

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held
in Council Chambers June 14, 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
Unfinished Business
g. End of Steel Museum Supervision

Reports
b. Council Committee Reports
3. North Peace Regional Landfill Commission

C-281-22 RESOLUTION by Deputy Mayor Bjornson to adopt the agenda with the additions for the June 14, 2022 Regular Meeting of Council. CARRIED.

MINUTES

a. Minutes of the Special Operating & Capital Budget Meeting May 19, 2022

**C-282-22 RESOLUTION by Councillor Rimmer to adopt the minutes of the Special Operating & Capital Budget Meeting of Council on May 19, 2022 with the following corrections:
“MINUTES OF THE SPECIAL OPERATING AND CAPITAL BUDGET MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held in Council Chambers May 19, 2022 at 5:00 p.m.”
“C-246-22 RESOLUTION by Deputy Mayor Bjornson to adopt the agenda with the additions for the May 19, 2022 Special Operating & Capital Budget Meeting of Council. CARRIED.”
CARRIED.**

b. Minutes of the Regular Meeting of Council May 24, 2022

C-283-22 RESOLUTION by Deputy Mayor Bjornson to adopt the minutes of the Regular Meeting of Council on May 24, 2022 as presented. CARRIED.

c. Minutes of the Special Meeting of Council May 25, 2022

C-284-22 RESOLUTION by Councillor Rimmer to adopt the minutes of the Special Meeting of Council on May 25, 2022 as presented. CARRIED.

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UNFINISHED BUSINESS

- a. Contract & Specifications Road Rehabilitation 3rd Ave, 10th St, 1st Ave, 5th Street, and 7th Ave
- C-285-22 RESOLUTION by Deputy Mayor Bjornson to receive the Contract & Specifications Documents from WSP Canada on Road Rehabilitation 3rd Ave, 10th St, 1st Ave, 5th Street, and 7th Ave as information. CARRIED.**
- b. Crouse Development Inc.
- C-286-22 RESOLUTION by Councillor Rimmer to establish an Ad-hoc Committee with all Council Members, Chief Administrative Officer and other staff members as required to handle unsightly premises in the Village. CARRIED.**
- C-287-22 RESOLUTION by Councillor Rimmer to refer the Crouse Development Inc. proposal to the Unsightly Premises Ad-hoc Committee for consideration. CARRIED.**
- C-288-22 RESOLUTION by Deputy Mayor Bjornson for Council to schedule an Unsightly Premises Ad-hoc Committee meeting on June 16, 2022 at 7:00 p.m. in Council Chambers. CARRIED.**
- c. Assessment Tool for Unsightly Premises
- C-289-22 RESOLUTION by Deputy Mayor Bjornson to refer the Assessment Tool for Unsightly Premises to the Unsightly Premises Ad-hoc Committee meeting. CARRIED.**
- C-290-22 RESOLUTION by Deputy Mayor Bjornson to have 3 coats of paint, painted on the outside West wall of the Dave Shaw Memorial Complex. CARRIED.**
- d. Arena Painting
- C-291-22 RESOLUTION by Councillor Rimmer to send a letter requesting Hines Creek Figure Skating attend a future Council meeting as a delegation to discuss painting the arena ceiling. CARRIED.**
- e. Security System Upgrade
- C-292-22 RESOLUTION by Councillor Rimmer to table the Security System Upgrade until the next Regular Council Meeting on June 28, 2022. CARRIED.**
- f. Municipal Planning Commission Members at Large Policy 1200-01
- C-293-22 RESOLUTION by Deputy Mayor Bjornson to adopt the revised Municipal Planning Commission Members at Large Policy 1200-01 as presented. CARRIED.**

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g. End of Steel Museum Supervision

C-294-22 RESOLUTION by Councillor Rimmer to receive the update on the End of Steel Museum Supervision as information. CARRIED.

REPORTS

a. Chief Administrative Officer Report

C-295-22 RESOLUTION by Councillor Rimmer to receive the Chief Administrative Officer Report as information. CARRIED.

b. Council Committee Reports

1. Peace Library Systems

2. Mighty Peace Tourism Association

3. North Peace Regional Landfill Commission

C-296-22 RESOLUTION by Deputy Mayor Bjornson to receive the Council Committee Reports as information. CARRIED.

c. Fairview Provincial Detachment – Crime Statistics January to March: 2018-2022

C-297-22 RESOLUTION by Councillor Rimmer to receive the Fairview Provincial Detachment – Crime Statistics January to March: 2018-2022 as information. CARRIED.

FINANCIAL

a. Bank Reconciliation Month Ending May 31, 2022

C-298-22 RESOLUTION by Deputy Mayor Bjornson to receive the Bank Reconciliation Month Ending May 31, 2022 as information. CARRIED.

b. Operating & Capital Budgets 2022

Council recessed at 10:40 a.m.

Council reconvened with all members and administration present at 10:48 a.m.

C-299-22 RESOLUTION by Deputy Mayor Bjornson to adopt the Operating & Capital Budgets for 2022 as presented. CARRIED.

c. Financial Statement for the Month Ending May 2022

C-300-22 RESOLUTION by Councillor Rimmer to receive the Financial Statement for the Month Ending May 2022 as information. CARRIED.

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d. Village of Hines Creek MSI Capital & Operating CCBF Capital Funding Allocations for 2022

C-301-22 RESOLUTION by Councillor Rimmer to receive the Village of Hines Creek MSI Capital & Operating CCBF Capital Funding Allocations for 2022 as information. CARRIED.

e. Victim Services Donation for 2022

C-302-22 RESOLUTION by Deputy Mayor Bjornson to authorize the disbursement of the 2022 budgeted amount of \$750.00 to Fairview & District Victims Assistance Association. CARRIED.

ACCOUNTS PAYABLE

a. Cheque Listing for Council

C-303-22 RESOLUTION by Deputy Mayor Bjornson that Council receives for information the Accounts Payable report for the period of May 25, 2022 to June 14, 2022, cheques 20220267 to 20220311 totaling in the amount \$106,540.03 (One hundred six thousand five hundred and forty dollars and three cents). CARRIED.

BYLAWS

a. Garbage Bylaw No. 615-22

Mayor Reintjes declares a pecuniary interest as she is one of the property owners and left Council Chambers at 11:07 a.m.

Deputy Mayor Bjornson assumes Chair.

C-304-22 RESOLUTION by Councillor Rimmer to amend the Draft Garbage Bylaw No. 615-22 as discussed and bring back to next regular meeting on June 28, 2022. CARRIED.

Mayor Reintjes entered Council Chambers at 11:11 a.m.

Mayor Reintjes resumed Chair.

b. Tax Rate Bylaw No. 616-22

Bylaw Nol. 616-22

A Bylaw to Authorize the Rates of Taxation to be Levied Against Assessable Property within the Village of Hines Creek for the 2022 Taxation Year.

C-305-22 RESOLUTION by Deputy Mayor Bjornson that this Council give first reading of Bylaw No. 616-22 A Bylaw to Authorize the Rates of Taxation to be Levied Against Assessable Property within the Village of Hines Creek for the 2022 Taxation Year. CARRIED.

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- C-306-22 RESOLUTION by Councillor Rimmer that this Council give second reading of Bylaw No. 616-22 A Bylaw to Authorize the Rates of Taxation to be Levied Against Assessable Property within the Village of Hines Creek for the 2022 Taxation Year. CARRIED.**
- C-307-22 RESOLUTION by Councillor Rimmer that this Council proceed with third reading of Bylaw No. 616-22 A Bylaw to Authorize the Rates of Taxation to be Levied Against Assessable Property within the Village of Hines Creek for the 2022 Taxation Year. CARRIED UNANIMOUSLY.**
- C-308-22 RESOLUTION by Deputy Mayor Bjornson that this Council give third reading of Bylaw No. 616-22 A Bylaw to Authorize the Rates of Taxation to be Levied Against Assessable Property within the Village of Hines Creek for the 2022 Taxation Year. CARRIED.**

NEW BUSINESS

- a. Meeting Request with Minister Ric McIver, Minister of Municipal Affairs
- C-309-22 RESOLUTION by Councillor Rimmer to receive the Meeting Request with Minister Ric McIver, Minister of Municipal Affairs as information. CARRIED.**
- b. 2022 Stars of Alberta Volunteer Awards
- C-310-22 RESOLUTION by Deputy Mayor Bjornson to receive the 2022 Stars of Alberta Volunteer Awards as information. CARRIED.**
- Council recessed for lunch at 12:02 p.m.
Council reconvened with all members and administration present at 1:08 p.m.
- c. Stronger Foundations – Draft Needs Assessment
- C-311-22 RESOLUTION by Councillor Rimmer to receive the Stronger Foundations – Draft Needs Assessment as information. CARRIED.**
- d. Community Futures Peace County Newsletter
- C-312-22 RESOLUTION by Councillor Rimmer to receive the Community Futures Peace County Newsletter as information. CARRIED.**

ITEMS FOR INFORMATION

- a. Town of Tofield – Alberta Provincial Police Force
b. Town of Fox Creek – Further Support for the RCMP
c. Town of Redcliff – Increasing Utility Fees
d. Town of Tofield – Alberta Utility Fees
e. Town of BonAccord – Increasing Utility Fees
f. NW FCSS Regional Meeting Minutes
g. Rural Health Professions Action Plan
h. Hines Creek FCSS Funding Application

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- i. Home Care Request for Expression of Interest and Qualification Q and A
- j. The Water Act Essentials
- k. Rural Economic Contributions
- l. Peace Library Systems Annual Report 2021

C-313-22 RESOLUTION by Deputy Mayor Bjornson to receive items a to l as information. CARRIED.

CLOSED SESSION

C-314-22 RESOLUTION by Deputy Mayor Bjornson that Council close the meeting to the public at 1:31 p.m. as per FOIP Section 27 Land. CARRIED.

Chief Administrative Officer Walmsley and Executive Assistant Lund were present during the Closed Session.

C-315-22 RESOLUTION by Deputy Mayor Bjornson that this Council open the meeting to the public at 2:08 p.m.

C-316-22 RESOLUTION by Councillor Rimmer to purchase land as discussed from CN Lands in the amount of \$32,900.00 + legal fees. CARRIED.

C-317-22 RESOLUTION by Deputy Mayor Bjornson to set the date for the Public Auction for Tax Recovery Properties to be September 13, 2022 at 9:00 a.m. and to have all properties on the Public Auction Sale appraised to help set the reserve bid.

ADJOURNMENT

Mayor Reintjes adjourned the meeting at 2:25 p.m.

Hazel Reintjes, Mayor

Leanne Walmsley, Chief Administrative Officer