

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held  
in Council Chambers November 8, 2022 at 9:00 a.m.**

Present at 9:00 a.m.: Mayor Reintjes  
Present via Teleconference Councillor Rimmer  
Regrets Deputy Mayor Bjornson

Present at 7:00 p.m.: 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  
d. Drainage & Easements  
e. North Peace Regional Landfill Requisition  
f. Demolition Update  
g. Christmas Sign & Cenotaph Enhancements

Reports  
b. Council Committee Reports  
2. Hines Creek Municipal Library

New Business  
c. Northern Alberta Restorative Justice Symposium

Closed Session  
a. Personnel

**C-543-22 RESOLUTION by Councillor Rimmer to adopt the agenda with the additions for the November 8, 2022 Regular Meeting of Council. CARRIED.**

**MINUTES**

a. Minutes of the Organizational Meeting of Council October 25, 2022

**C-544-22 RESOLUTION by Mayor Reintjes to adopt the minutes of the Regular Meeting of Council on October 25, 2022 with the correction: "Councillor Reintjes accepted nomination ~~or~~ for the position of Mayor." CARRIED.**

b. Minutes of the Regular Meeting of Council October 25, 2022

**C-545-22 RESOLUTION by Councillor Rimmer to adopt the minutes of the Regular Meeting of Council on October 25, 2022 with the following corrections:**

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**“C-513-22 RESOLUTION by Deputy Mayor Bjornson to adopt the minutes of the Regular Meeting of Council on October 11, 2022 with the following corrections:**

**“C-482-22 RESOLUTION by Deputy Mayor Bjornson to schedule an Operating & Capital *Meeting* Budget Meeting on October 13, 2022 at 9:00 a.m. CARRIED.”**

**CARRIED.**

**“C-541-22 RESOLUTION by Deputy Mayor Bjornson to accept lease agreement for operating the arena food booth for the *period of* November 1, 2022 to March 31, 2023 as discussed. CARRIED.”**

**CARRIED.**

**PUBLIC HEARING**

a. Bylaw 617-22 Intermunicipal Development Plan

Mayor Reintjes opened the Public Hearing at 9:07 a.m.

No members of the Public were present.

Mayor Reintjes closed the Public Hearing at 9:07 p.m.

Council recessed at 9:07 a.m.

Council reconvened with all members and administration present at 7:00 p.m.

**DELEGATIONS**

a. Craig French – House on 308 – 10 Street

A letter was presented by Craig French for Council’s consideration.

**C-546-22 RESOLUTION by Councillor Rimmer to receive the information for the Delegation from Craig French regarding the property located on 308 – 10 Street as information. CARRIED.**

**UNFINISHED BUSINESS**

a. Honorarium Payment to Council Members

**C-547-22 RESOLUTION by Deputy Mayor Bjornson to receive the Honorarium Payment to Council Members Policy 100-05 as information. CARRIED.**

b. Listing 519 – 9<sup>th</sup> Street for Sale

**C-548-22 RESOLUTION by Councillor Rimmer to receive listing Village property located on 519 – 9<sup>th</sup> Street for sale as information. CARRIED.**

c. Figure Skating 50<sup>th</sup> Anniversary Celebrations

**C-549-22 RESOLUTION by Deputy Mayor Bjornson to receive the discussions on the Figure Skating 50<sup>th</sup> Anniversary as information. CARRIED.**

d. Drainage & Easements

**C-550-22 RESOLUTION by Deputy Mayor Bjornson to receive Drainage & Easements as information. CARRIED.**

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e. North Peace Regional Landfill Requisition

**C-551-22 RESOLUTION by Councillor Rimmer to authorize Councillor Rimmer to seek clarification on North Peace Regional Landfill Requisition at the next Landfill Meeting on November 14, 2022. CARRIED.**

f. Demolition Update

**C-552-22 RESOLUTION by Deputy Mayor Bjornson to receive the Demolition Update as information. CARRIED.**

g. Christmas Sign & Cenotaph Enhancements

**C-553-22 RESOLUTION by Deputy Mayor Bjornson to receive the Christmas Sign & Cenotaph Enhancements as information. CARRIED.**

**REPORTS**

a. Chief Administrative Officer Report

**C-554-22 RESOLUTION by Deputy Mayor Bjornson to schedule an Operating & Capital Budget Meeting on November 14, 2022, at 7:00 p.m. CARRIED.**

**C-555-22 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. Hines Creek Municipal Library

**C-556-22 RESOLUTION by Councillor Rimmer to receive the Council Committee Reports as information. CARRIED.**

**FINANCIAL**

a. Bank Reconciliation Month Ending October 2022

**C-557-22 RESOLUTION by Deputy Mayor Bjornson to receive the Bank Reconciliation Month Ending October 2022 as information. CARRIED.**

**ACCOUNTS PAYABLE**

a. Cheque Listing for Council

**C-558-22 RESOLUTION by Deputy Mayor Bjornson that Council receives for information the Accounts Payable report for the period of October 26, 2022 to November 8, 2022, cheques 20220576 to 20220604 totaling in the amount \$206,252.42 (Two hundred and six thousand two hundred fifty two dollars and forty two cents.) CARRIED.**

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**NEW BUSINESS**

- a. Provincial 2023 Equalized Assessment Report

**C-559-22 RESOLUTION by Deputy Mayor Bjornson to receive the Provincial 2023 Equalized Assessment Report as information. CARRIED.**

- b. Municipal Affairs Administrators Training Initiative

**C-560-22 RESOLUTION Councillor Rimmer to authorize any Council member and administration who wishes to partake in Municipal Affairs Administrators Training Initiative (MAATI) 2022 online Training and Education Sessions on November 28, 2022 to December 2, 2022. CARRIED.**

- c. Northern Alberta Restorative Justice Symposium

**C-561-22 RESOLUTION by Deputy Mayor Bjornson to receive the Northern Alberta Restorative Justice Symposium as information. CARRIED.**

**ITEMS FOR INFORMATION**

- a. Minister of Municipal Affairs
- b. Town of Fox Creek – Victim Services Redesign
- c. Distribution Revenue Forecast for 2023 Franchise Fee
- d. Peace Health Advisory Council – Virtual Community Engagement Event
- e. Village of Hines Creek Road Rehabilitation – Final Inspection
- f. Temporary Bed Closures at Fairview Health Complex

**C-562-22 RESOLUTION by Deputy Mayor Bjornson to authorize Councillor Rimmer to attend the Peace Health Advisory Council Virtual Engagement Event on November 15, 2022 at 6:00 to 8:00 p.m. via Zoom. CARRIED.**

**C-563-22 RESOLUTION by Deputy Mayor Bjornson to receive items a to f as information. CARRIED.**

**CLOSED SESSION**

**C-564-22 RESOLUTION by Deputy Mayor Bjornson that Council closes the meeting to the public at 9:04 p.m. as per FOIP Section 17 Personnel. CARRIED.**

Executive Assistant left the meeting at 9:05 p.m.  
Chief Administrative Officer Walmsley was present during the Closed Session.

**C-565-22 RESOLUTION by Councillor Rimmer that Council reverts to regular session at 9:29 p.m. CARRIED.**

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**ADJOURNMENT**

Mayor Reintjes adjourned the meeting at 9:48 p.m.

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Hazel Reintjes, Mayor

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Leanne Walmsley, Chief Administrative Officer