Hines Creek Volunteer Fire Department
Member: Mayor Reintjes
Alternate: Councillor Rimmer

C-404-21 RESOLUTION by Deputy Mayor Bjornson to approve the Hines Creek Volunteer Fire Department Appointments as presented. CARRIED.

k. Mighty Peace Tourist Association
Member: Deputy Mayor Bjornson
Alternate: Mayor Reintjes

C-405-21 RESOLUTION by Councillor Rimmer to approve the Mighty Peace Tourist Association Appointments as presented. CARRIED.

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l. Municipal Planning Commission

Members: Mayor Reintjes

Members: Councillor Rimmer

Member at Large: Cindy Ostrem

Alternate Member at Large: Sharilynn Dionne

Clerk: Delayna Lund

C-406-21 RESOLUTION by Deputy Mayor Bjornson to approve the Municipal Planning Commission Appointments as presented. CARRIED.

m. North Peace Housing Foundation

Member: Mayor Reintjes

C-407-21 RESOLUTION by Councillor Rimmer to approve the North Peace Housing Foundation Appointments as presented. CARRIED.

n. North Peace Regional Landfill Commission

Member: Councillor Rimmer

Alternate: Mayor Reintjes

C-408-21 RESOLUTION by Deputy Mayor Bjornson to approve the North Peace Regional Landfill Commission Appointments as presented. CARRIED.

o. Peace Library Systems

Member: Councillor Rimmer

C-409-21 RESOLUTION by Councillor Rimmer to approve the Peace Library Systems Appointments as presented. CARRIED.

p. Peace Regional Subdivision & Development Appeal Board

Member: Deputy Mayor Bjornson

Member at Large: Lynn Lekisch

Alternate Member at Large: Camille Zavisha

Clerk: Delayna Lund

C-410-21 RESOLUTION by Councillor Rimmer to approve the Peace Regional Subdivision & Development Appeal Board Appointments as presented. CARRIED.

q. Youth Enhancement Society

Member: Deputy Mayor Bjornson

Alternate: Councillor Rimmer

C-411-21 RESOLUTION by Councillor Rimmer to approve the Youth Enhancement Society Appointments as presented. CARRIED.

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APPOINTMENT OF PROFESSIONAL SERVICES

- a. Auditor
- b. Legal
- c. Assessor

C-412-21 RESOLUTION by Deputy Mayor Bjornson that this Council appoint Doyle & Company Chartered Accounts as Auditors, Brownlee LLP and KMSC Law LLP as Legal Counsel and Reliance Assessment Consulting as Assessor for the Village of Hines Creek. CARRIED.

ADJOURNMENT

Mayor Reintjes adjourned the meeting at 8:04 p.m.

Hazel Reintjes, Mayor

Leanne Walmsley, Chief Administrative Officer