

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held  
in Council Chambers October 26, 2021 at 7:00 p.m.**

Present: Mayor Reintjes  
Deputy Mayor Bjornson  
Councillor Rimmer

Attending: Chief Administrative Officer Walmsley  
Executive Assistant Lund

**CALL TO ORDER**

Mayor Reintjes called the meeting to order at 8:04 p.m.

**AGENDA**

**C-413-21 RESOLUTION by Councillor Rimmer to adopt the agenda for the October 26, 2021 Regular Meeting of Council. CARRIED.**

**MINUTES**

a. Minutes of the Regular Meeting of Council October 12, 2021

**C-414-21 RESOLUTION by Deputy Mayor Bjornson to adopt the minutes for the Regular Meeting of Council on October 12, 2021. CARRIED.**

a. Minutes of the Special Operating & Capital Budget Meeting of Council October 13, 2021

**C-415-21 RESOLUTION by Councillor Rimmer to adopt the minutes for the Special Operating & Capital Budget Meeting of Council on October 13, 2021. CARRIED.**

**UNFINISHED BUSINESS**

a. 2019 Municipal Indicator Results

**C-416-21 RESOLUTION by Deputy Mayor Bjornson to receive the 2019 Municipal Indicator Results provided by Municipal Affairs as information. CARRIED.**

b. Alberta Health Services – Advisory Council

**C-417-21 RESOLUTION by Councillor Rimmer to receive the Alberta Health Services – Advisory Council as information. CARRIED.**

c. AUMA 2021 Convention

**C-418-21 RESOLUTION by Deputy Mayor Bjornson to cancel attendance at the 2021 AUMA Convention November 17 to 19, 2021 and cancel hotel bookings and for Council and Administration to plan to attend the 2022 AUMA Convention. CARRIED.**

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d. Arena Rental For Adult Drop-in Hockey

- C-419-21 RESOLUTION by Councillor Rimmer to authorize private adult ice rentals with the implementation of the Restriction Exemption Program, adult groups must pre-register at the Village Office with payment and proof of the following for each skater:**
- Proof of vaccination, or
  - Proof of a privately-paid negative rapid test result taken within 72 hours of service, or
  - Documentation of a medical exemption
- CARRIED.**

**REPORTS**

a. Chief Administrative Officer Report

- C-420-21 RESOLUTION by Deputy Mayor Bjornson that Council receive their Communication Allowance for Councillors be paid out for 2022 quarterly. CARRIED.**

- C-421-21 RESOLUTION by Councillor Rimmer to receive the Chief Administrative Officer Report as information. CARRIED.**

b. Council Committee Reports

1. North Peace Regional Landfill Commission

- C-422-21 RESOLUTION by Deputy Mayor Bjornson to receive the Council Committee Reports as information. CARRIED.**

**FINANCIAL**

a. Financial Statement September 30, 2021

- C-423-21 RESOLUTION by Deputy Mayor Bjornson to receive the Financial Statement September 30, 2021 as information. CARRIED.**

b. Hines Creek & District Recreation Board and Fitness Center Financial Statements

- C-424-21 RESOLUTION by Councillor Rimmer to receive the Hines Creek & District Recreation Board and Fitness Center Financial Statements as information. CARRIED.**

**ACCOUNTS PAYABLE**

a. Cheque Listing for Council

- C-425-21 RESOLUTION by Deputy Mayor Bjornson that Council receives for information the Accounts Payable report for the period of October 13, 2021 to October 26, 2021, cheques 202100484 to 202100516 totaling, in the amount of \$34,390.44 (thirty four thousand three hundred and ninety dollars and forty four cents). CARRIED.**

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**NEW BUSINESS**

a. Bulk Water Debit/Credit Fees

**C-426-21 RESOLUTION by Deputy Mayor Bjornson to approve the monthly service of \$9.45/month and transaction fee of 5.95% per transaction and to table the increase/decrease in the Bulk Water rate until the next budget meeting and discussions with Clear Hills County Council. CARRIED.**

a. Planning for Red Tape Training Session

**C-427-21 RESOLUTION by Deputy Mayor Bjornson to receive the Planning for Red Tape Training Session as information. CARRIED.**

**ITEMS FOR DISCUSSION**

a. Alberta Community and Social Services – COVID-19 Vaccination Policies

**C-428-21 RESOLUTION by Deputy Mayor Bjornson to receive the Alberta Community and Social Services – COVID-19 Vaccination Policies as information. CARRIED.**

**CLOSED SESSION**

**C-429-21 RESOLUTION by Councillor Bjornson that this Council close the meeting to the public at 9:47 p.m. as per FOIP Section 27 Legal and Personnel. CARRIED.**

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

**C-430-21 RESOLUTION by Councillor Bjornson that this Council open the meeting to the public at 10:24 p.m. CARRIED.**

**C-431-21 RESOLUTION by Councillor Bjornson to clarify the following items prior to decision on the Offer to Purchase:**

- Clarify Assessment concerns
- Will the entrance of the property be from Government Road or 4<sup>th</sup> Avenue
- What impact will the development have on infrastructure
- What plans would need to be put in place on the development of the alley and what kind of services would the Village need to provide

**CARRIED.**

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**ADJOURNMENT**

Mayor Reintjes adjourned the meeting at 10:28 p.m.

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Hazel Reintjes, Mayor

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Leanne Walmsley, Chief Administrative Officer