

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held
in Council Chambers May 24, 2022 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 7:00 p.m.

AGENDA

Additions to Agenda
Unfinished Business
c. Ad-hoc Committee Meetings Policy 100-31

Reports
b. Council Committee Reports
5. Hines Creek Volunteer Fire Department

C-261-22 RESOLUTION by Deputy Mayor Bjornson to adopt the agenda with the additions for the May 24, 2022 Regular Meeting of Council. CARRIED.

MINUTES

a. Minutes of the Regular Meeting of Council May 10, 2022

C-262-22 RESOLUTION by Councillor Rimmer to adopt the minutes of the Regular Meeting of Council on May 10, 2022. CARRIED.

DELEGATION

a. Hines Creek Business Association – Cheryl Lyman

No Delegation was presented.

UNFINISHED BUSINESS

a. Community BBQ Planning Progress Report

C-263-22 RESOLUTION by Deputy Mayor Bjornson to receive the Community BBQ Planning Progress Report as information. CARRIED.

b. Playground Maintenance

C-264-22 RESOLUTION by Deputy Mayor Bjornson to proceed with Playground Maintenance with Johnstone Contracting at \$130.00/hour as discussed. CARRIED.

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c. Ad-hoc Committee Meetings Policy 100-31

- C-265-22 RESOLUTION by Councillor Rimmer to adopt the Ad-hoc Committee Meetings Policy 100-31 as presented. CARRIED.**
- C-266-22 RESOLUTION by Deputy Mayor Bjornson to receive the Honorarium Payment to Council Members Policy 100-05 as information. CARRIED.**
- C-267-22 RESOLUTION by Councillor Rimmer that members of the Municipal Planning Commission shall receive remuneration for meetings as follows:**
- | | |
|---|-----------------|
| Meetings less than 4 hours (including travel time) | \$165.00 |
| Meetings more than 4 hours (including travel time) | \$275.00 |
- CARRIED.**

REPORTS

a. Chief Administrative Officer Report

- C-268-22 RESOLUTION by Deputy Mayor Bjornson to receive the Chief Administrative Officer Report as information. CARRIED.**

b. Council Committee Reports

1. North Peace Housing Foundation
2. Rodney Bjornson Fitness Center Operating Board
3. Medical Clinic Operating Board
4. Heath Professional Enhancement Committee
5. Hines Creek Volunteer Fire Department

- C-269-22 RESOLUTION by Councillor Rimmer to receive the North Peace Housing Foundation Report as information. CARRIED.**
- C-270-22 RESOLUTION by Deputy Mayor Bjornson to receive the Rodney Bjornson Fitness Center Operating Board Report as information, and to authorize the Board sending out letters for sponsorship to local businesses. CARRIED.**
- C-271-22 RESOLUTION by Councillor Rimmer to receive the Medical Clinic Operating Board and Health Professional Enhancement Committee Report as information. CARRIED.**
- C-272-22 RESOLUTION by Deputy Mayor Bjornson to receive the Hines Creek Volunteer Fire Department Report as information. CARRIED.**

FINANCIAL

a. LGFF Engagement Survey

- C-273-22 RESOLUTION by Deputy Mayor Bjornson approves to participate in the LGFF (Local Government Fiscal Framework online survey and for Council to bring their suggestions back to administration prior to its submission. CARRIED.**

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ACCOUNTS PAYABLE

a. Cheque Listing for Council

C-274-22 RESOLUTION by Deputy Mayor Bjornson that Council receives for information the Accounts Payable report for the period of May 10, 2022 to May 24, 2022, cheques 20220252 to 20220266 totaling in the amount \$65,648.45 (Sixty five thousand six hundred forty eight dollars and forty five cents). CARRIED.

BYLAWS

a. Garbage Bylaw No. 615-22

Mayor Reintjes declares a pecuniary interest as she is the property owner and left Council Chambers at 9:02 p.m.
Deputy Mayor Bjornson assumes Chair.

C-275-22 RESOLUTION by Deputy Mayor Bjornson to table Draft Garbage Bylaw No. 615-22 until the next regular meeting on June 14, 2022. CARRIED.

Mayor Reintjes entered Council Chambers at 9:48 p.m.
Mayor Reintjes resumed Chair.

NEW BUSINESS

a. Mighty Peace Watershed Alliance

C-276-22 RESOLUTION by Deputy Mayor Bjornson to receive the Mighty Peace Watershed Alliance as information. CARRIED.

ITEMS FOR INFORMATION

- a. Joint Meeting Highlights
- b. Village of Coutts – Increasing Utilities Fees
- c. Town of Coaldale – Increasing Utilities Fees
- d. Town of Mundare – Alberta Police Force

C-277-22 RESOLUTION by Deputy Mayor Bjornson to receive the items a to d as information. CARRIED.

ADJOURNMENT

Mayor Reintjes adjourned the meeting at 10:09 p.m.

Hazel Reintjes, Mayor

Leanne Walmsley, Chief Administrative Officer