

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held
in Council Chambers October 25, 2022 at 9:11 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 9:11 a.m.

AGENDA

Additions:

Unfinished Business

c. Gravel to Charles Dei Property

d. Lighting & Cameras on Village Property

Reports

b. Council Committee Reports

1. North Peace Regional Landfill Commission

New Business

g. New Mower Purchase

C-512-22 RESOLUTION by Deputy Mayor Bjornson to adopt the agenda with the additions for the October 25, 2022 Regular Meeting of Council. CARRIED.

MINUTES

a. Minutes of the Regular Meeting of Council October 11, 2022

**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 on October 13, 2022 at 9:00 a.m. CARRIED.”
“C-495-22 RESOLUTION by Councillor Rimmer to reappoint the Cindy Doll for a 3-year term ending October 11, 2025, appoint Sharilynn Dionne for 3-year term ending October 11, 2025, and to appoint Joanne Frixel for a 2-year term ending October 11, 2024 to the Hines Creek Municipal Library Board. CARRIED.”
CARRIED.**

b. Minutes of the Special Operating & Capital Budget Meeting of Council October 13, 2022

C-514-22 RESOLUTION by Councillor Rimmer to adopt the minutes of the Special Operating & Capital Budget Meeting of Council on October 13, 2022 as presented. CARRIED.

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- c. Minutes of the Special Operating & Capital Budget Meeting of Council
October 18, 2022

C-515-22 RESOLUTION by Deputy Mayor Bjornson to adopt the minutes of the Special Operating & Capital Budget Meeting of Council on October 18, 2022 as presented. CARRIED.

UNFINISHED BUSINESS

- a. Drainage Ditch & Road Tour

Council tabled Drainage Ditch & Road Tour with Public Works Foreman Cox to
11:00 a.m.

- b. Bylaw 617-22 Intermunicipal Development Plan

**C-516-22 RESOLUTION by Deputy Mayor Bjornson to rescind motion C-489-22:
“C-489-22 RESOLUTION by Councillor Rimmer that this Council give
second reading of Bylaw No. 617-22 A Bylaw of The Village of Hines Creek,
in the Province of Alberta, for the Purpose of Adopting the Clear Hills
County – Village of Hines Creek Inter-Municipal Development Plan.
CARRIED.” CARRIED.**

**C-517-22 RESOLUTION by Deputy Mayor Bjornson to rescind motion C-490-22:
“C-490-22 RESOLUTION by Councillor Rimmer that this Council proceed
with third reading of Bylaw No. 617-22 A Bylaw of The Village of Hines
Creek, in the Province of Alberta, for the Purpose of Adopting the Clear
Hills County – Village of Hines Creek Inter-Municipal Development Plan.
CARRIED UNANIMOUSLY.” CARRIED.**

**C-518-22 RESOLUTION by Councillor Rimmer to rescind motion C-491-22:
“C-491-22 RESOLUTION by Deputy Mayor Bjornson that this Council
give third reading of Bylaw No. 617-22 A Bylaw of The Village of Hines
Creek, in the Province of Alberta, for the Purpose of Adopting the Clear
Hills County – Village of Hines Creek Inter-Municipal Development Plan.
CARRIED.” CARRIED.**

**C-519-22 RESOLUTION by Councillor Rimmer to hold a Public Hearing for Bylaw
617-22 Intermunicipal Development Plan between Clear Hills County and
the Village of Hines Creek on November 8, 2022, at Municipal Office, 212 –
10 Street in Hines Creek at 9:00 a.m. CARRIED.**

- c. Gravel to Charles Dei Property

Council recessed at 9:21 a.m.

Council reconvened with all members & administration present at 9:25 a.m.

**C-520-22 RESOLUTION by Councillor Rimmer to have administration draft a
policy on graveling and grading roads within the Village of Hines Creek**

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**and bring back to the November 8, 2022 Regular meeting of Council for
consideration. CARRIED.**

d. Lighting & Cameras on Village Property

**C-521-22 RESOLUTION by Councillor Rimmer to authorize administration to
investigate alternative lighting at the entrance gates of the Lift Station,
Public Works Shop, and the Water Treatment Plant. CARRIED.**

REPORTS

a. Chief Administrative Officer Report

**C-522-22 RESOLUTION by Deputy Mayor Bjornson to invite all Council, staff and
selected guests and their plus one to the Hines Creek Ag Society Dine &
Dance on December 3, 2022 for the Village Christmas Party. CARRIED.**

**C-523-22 RESOLUTION by Deputy Mayor Bjornson to receive the Chief
Administrative Officer Report as information. CARRIED.**

b. Council Committee Reports

1. North Peace Regional Landfill Commission

**C-524-22 RESOLUTION by Councillor Rimmer to clarify with North Peace Regional
Landfill the demolition material invoices, and the requisition for 2023, and
bring back results to the November 8, 2022 Regular Meeting of Council.
CARRIED.**

**C-525-22 RESOLUTION by Deputy Mayor Bjornson to send the Rural Renewal
Community Designation Application in response to Town of Fairview's
proposal for the Alberta Advantage Immigration Program (AAIP).
CARRIED.**

**C-526-22 RESOLUTION by Councillor Rimmer to receive the North Peace Regional
Landfill Commission Report as information. CARRIED.**

ACCOUNTS PAYABLE

a. Cheque Listing for Council

**C-527-22 RESOLUTION by Councillor Rimmer that Council receives for
information the Accounts Payable report for the period of October 12, 2022
to October 25, 2022, cheques 20220544 to 20220575 totaling in the amount
\$78,837.77 (Seventy eight thousand eight hundred thirty seven dollars and
seventy seven cents.) CARRIED.**

NEW BUSINESS

a. 2021 Municipal Indicator Reporting

**C-528-22 RESOLUTION by Deputy Mayor Bjornson to receive the 2021 Municipal
Indicator Reporting as information. CARRIED.**

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b. November 2022 Newsletter & Village Christmas Hours

C-529-22 RESOLUTION Councillor Rimmer to approve the November 2022 Newsletter & Village Christmas Hours to be mailed with the September – October 2022 Utility billing. CARRIED.

UNFINISHED BUSINESS CONTINUED

a. Drainage Ditch and Road Tour

Council recessed for Drainage Ditch & Road Tour and lunch at 10:51 a.m.
Council reconvened with all members, administration, and Public Works Foreman Cox at 12:40 p.m.

C-530-22 RESOLUTION by Councillor Rimmer to research easements for drainage ditches and bring results back to the November 8, 2022 Regular Meeting of Council for discussion. CARRIED.

NEW BUSINESS CONTINUED

c. 50th Annual Skating Carnival Advertising

C-531-22 RESOLUTION by Deputy Mayor Bjornson for Hines Creek Figure Skating to find a non-permanent way of advertising local businesses contribution for their 50th Annual Skating Carnival within the lobby or on the ice surface entrance wall of the arena. CARRIED.

Public Works Forman left the meeting at 1:22 p.m.
Council recessed at 1:22 p.m.
Council reconvened with all members & administration present at 1:25 p.m.

d. Annual Country Christmas

C-532-22 RESOLUTION by Councillor Rimmer to donate the hall & arena ice time hours of the Dave Shaw Memorial Facility for the Hines Creek Ag Society's Annual Country Christmas on December 2, 2022. CARRIED.

e. Emergency Management 2023 Online Sessions

C-533-22 RESOLUTION by Deputy Mayor Bjornson to authorize Council & administration to take Emergency Management online sessions they wish to complete. CARRIED.

f. Vending Machines at Arena

C-534-22 RESOLUTION by Deputy Mayor Bjornson to table discussions on Vending Machines at the Arena after the Closed Session of Council. CARRIED.

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g. New Mower Purchase

C-535-22 RESOLUTION by Deputy Mayor Bjornson to receive discussion on New Mower Purchase as information. CARRIED.

ITEMS FOR INFORMATION

- a. Municipalities in Alberta
- b. The News from Alberta Counsel

C-536-22 RESOLUTION by Councillor Rimmer to receive item a and b as information. CARRIED.

CLOSED SESSION

C-537-22 RESOLUTION by Deputy Mayor Bjornson that Council closes the meeting to the public at 1:34 p.m. as per FOIP Section 27 Land and Legal, & Section 17 Personnel. CARRIED.

Chief Administrative Officer Walmsley and Executive Assistant Lund were present during the Closed Session.

C-538-22 RESOLUTION by Councillor Rimmer that Council reverts to regular session at 2:42 p.m. CARRIED.

C-539-22 RESOLUTION by Councillor Rimmer to approve land fees for purchasing property, subject to clarification on subdivision fees & disbursements. CARRIED.

C-540-22 RESOLUTION by Deputy Mayor Bjornson to send a request for additional funding to Clear Hills County as discussed. CARRIED.

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

NEW BUSINESS CONTINUED

f. Vending Machines at Arena

C-542-22 RESOLUTION by Deputy Mayor Bjornson to receive Vending Machines at the arena as information. CARRIED.

ADJOURNMENT

Mayor Reintjes adjourned the meeting at 2:48 p.m.

Hazel Reintjes, Mayor

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Leanne Walmsley, Chief Administrative Officer