

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held
in Council Chambers March 22, 2022 at 9:00 a.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 9:01 a.m.

AGENDA

Additions to Agenda
Reports
Council Committee Reports
3. Hines Creek Fire Department

Closed Session
b. Land

C-134-22 RESOLUTION by Deputy Mayor Bjornson to adopt the agenda with the additions for the March 22, 2022 Regular Meeting of Council. CARRIED.

MINUTES

a. Minutes of the Regular Meeting of Council March 8, 2022

C-135-22 RESOLUTION by Councillor Rimmer to adopt the minutes of the Regular Meeting of Council on March 8, 2022. CARRIED.

UNFINISHED BUSINESS

a. Council Communication

C-136-22 RESOLUTION by Deputy Mayor Bjornson to receive discussion on Council Communications as information. CARRIED.

REPORTS

a. Chief Administrative Officer Report

C-137-22 RESOLUTION by Councillor Rimmer to receive the Chief Administrative Officer Report as information. CARRIED.

b. Council Committee Reports
1. Peace Library Systems
2. North Peace Housing Foundation
3. Hines Creek Fire Department

C-138-22 RESOLUTION by Councillor Rimmer to receive the Council Committee Reports as information. CARRIED.

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FINANCIAL

a. Financial Statement for February 2022

C-139-22 RESOLUTION by Councillor Rimmer to receive the Financial Statement for February 2022 as information. CARRIED.

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

C-140-22 RESOLUTION by Deputy Mayor Bjornson to receive the Hines Creek & District Recreation Board and Fitness Center January and February Financial Statements. CARRIED.

C-141-22 RESOLUTION by Councillor Rimmer to have administration present financials quarterly to Council. CARRIED.

ACCOUNTS PAYABLE

a. Cheque Listing for Council

C-142-22 RESOLUTION by Deputy Mayor Bjornson that Council receives for information the Accounts Payable report for the period of March 8, 2022 to March 22, 2022, cheques 20220124 to 20220141 totaling in the amount \$16,134.48 (Sixteen thousand one hundred and thirty four dollars and forty eight cents.) CARRIED.

BYLAWS

a. Bulk Water Bylaw No. 608-21

C-143-22 RESOLUTION by Councillor Rimmer to have administration draft a rescinding bylaw for the Bulk Water Bylaw No. 608-21 and bring back to the next Regular Meeting of Council on April 5, 2022. CARRIED.

b. Dog Control Bylaw No. 612-22

Bylaw No. 612-22

A Bylaw of the Village of Hines Creek, in the Province of Alberta, for Licensing, Regulating and Confinement of Dogs.

C-144-22 RESOLUTION by Deputy Mayor Bjornson that this Council give third reading of Bylaw No. 612-22 A Bylaw of the Village of Hines Creek, in the Province of Alberta, for Licensing, Regulating and Confinement of Dogs. CARRIED.

c. Municipal Borrowing No. 613-22

Bylaw No. 613-22

A Bylaw of the Village of Hines Creek, in the Province of Alberta, For the Purpose Specified in Section 256 of the Municipal Government Act for Municipal Borrowing.

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- C-145-22 RESOLUTION by Deputy Mayor Bjornson that this Council give first reading of Bylaw No. 613-22 A Bylaw of the Village of Hines Creek, in the Province of Alberta, For the Purpose Specified in Section 256 of the Municipal Government Act for Municipal Borrowing. CARRIED.**
- C-146-22 RESOLUTION by Councillor Rimmer that this Council give second reading of Bylaw No. 613-22 A Bylaw of the Village of Hines Creek, in the Province of Alberta, For the Purpose Specified in Section 256 of the Municipal Government Act for Municipal Borrowing. CARRIED.**
- C-147-22 RESOLUTION by Deputy Mayor Bjornson that this Council proceed with third reading of Bylaw No. 613-22 A Bylaw of the Village of Hines Creek, in the Province of Alberta, For the Purpose Specified in Section 256 of the Municipal Government Act for Municipal Borrowing. CARRIED UNANIMOUSLY.**
- C-148-22 RESOLUTION by Councillor Rimmer that this Council give third reading of Bylaw No. 613-22 A Bylaw of the Village of Hines Creek, in the Province of Alberta, For the Purpose Specified in Section 256 of the Municipal Government Act for Municipal Borrowing. CARRIED.**

NEW BUSINESS

- a. AR Clean-up & Bulk Water Deposits
- C-149-22 RESOLUTION by Deputy Mayor Bjornson to refund Account Receivable Deposits and Credits in the amount of \$2,082.10 and to apply deposits and write off old Account Receivable Accounts in the amount of \$334.90. CARRIED.**
- b. Development Permit for 45 Meter Self Support Internet Tower on SW-32-83-4-W6
- C-150-22 RESOLUTION by Councillor Rimmer that Council is in support of the placement of a 45 meter self-supporting internet tower on SW-32-83-4-W6 in accordance with the Intermunicipal Development Plan submitted by Clear Hills County. CARRIED.**
- c. . ATCO Franchise Report for the 2021 Year
- C-151-22 RESOLUTION by Deputy Mayor Bjornson to receive the ATCO Franchise Report for the 2021 Year as information. CARRIED.**

DELEGATION

- a. Mackenzie Municipal Services Agency (MMSA)

Kelly Bun, Sandra Eastman, & Jan Sotocinal from MMSA entered Council Chambers at 10:29 a.m.

Executive Assistant left Council Chambers at 11:57 a.m

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Executive Assistant entered Council Chambers at 12:19 p.m.
Council recessed for lunch at 12:21 p.m.
Council reconvened with all members and administration present at 1:12 p.m.

Kelly Bun, Sandra Eastman, & Jan Sotocinal from MMSA left Council
Chambers at 1:12 p.m.

**C-152-22 RESOLUTION by Deputy Mayor Bjornson to receive the Delegation from
Mackenzie Municipal Services Agency (MMSA) as information.
CARRIED.**

**C-153-22 RESOLUTION by Councillor Rimmer to table discussion on becoming an
MMSA member until the Regular Meeting on April 26, 2022. CARRIED.**

NEW BUSINESS CONTINUED

d. Community Engagement

**C-154-22 RESOLUTION by Deputy Mayor Bjornson to host a Community
Barbeque on June 11, 2022 to celebrate Public Works Week, Seniors Week,
and Emergency Preparedness Week. CARRIED.**

ITEMS FOR INFORMATION

a. Alberta Counsel – A Balanced Budget – An Uncertain Future
b. Breakdown of Expenditures 2011-2021 for Water Treatment Plant Operations

**C-155-22 RESOLUTION by Councillor Rimmer to receive the items a & b as
information. CARRIED.**

CLOSED SESSION

**C-156-22 RESOLUTION by Deputy Mayor Bjornson that this Council close the
meeting to the public at 2:26 p.m. as per FOIP Section 27 Land.
CARRIED.**

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

**C-157-22 RESOLUTION by Deputy Mayor Bjornson that this Council open the
meeting to the public at 2:46 p.m. CARRIED.**

**C-158-22 RESOLUTION by Deputy Mayor Bjornson that Council receive discussion
on land as information. CARRIED.**

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ADJOURNMENT

Mayor Reintjes adjourned the meeting at 2:47 p.m.

Hazel Reintjes, Mayor

Leanne Walmsley, Chief Administrative Officer