

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held
in Council Chambers August 23, 2022 at 10:35 a.m.**

Present: Mayor Reintjes
Deputy Mayor Bjornson
Councillor Rimmer

Attending: Chief Administrative Officer
Executive Assistant Lund

CALL TO ORDER

Mayor Reintjes called the meeting to order at 10:35 a.m.

AGENDA

Additions to Agenda
Unfinished Business
f. Hazard Tree Assessment

Reports
b. Council Committee Reports
1. Hines Creek Municipal Library
2. Hines Creek Fire Department

Financial
a. Investment of Funds

Items for Discussion
a. Entrance Sign

Closed Session
a. Personnel

C-393-22 RESOLUTION by Councillor Rimmer to adopt the agenda with the additions for the August 23, 2022 Regular Meeting of Council. CARRIED.

MINUTES

a. Minutes of the Regular Meeting of Council August 9, 2022

C-394-22 RESOLUTION by Councillor Rimmer to adopt the minutes of the Regular Meeting of Council on August 9, 2022 with the following correction: "C-388-22 RESOLUTION by Councillor Rimmer to approve the repairs and maintenance on the Municipal Complex boiler & ~~burnance~~ furnace from Hardline Heating in the amount of \$5,666.00. CARRIED." CARRIED.

UNFINISHED BUSINESS

a. Cold Milling Asphalt Pavement, Asphalt Concrete Pavement, Subgrade Preparation, Granular Base Course & other work

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C-395-22 RESOLUTION by Councillor Rimmer to award Knelsen Sand and Gravel Ltd. for Cold Milling Asphalt Pavement & Asphalt Concrete Pavement Project in the amount of \$141,755.60. CARRIED.

b. Municipal Complex Heating System Upgrade

C-396-22 RESOLUTION by Deputy Mayor Bjornson to repair Municipal Complex Furnace in the amount of \$710.00, and proceed with replacements of roof top furnaces in the amount of \$32,489.00 from Hardline Heating & Plumbing. CARRIED.

c. CN Property Access

C-397-22 RESOLUTION by Councillor Rimmer to table CN Property Access discussion until the Regular Meeting of November 8, 2022. CARRIED.

d. Security System

C-398-22 RESOLUTION by Deputy Mayor Bjornson to receive the Fluent Security System update as information. CARRIED.

e. Proposal for NW-32-83-4-W6M – Street Light

C-399-22 RESOLUTION by Councillor Rimmer to authorize the agreement with ATCO Electric for the proposal for Service at NW-32-83-4-W6M File #1075865 and agree to the Terms and Conditions, Additional Terms of Agreement, Project Scope and Commercial Terms and agree to be bound by them. Funds will be taken from the ATCO Electric Street Investment Reserve in the amount of \$2,773.47. CARRIED.

f. Hazard Tree Assessment

C-400-22 RESOLUTION by Deputy Mayor Bjornson to authorize Councillor Rimmer to obtain quotes from logging companies for removal of Village trees on undeveloped back alleys and streets. CARRIED.

REPORTS

a. Chief Administrative Officer Report

C-401-22 RESOLUTION by Deputy Mayor Bjornson to contact Clear Hills County to setup a Joint Meeting between the Village and Clear Hills County Councils. CARRIED.

C-402-22 RESOLUTION by Councillor Rimmer to receive the Chief Administrative Officer Report as information. CARRIED.

b. Council Committee Reports

1. Hines Creek Municipal Library

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2. Hines Creek Fire Department

C-403-22 RESOLUTION by Deputy Mayor Bjornson to receive the Council Committee Reports as information. CARRIED.

b. Fairview Provincial Detachment – Crime Statistics April to June: 2018 – 2022

C-404-22 RESOLUTION by Councillor Rimmer to receive the Fairview Provincial Detachment – Crime Statistics April to June: 2018 – 2022 as information. CARRIED.

FINANCIAL

a. Investment of Funds

C-405-22 RESOLUTION by Deputy Mayor Bjornson to authorize Chief Administrative Officer Walmsley to move up to 1.5 million to investment. CARRIED.

ACCOUNTS PAYABLE

a. Cheque Listing for Council

C-406-22 RESOLUTION by Deputy Mayor Bjornson that Council receives for information the Accounts Payable report for the period of August 10, 2022 to August 23, 2022, cheques 20220422 to 20220449 totaling in the amount \$33,730.89 (Thirty three thousand seven hundred thirty dollars and eighty nine cents). CARRIED.

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

Council reconvened with all members and administration present at 12:39 p.m.

NEW BUSINESS

a. Policy 1400-08 Dave Shaw Memorial Complex Facility Manager & Job Advertisement

C-407-22 RESOLUTION by Deputy Mayor Bjornson to adopt Policy 1400-08 Dave Shaw Memorial Complex Facility Manager with amendments as presented. CARRIED.

C-408-22 RESOLUTION by Councillor Rimmer to proceed with advertisement of the Dave Shaw Memorial Complex Facility Manager with amendments as presented. CARRIED.

b. Proposed Alberta Provincial Police Service Meeting

C-409-22 RESOLUTION by Deputy Mayor Bjornson to receive the Proposed Alberta Provincial Police Service Meeting as information. CARRIED.

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c. Muniware Momentum – 3 Year Renewal

C-410-22 RESOLUTION by Councillor Rimmer to enter into a three (3) year renewal agreement for Muniware Momentum Software and support with MuniSight in amount of \$9,216.77 per year. CARRIED.

d. Distribution Revenue Forecast of 2023 Franchise Fee

C-411-22 RESOLUTION by Deputy Mayor Bjornson to leave the ATCO Electric franchise fee at the rate of 2.75%. CARRIED.

e. Mighty Peace Tourism Celebrates 60 Years of Operation in 2023

C-412-22 RESOLUTION by Deputy Mayor Bjornson to notify Mighty Peace Tourism Association of 4 geocache spots within the Village in helping to celebrate 60 years of operation in 2023. CARRIED.

f. Welcome to Grande Prairie Regional Hospital

C-413-22 RESOLUTION by Councillor Rimmer to receive the Welcome to Grande Prairie Regional Hospital Invitation as information. CARRIED.

g. September 2022

C-414-22 RESOLUTION by Councillor Rimmer to approve the September 2022 Newsletter to be mailed with the July - August Utility billing. CARRIED.

ITEMS FOR DISCUSSION

a. Entrance Sign

C-415-22 RESOLUTION by Councillor Rimmer to remove the Village of Hines Creek sign at the entrance of the Village and assess the sign for damages from the Severe Weather Incident. CARRIED.

ITEMS FOR INFORMATION

- a. Rural Information Series
- b. Monetary Questions Concerning the RCMP Debate
- c. Alberta Municipalities Villages West Update

C-416-22 RESOLUTION by Deputy Mayor Bjornson to receive items a to c as information. CARRIED.

CLOSED SESSION

C-417-22 RESOLUTION by Deputy Mayor Bjornson that Council close the meeting to the public at 1:21 p.m. as per FOIP Section 27 Land, Personnel. CARRIED.

Chief Administrative Officer Walmsley was present during the Closed Session.

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Executive Assistant Lund left the meeting at 1:30 p.m.

- C-418-22 RESOLUTION by Deputy Mayor Bjornson that this Council open the meeting to the public at 2:42 p.m.**
- C-419-22 RESOLUTION by Councillor Rimmer to submit the Disaster Recovery Funding application as presented.**
- C-420-22 RESOLUTION by Deputy Mayor Bjornson to send the CN Land Purchase Agreement to Mackenzie Municipal Services Agency for clarification on Subdivision. CARRIED.**
- C-421-22 RESOLUTION by Councillor Rimmer that Chief Administrative Officer Walmsley proceed with directions and timelines as discussed. CARRIED.**

ADJOURNMENT

Mayor Reintjes adjourned the meeting at 2:52 p.m.

Mayor Reintjes, Mayor

Leanne Walmsley, Chief Administrative Officer