

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held
in Council Chambers May 10, 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 Business Association – Cheryl Lyman

Unfinished Business

g. Changes in Animal Control

h. Ad-hoc Committees & Council Remuneration

C-222-22 RESOLUTION by Deputy Mayor Bjornson to adopt the agenda with the additions for the May 10, 2022 Regular Meeting of Council. CARRIED.

MINUTES

a. Minutes of the Regular Meeting of Council April 26, 2022

C-223-22 RESOLUTION by Councillor Rimmer to adopt the minutes of the Regular Meeting of Council on April 26, 2022 with the following correction:

“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.”

CARRIED.

DELEGATION

a. Hines Creek Business Association – Cheryl Lyman

No Delegation was presented.

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UNFINISHED BUSINESS

- a. Community BBQ Planning Progress Report
- C-224-22 RESOLUTION by Deputy Mayor Bjornson to receive the Community BBQ Planning Progress Report as information. CARRIED.**
- b. Wagon Rides
- C-225-22 RESOLUTION by Deputy Mayor Bjornson to have administration organize Wagon Rides for the Hines Creek Community BBQ on June 11, 2022 from 12:00 p.m. to 3:00 p.m. in the amount of \$450.00. CARRIED.**
- c. Draft Strategic Plan 2022-2025
- C-226-22 RESOLUTION by Councillor Rimmer to adopt Strategic Plan for 2022 – 2025 with amendments as discussed, and for Council to review the Strategic Plan annually. CARRIED.**
- d. Playground Maintenance
- C-227-22 RESOLUTION by Deputy Mayor Bjornson to proceed with the Playground Repairs & Maintenance as discussed. CARRIED.**
- e. Christmas Signage at Dave Shaw Memorial Complex
- C-228-22 RESOLUTION by Deputy Mayor Bjornson to proceed with the Christmas Lighting at the Dave Shaw Memorial Complex as discussed. CARRIED.**
- f. Location Signage to Zavisha Sawmills
- C-229-22 RESOLUTION by Deputy Mayor Bjornson to refer the Directional Signage to Zavisha Sawmills to the Development Officer and for Zavisha Sawmills to submit a Development Permit Application. CARRIED.**
- g. Changes in Animal Control
- C-230-22 RESOLUTION by Councillor Rimmer to draft a letter to a concerned resident with information regarding Animal Control Bylaw 612-22 that rescinds Bylaw No 604-21 taking out cats from the bylaw. CARRIED.**
- h. Ad-hoc Committees and Council Remuneration
- C-231-22 RESOLUTION by Councillor Rimmer to develop a policy for the establishment of Ad-hoc Committees and to bring information to the Operating & Capital Budget Meeting on May 19, 2022 for review. CARRIED.**

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Council recessed at 11:05 a.m.

Council reconvened with all members and administration present at 11:10 a.m.

REPORTS

a. Chief Administrative Officer Report

C-232-22 RESOLUTION by Deputy Mayor Bjornson to receive the Chief Administrative Officer Report as information. CARRIED.

b. Council Committee Reports

No Council Committees Reports were presented.

FINANCIAL

a. Bank Reconciliation Month Ending April 30, 2022

C-233-22 RESOLUTION by Councillor Rimmer to receive the Bank Reconciliation Month Ending April 30, 2022 as information. CARRIED.

ACCOUNTS PAYABLE

a. Cheque Listing for Council

C-234-22 RESOLUTION by Deputy Mayor Bjornson that Council receives for information the Accounts Payable report for the period of April 27, 2022 to May 10, 2022, cheques 20220225 to 20220251 totaling in the amount \$39,073.57 (Thirty nine thousand seventy three dollars and fifty seven cents). CARRIED.

NEW BUSINESS

a. Animal Control Officer

C-235-22 RESOLUTION by Councillor Rimmer to receive the information on the new Animal Control Officer as information. CARRIED.

b. STARS – Welcome our New Helicopter to Grande Prairie

C-236-22 RESOLUTION by Deputy Mayor Bjornson to receive the STARS – Welcome our New Helicopter to Grande Prairie as information. CARRIED.

c. Land Use and Development Approvals – Virtual

C-237-22 RESOLUTION by Councillor Rimmer to receive the virtual training on Land Use and Development Approvals as information. CARRIED.

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d. TNC Publishing – Village Promotional Publication

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

C-238-22 RESOLUTION by Councillor Rimmer to receive the TNC Publishing – Village Promotional Publication as information. CARRIED.

Executive Assistant entered Council Chambers at 12:06 p.m.

e. Seniors' Week – June 6-12, 2022

C-239-22 RESOLUTION by Deputy Mayor Bjornson to declare June 6 - 12, 2022 as Seniors' Week in the Village of Hines Creek, and to purchase a cake for the Seniors at the Homesteader Lodge for June 11, 2022. CARRIED.

Council recessed for lunch at 12:08 p.m.

Council reconvened with all members and administration present at 12:35 p.m.

f. Garbage Disposal – Lot 1, Block 14, Plan 4105 KS

Mayor Reintjes declares a pecuniary interest as she is the property owner and left Council Chambers at 12:35 p.m.

Deputy Mayor Bjornson assumes Chair.

C-240-22 RESOLUTION by Councillor Rimmer to rescind Garbage Bylaw 606-21, and to implement a new bylaw allowing multi residential dwellings to opt out of Village Garbage Service with a garbage bin and to bring new bylaw back to the next regular meeting on May 24, 2022. CARRIED.

Mayor Reintjes entered Council Chambers at 12:52 p.m.

Mayor Reintjes resumes Chair.

g. World Family Doctor Day

C-241-22 RESOLUTION by Councillor Rimmer to declare May 19, 2022 as World Family Doctor Day in the Village of Hines Creek. CARRIED.

ITEMS FOR INFORMATION

a. Census Profile 2021

b. Town of Taber – Increasing Utility Fees

c. Medical Clinic Renovations

d. KeepAlbertaRCMP Community Engagement Final Report

e. Your Police – Your Future: Listening to Albertans

f. Dr. Nicholas Majaesic Starting May 16, 2022

g. Rural Health High School Teachers – We Need your Help!

h. 2021/2022 Town of Fairview Boards, Commissions & Committees
Appointment Change

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**C-242-22 RESOLUTION by Deputy Mayor Bjornson to receive the items a to h as
information. CARRIED.**

CLOSED SESSION

**C-243-22 RESOLUTION by Deputy Mayor Bjornson that this Council close the
meeting to the public at 1:27 p.m. as per FOIP Section 27 Land.
CARRIED.**

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

**C-244-22 RESOLUTION by Councillor Rimmer that this Council open the meeting
to the public at 1:53 p.m. CARRIED.**

**C-245-22 RESOLUTION by Deputy Mayor Bjornson to have administration proceed
with Land negotiations as discussed. CARRIED.**

ADJOURNMENT

Mayor Reintjes adjourned the meeting at 1:57 p.m.

Hazel Reintjes, Mayor

Leanne Walmsley, Chief Administrative Officer