

**MINUTES OF THE ORGANIZATIONAL MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK,
held in Council Chambers, October 25, 2022 at 9:00 a.m.**

Present: Councillors Reintjes, Bjornson, Rimmer

Attending: Chief Administrative Officer Walmsley
Executive Assistant Lund

CALL TO ORDER

Chief Administrative Officer Walmsley called to order the Organizational Meeting of the Council of the Village of Hines Creek at 9:00 a.m.

AGENDA

C-504-22 RESOLUTION by Councillor Rimmer to adopt the agenda for the October 25, 2022 Organizational Meeting of Council. CARRIED.

METHOD OF VOTING AT ORGANIZATIONAL MEETING

C-505-22 RESOLUTION by Councillor Reintjes that the method of voting will be a show of hands. CARRIED.

ELECTION OF MAYOR

Chief Administrative Officer Walmsley called for nominations for the position of Mayor.

Councillor Rimmer nominated Councillor Reintjes for the position of Mayor.

Councillor Reintjes accepted nomination for the position of Mayor.

Chief Administrative Officer Walmsley called for second nominations for the position of Mayor.

Chief Administrative Officer Walmsley called for third nominations for the position of Mayor.

C-506-22 RESOLUTION by Councillor Bjornson that nominations for the position of Mayor cease. CARRIED.

Councillor Reintjes was appointed the position of Mayor.

Mayor Reintjes assumed the Chair.

ELECTION OF DEPUTY MAYOR

Mayor Reintjes called for nominations for the position of Deputy Mayor.

Councillor Rimmer nominated Councillor Bjornson for the position of Deputy Mayor.

Councillor Bjornson accepted nomination for the position of Deputy Mayor

Mayor Reintjes called for second nominations for the position of Deputy Mayor.

Mayor Reintjes called for third nominations for the position of Deputy Mayor.

**MINUTES OF THE ORGANIZATIONAL MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK,
held in Council Chambers, October 27, 2020 at 9:00 a.m.**

C-507-22 RESOLUTION by Councillor Rimmer that nominations for the position of Deputy Mayor cease. CARRIED.

Councillor Bjornson was appointed the position of Deputy Mayor.

SIGNING AUTHORITIES

C-508-22 RESOLUTION by Deputy Mayor Bjornson that signing authorities be established for the Village of Hines Creek as Chief Administrative Officer Barbara Leanne Walmsley, and one of, Mayor Hazel Sylvia Reintjes, Deputy Mayor Alison Jane Bjornson or Councillor Leonard Wayne Rimmer or in the absence of Chief Administrative Officer Walmsley, signing authorities be Administrative Assistant Kimberley Robin Kuntz and one of Mayor Hazel Sylvia Reintjes, Deputy Mayor Alison Jane Bjornson or Councillor Leonard Wayne Rimmer. CARRIED.

DATE, TIME, AND PLACE FOR REGULAR MEETINGS

C-509-22 RESOLUTION by Deputy Mayor Bjornson that Regular Council meetings be held the second and fourth Tuesday of each month at 7:00 p.m. in Council Chambers. CARRIED.

STANDING COMMITTEE APPOINTMENTS (Chairperson & Members)

- a. General Government and Administrative Services – Mayor & Deputy Mayor
- b. By-law Enforcement – Council as a whole
- c. Streets & Sidewalk's – Council as a whole
- d. Water & Sewer – Council as a whole
- e. Sanitation – Council as a whole
- f. Finance – Council as a whole
- g. Rural Crime Watch – Council as a whole
- h. Intermunicipal Protocols – Council as a whole
- i. Emergency Advisory Committee – Council as a whole
- j. Clean Sweep 2022 – Council as a whole

JOINT COMMITTEES & ORGANIZATIONS

- a. Assessment Review Board
Member: Councillor Rimmer
Clerk: Delayna Lund and Leanne Walmsley
- b. Clear Creek Fire Committee
Member: Mayor Reintjes, Councillor Rimmer
Alternate: Deputy Mayor Bjornson
- c. End of Steel Museum
Member: Deputy Mayor Bjornson
Alternate: Mayor Reintjes
- d. Fairview Medical Clinic Management Committee
Member: Councillor Rimmer
Alternate: Deputy Mayor Bjornson

**MINUTES OF THE ORGANIZATIONAL MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK,
held in Council Chambers, October 27, 2020 at 9:00 a.m.**

- e. Health Professional Enhancement Committee
Member: Councillor Rimmer
Alternate: Deputy Mayor Bjornson

- f. Hines Creek & District Agricultural Society
Member: Deputy Mayor Bjornson
Alternate: Councillor Rimmer

- g. Hines Creek & District Recreation Board
Council Member: Deputy Mayor Bjornson
Alternate: Councillor Rimmer
Member at Large: Dallas Bjornson
Member at Large: Megan Bjornson
Clear Hills County Member at Large: Sherri Larson
Clear Hills County Member at Large: Ed Walmsley
Recording Secretary: Delayna Lund

- h. Hines Creek Municipal Library
Council Member: Deputy Mayor Bjornson
Chairperson: Kimberley Kuntz
Member: Sharilynn Dionne
Member: Joanne Frixel
Member: Cindy Doll
Librarian: Stacey Obrugewitch

- i. Hines Creek Volunteer Fire Department
Member: Mayor Reintjes
Alternate: Councillor Rimmer

- j. Mighty Peace Tourist Association
Member: Deputy Mayor Bjornson
Alternate: Mayor Reintjes

- k. Municipal Planning Commission
Members: Mayor Reintjes
Members: Councillor Rimmer
Member at Large: Cindy Ostrem
Alternate Member at Large: Sharilynn Dionne
Clerk: Delayna Lund

- l. North Peace Housing Foundation
Member: Mayor Reintjes

- m. North Peace Protocol Steering Committee
Member: Mayor Reintjes
Member: Leanne Walmsley
Alternate: Councillor Rimmer

**MINUTES OF THE ORGANIZATIONAL MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK,
held in Council Chambers, October 27, 2020 at 9:00 a.m.**

- n. North Peace Regional Landfill Commission
Member: Councillor Rimmer
Alternate: Mayor Reintjes

- o. Peace Library Systems
Member: Deputy Mayor Bjornson

- p. Peace Regional Subdivision & Development Appeal Board
Member: Deputy Mayor Bjornson
Member at Large: Lynn Lekisch
Alternate Member at Large: Camille Zavisha
Clerk: Delayna Lund

- q. Rodney Bjornson Fitness Centre Operating Board
Council Member: Deputy Mayor Bjornson
Alternate Council Member: Councillor Rimmer
Hines Creek & District Recreation Board: Dallas Bjornson
Member at Large: Candice Blake
Member at Large: Sharilynn Dionne
Member at Large: Lynn Lekisch
Member at Large: Niall Murray
Member at Large: vacant
Recording Secretary: Delayna Lund

- r. Youth Enchancement Society
Member: Deputy Mayor Bjornson
Alternate: Councillor Rimmer

C-510-22 RESOLUTION by Councillor Rimmer to approve all Council, Board Members, Members at Large and Administration appointments to Joint Committees, Committees, Commissions, Organizations, and Boards. CARRIED.

APPOINTMENT OF PROFESSIONAL SERVICES

- a. Auditor
- b. Legal
- c. Assessor

C-511-22 RESOLUTION by Councillor Rimmer that this Council appoint Doyle & Company Chartered Accounts as Auditors, Brownlee LLP and KMSC Law LLP as Legal Counsel and Randy Affolder with Reliance Assessment Consulting as Assessor for the Village of Hines Creek. CARRIED.

ADJOURNMENT

Mayor Reintjes adjourned the meeting at 9:09 a.m.

Hazel Reintjes, Mayor

Leanne Walmsley, Chief Administrative Officer