

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held  
in Council Chambers September 27, 2022 at 9:00 a.m.**

Present: Deputy Mayor Bjornson  
Councillor Rimmer

Regrets: Mayor Reintjes

Attending: Chief Administrative Officer Walmsley

**CALL TO ORDER**

Deputy Mayor Bjornson called the meeting to order at 9:00 a.m.

**AGENDA**

Additions to Agenda  
Unfinished Business

b. Tree Removal – Lot 4, Block 20, Plan 4019 HW

Reports

c. Hines Creek & District Agricultural Society Meeting

Items for Discussion

a. Gravel Request to Charles Dei Construction Property

**C-458-22 RESOLUTION by Councillor Rimmer to adopt the agenda with the additions for the September 27, 2022 Regular Meeting of Council. CARRIED.**

**MINUTES**

a. Minutes of the Regular Meeting of Council September 13, 2022

**C-459-22 RESOLUTION by Councillor Rimmer to adopt the minutes of the Regular Meeting of Council on September 13, 2022 and the September 13, 2022 Public Auction of Properties Meeting, as presented. CARRIED.**

**DELEGATIONS**

Peace Valley Snow Riders entered Council at 9:00 am  
Representatives Dwayne Buchholz and Brian Mc Gomery briefed council on Peace Valley Snow Riders Trail Activity since 2018.

Glenda Farnden from STARS Delegation entered meeting at 9:30 am

Dwayne Buchholz and Brian Mc Gomery left the meeting at 9:41 am.

STARS Presentation

**C-460-22 RESOLUTION by Councillor Rimmer to receive the Peace Valley Snow Riders Club and STARS delegations as information. CARRIED.**

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**UNFINISHED BUSINESS**

- a. Arena Christmas Hours
- C-461-22 RESOLUTION by Councillor Rimmer to open the Arena for Public/Shinny Hockey on Monday December 26, Wednesday December 28, and Friday December 30, 2022 between 4:00-6:00 pm. CARRIED.**
- b. Gravel Request – Charles Dei Construction Yard
- c. Tree Removal Update on Lot 4, Block 20, Plan 4019 HW
- C-462-22 RESOLUTION by Deputy Mayor Bjornson to receive the Tree Removal Report as information. CARRIED.**

**REPORTS**

- a. Chief Administrative Officer Report
- C-463-22 RESOLUTION by Councillor Rimmer to receive the Chief Administrative Officer Report as information. CARRIED.**
- b. Council Committee Reports
  - 1. Hines Creek & District Agricultural Society Meeting
- C-464-22 RESOLUTION by Deputy Mayor Bjornson to receive the Council Committee Report for the Hines Creek & District Agricultural Society as information. CARRIED.**

**FINANCIAL**

- a. Mighty Peace Tourist Association Financial Report for 2023
- C-465-22 RESOLUTION by Councillor Rimmer to receive the Mighty Peace Tourist Association Financial Report for 2023 as information and defer its contents to the Operating and Capital Budget meeting in October 2022. CARRIED.**

Deputy Mayor Bjornson called a recess at 10:35 am  
Deputy Mayor Bjornson re-convened the meeting with all Council and Chief Administrative Officer present at 10:37 am

**ACCOUNTS PAYABLE**

- a. Cheque Listing for Council
- C-466-22 RESOLUTION by Deputy Mayor Bjornson that Council receives for information the Accounts Payable report for the period of September 14, 2022 to September 27, 2022, cheques 20220496 to 20220509 totaling in the amount \$9,533.85 (Nine thousand five hundred and thirty-three dollars and eighty-five cents). CARRIED.**

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**NEW BUSINESS**

- a. Miscellaneous Sale Items

**C-467-22 RESOLUTION by Councillor Rimmer to take surplus items the Village has for sale to the Team Action in Fairview November 1-3, 2022, excluding the tin and John Deere Tractor, with attachments. CARRIED.**

- b. Alternative Grass Management

**C-468-22 RESOLUTION Councillor Rimmer to authorize administration to investigate livestock for grass and weed management further. CARRIED.**

- c. Change Tables in Municipal Buildings

**C-469-22 RESOLUTION by Councillor Rimmer to purchase 6 Global Industrial Baby Changing Stations at a price of \$359.95 plus mounting hardware for Municipal Buildings for a total cost-plus freight of \$2,259.70. CARRIED.**

- d. Signage & Truck Issues Along Government Road W

Tree at the Seniors Center needs to be cut down as it is lifting the sidewalk in front of the building.

Can we change the Stop sign to a Yield Sign at the exit from Zavisha Sawmills 4<sup>th</sup> Avenue West onto Government Road W and can we look into lifting the grade onto Government Road W.

**C-470-22 RESOLUTION by Deputy Mayor Bjornson to receive the Signage & Truck Issues Along Government Road W. as information. CARRIED.**

**ITEMS FOR INFORMATION**

- a. Alberta Municipalities – Changes to Victims Services

**C-471-22 RESOLUTION by Deputy Mayor Bjornson to receive item a as information. CARRIED.**

**CLOSED SESSION**

**C-472-22 RESOLUTION by Deputy Mayor Bjornson that Council closes the meeting to the public at 11:12 p.m. as per FOIP Section 27 Land. CARRIED.**

Chief Administrative Officer Walmsley was present during the Closed Session.

**C-473-22 RESOLUTION by Deputy Mayor Bjornson that Council reverts to regular session at 11:29 a.m. CARRIED.**

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**C-474-22 RESOLUTION by Councillor Rimmer to transfer 0 dollars to the Tax  
Recovery Surplus Account, and to take Public Auction Properties as follows  
under “Clear Title” through Land Titles.  
Lot 4, Block 5, Plan 2727 ET 942 337 934  
Lot 9, Block 4, Plan 8273 ET 942 199 130  
CARRIED.**

**ADJOURNMENT**

Deputy Mayor Bjornson adjourned the meeting at 11:30 a.m.

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Alison Bjornson, Deputy Mayor

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Leanne Walmsley, Chief Administrative Officer