

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held
in Council Chambers April 26, 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 9:00 a.m.

AGENDA

Additions to Agenda
Delegation
a. Hines Creek & District Arts & Crafts

New Business
h. Road adjacent to Walking Trail

C-186-22 RESOLUTION by Deputy Mayor Bjornson to adopt the agenda with the additions for the April 26, 2022 Regular Meeting of Council. CARRIED.

MINUTES

a. Minutes of the Regular Meeting of Council April 5, 2022

**C-187-22 RESOLUTION by Councillor Rimmer to adopt the minutes of the Regular Meeting of Council on April 5, 2022 with the following corrections:
“C-165-22 RESOLUTION by Deputy Mayor Bjornson to have administration implement changes to Draft Strategic Plan for 2022 – 20225 2025 as discussed and bring back to the next regular meeting on April 26, 2022. CARRIED.”
“C-169-22 RESOLUTION by Councillor Rimmer to clarify on the requirement on for declaration of Treaty 8 Land Acknowledgment. CARRIED.”
“C-181-22 RESOLUTION by Deputy Mayor Bjornson authorizes administration to sign onto the National Police Federation Call to Action and to include our logo for use which will be added to the Call to Action. ~~and/or to receive this item as information.~~ CARRIED.”
CARRIED.**

UNFINISHED BUSINESS

a. Mackenzie Municipal Services Agency

C-188-22 RESOLUTION by Mayor Reintjes to inquire with the Engineers what program the Village can use for a GIS system. CARRIED.

C-189-22 RESOLUTION by Councillor Rimmer to receive the Mackenzie Municipal Services Agency Agreement as information. CARRIED.

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DELEGATION

a. Hines Creek & District Arts & Crafts

Bunny Sereda & Olive Hrab entered Council Chambers at 9:45 a.m.

Bunny Sereda & Olive Hrab left Council Chambers at 10:23 a.m.

Council recessed at 10:23 a.m.

Council reconvened with all members and administration present at 10:25 a.m.

C-190-22 RESOLUTION by Deputy Mayor Bjornson to receive Delegation from the Hines Creek & District Arts & Crafts as information. CARRIED.

Executive Assistant left Council chambers at 10:30 a.m.

Executive Assistant entered Council Chambers at 10:33 a.m.

UNFINISHED BUSINESS

b. Community BBQ Planning

C-191-22 RESOLUTION by Deputy Mayor Bjornson to proceed with the Community BBQ planning as discussed. CARRIED.

c. Gifts for Community BBQ

C-192-22 RESOLUTION by Councillor Rimmer to authorize administration to purchase gifts and promotional items for the Community BBQ as discussed. CARRIED.

d. Draft Strategic Plan 2022-2025

C-193-22 RESOLUTION by Deputy Mayor Bjornson to have administration implement changes to Draft Strategic Plan for 2022 – 2025 as discussed and bring back to the next regular meeting on May 10, 2022. CARRIED.

REPORTS

a. Chief Administrative Officer Report

C-194-22 RESOLUTION by Councillor Rimmer to schedule an Operating & Capital Budget Meeting on May 19, 2022 at 5:00 p.m. in Council Chambers. CARRIED.

C-195-22 RESOLUTION by Deputy Mayor Bjornson to refer the ceiling painting at the Dave Shaw Memorial Complex Arena to the Operating & Capital Budget Meeting on May 19, 2022. CARRIED.

C-196-22 RESOLUTION by Deputy Mayor Bjornson to approve the April Newsletter to be mailed with the March & April Utility Billing. CARRIED.

C-197-22 RESOLUTION by Councillor Rimmer to receive the Chief Administrative Officer Report as information. CARRIED.

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- b. Council Committee Reports
 - 1. Rodney Bjornson Fitness Center Operating Board
 - 2. Hines Creek & District Recreation Board

**C-198-22 RESOLUTION by Deputy Mayor Bjornson to receive discussion on
Cameras at the Fitness Center as information. CARRIED.**

Executive Assistant left Council Chambers at 12:07 p.m.
Executive Assistant entered Council Chambers at 12:10 p.m.
Council recessed for lunch at 12:10 p.m.
Council reconvened with all members and administration present at 12:44 p.m.

**C-199-22 RESOLUTION by Deputy Mayor Bjornson to refer discussion on Fitness
Center Policy 900-04 Rules & Regulations until the Operating & Capital
Budget Meeting on May 19, 2022. CARRIED.**

**C-200-22 RESOLUTION by Councillor Rimmer to release Hines Creek & District
Recreation Board grant to the Hines Creek Community Volleyball in the
amount of \$1,000.00. CARRIED.**

FINANCIAL

- a. Draft December 31, 2021 Financial Statement

**C-201-22 RESOLUTION by Deputy Mayor Bjornson to set up the following 2021
capital reserves as follows:**

Capital – Property Clean-up	\$100,000.00
Capital – Recreation Complex	\$50,000.00
Capital – Roads & Streets Equipment	\$50,000.00
Operating – Doubtful Accounts	\$10,000.00

**And to transfer \$5,000.00 from Roads & Streets – Signs Capital Reserves
into the Roads & Street – Equipment Capital Reserve, and to transfer &
\$71,984.00 into an Operating General Reserve, and to approve the 2021
Financial Statement with these reserves as discussed. CARRIED.**

- b. Bank Reconciliation Month Ending March 31, 2022

**C-202-22 RESOLUTION by Councillor Rimmer to receive the Bank Reconciliation
Month Ending March 31, 2022 as information. CARRIED.**

- c. Assessment Summary for 2022

**C-203-22 RESOLUTION by Deputy Mayor Bjornson to receive the Assessment
Summary for 2022 as information. CARRIED.**

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d. Rodney Bjornson Fitness Center & Dave Shaw Memorial Complex
Arena/Hall

- C-204-22 RESOLUTION by Deputy Mayor Bjornson to approve application to the Hines Creek District Recreation Board on behalf of the Rodney Bjornson Fitness Center Operating Board in the amount of \$10,000.00. CARRIED.**
- C-205-22 RESOLUTION by Deputy Mayor Bjornson to approve application to the Hines Creek District Recreation Board for the Dave Shaw Memorial Complex Hall/Arena in the amount of \$60,000.00 for Operating and ceiling painting above the arena ice surface and the exterior wall of the building. CARRIED.**
- C-206-22 RESOLUTION by Councillor Rimmer to start preparing information for applying for a Community Facility Enhancement Grant for the installation of elevator lift in the Arts & Crafts area of the Dave Shaw Memorial Complex in the amount of \$150,000.00. CARRIED.**

ACCOUNTS PAYABLE

a. Cheque Listing for Council

- C-207-22 RESOLUTION by Deputy Mayor Bjornson that Council receives for information the Accounts Payable report for the period of April 6, 2022 to April 26, 2022, cheques 20220202 to 20220225 totaling in the amount \$49,552.92 (Forty nine thousand five hundred fifty two dollars and ninety two cents.) CARRIED.**

NEW BUSINESS

a. 2022 Designated Industrial Property Requisition Tax Rate

- C-208-22 RESOLUTION by Deputy Mayor Bjornson the 2022 Designated Industrial (D1) Property Tax Requisition Notice as information. CARRIED.**

b. Playground Maintenance Tender

- C-209-22 RESOLUTION by Deputy Mayor Bjornson to table discussions on Playground Maintenance Tender until the next Regular Meeting on May 10, 2022. CARRIED.**

c. Utility Deposit Clean-up

- C-210-22 RESOLUTION by Councillor Rimmer to approve to return outstanding deposits to account holders and send letter in accordance with the Municipal Government Act as discussed. CARRIED.**

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d. Hines Creek Homecoming Association

C-211-22 RESOLUTION by Deputy Mayor Bjornson to accept the Hines Creek Homecoming Association funds and to research information on past businesses in Hines Creek and bring information back to a future meeting. CARRIED.

e. Public Works Week May 15 – 21, 2022

C-212-22 RESOLUTION by Deputy Mayor Bjornson to declare May 15 – 21, 2022 as Public Works Week in the Village of Hines Creek. CARRIED.

Council recessed at 2:21 p.m.

Council reconvened with all members and administration present at 2:24 p.m.

f. Unsightly Premises in the Village

C-213-22 RESOLUTION by Councillor Rimmer to contact Nolan Crouse for help in facilitating cleaning up unsightly premises in the Village, and bring this item back to the next regular meeting on May 10, 2022 for future discussion. CARRIED.

g. Signage Giving Directions to Zavisha Sawmills

C-214-22 RESOLUTION by Councillor Rimmer to send a letter to Zavisha Sawmills on requirements for erecting directional signage on Government Road. CARRIED.

h. Road Adjacent to Walking Trail

C-215-22 RESOLUTION by Councillor Rimmer to receive discussion on the Road Adjacent to Walking Trail as information. CARRIED.

ITEMS FOR INFORMATION

a. AHS Recruitment Update April 7, 2022

b. 2022 Request for Crack Sealing, Dust Control, & Line Painting

C-216-22 RESOLUTION by Deputy Mayor Bjornson to receive the items a and b as information. CARRIED.

CLOSED SESSION

C-217-22 RESOLUTION by Deputy Mayor Bjornson that this Council close the meeting to the public at 3:13 p.m. as per FOIP Section 27 Land. CARRIED.

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

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C-218-22 RESOLUTION by Deputy Mayor Bjornson that this Council open the meeting to the public at 4:16 p.m. CARRIED.

Mayor Reintjes opened sealed Land Tenders for property sales.

C-219-22 RESOLUTION by Deputy Mayor Bjornson to accept Land Tender for Lot 1, Block 3, Plan 2727 ET in amount of \$2,700.00. CARRIED.

C-220-22 RESOLUTION by Councillor Rimmer to accept Land Tender for Lots 2 & 3, Block 20, Plan 4019 HW in the amount of \$4,000.00. CARRIED.

C-221-22 RESOLUTION by Deputy Mayor Bjornson to offer to purchase land as discussed. CARRIED.

ADJOURNMENT

Mayor Reintjes adjourned the meeting at 5:01 p.m.

Hazel Reintjes, Mayor

Leanne Walmsley, Chief Administrative Officer