

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held  
in Council Chambers December 6, 2022 at 7:00 p.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 7:00 p.m.

**AGENDA**

Addition to agenda:  
Items for Discussion  
b. Fire Hydrant Bollards

**C-580-22 RESOLUTION by Deputy Mayor Bjornson to adopt the agenda with the addition for the December 6, 2022 Regular Meeting of Council. CARRIED.**

**MINUTES**

a. Minutes of the Regular Meeting of Council November 22, 2022

**C-581-22 RESOLUTION by Councillor Rimmer to adopt the minutes of the Regular Meeting of Council on November 22, 2022 with the following correction: "C-568-22 RESOLUTION by Councillor Rimmer to enter into an Agreement with Family and Community Support Services to provide for the establishment, administration and operation of a Family and Community Support Services Program from January 1, 2023 to December 31, 2025 in the amount of \$14,030.00 annually. CARRIED." CARRIED.**

**UNFINISHED BUSINESS**

a. Demolition of Property

**C-582-22 RESOLUTION by Deputy Mayor Bjornson to receive the discussion on Demolition of Property as information. CARRIED.**

b. Emergency Management Training

**C-583-22 RESOLUTION by Councillor Rimmer to schedule Incident Command Systems (ICS) Training 100 on January 23, 2023 held at the Municipal Complex with Alen Stebbing from the Alberta Emergency Management Agency (AEMA). CARRIED.**

**REPORTS**

a. Chief Administrative Officer Report

**C-584-22 RESOLUTION by Deputy Mayor Bjornson to receive the Chief Administrative Officer Report as information. CARRIED.**

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- b. Council Committee Reports
  - 1. North Peace Housing Foundation
  - 2. Mighty Peace Tourism Association

**C-585-22 RESOLUTION by Councillor Rimmer to receive the Council Committee Reports as information. CARRIED.**

**FINANCIAL**

- a. Municipal Sustainability Initiative – Capital Project Application

**C-586-22 RESOLUTION by Deputy Mayor Bjornson to approve the Municipal Sustainability Initiative Capital Project Application in the amount of \$30,600.00 to upgrade Public Works’ equipment. CARRIED.**

**ACCOUNTS PAYABLE**

- a. Cheque Listing for Council

**C-587-22 RESOLUTION by Deputy Mayor Bjornson that Council receives for information the Accounts Payable report for the period of November 23, 2022 to December 6, 2022, cheques 20220623 to 20220661 totaling in the amount \$79,511.99 (Seventy nine thousand five hundred eleven dollars and ninety-nine cents). CARRIED.**

**NEW BUSINESS**

- a. Policy 1100-19 Vacations

**C-588-22 RESOLUTION by Deputy Mayor Bjornson to amend Policy 1100-19 Vacations as discussed and bring back to the next regular meeting of Council on December 20, 2022. CARRIED.**

- b. Membership Reappointment and Amendment to SDAB Agreement

**C-589-22 RESOLUTION by Deputy Mayor Bjornson to approve the appointment of the following individuals as members of the Peace Regional Subdivision and Development Appeal Board for a three-year term, effective November 30, 2022 to November 30, 2025:**

<b>Member</b>	<b>Municipality (representing)</b>
<b>Gerry Noel</b>	<b>Village of Donnelly</b>
<b>Denis Boisvert</b>	<b>Village of Girouxville</b>
<b>George Leger</b>	<b>Municipal District of Peace No. 135</b>
<b>John Przybylski</b>	<b>Municipal District of Fairview No. 136</b>
<b>Amber Bean</b>	<b>Clear Hills County</b>

**CARRIED.**

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**C-590-22 RESOLUTION by Councillor Rimmer to approve the appointment of the following individual as a Member of the Peace Regional Subdivision and Development Appeal Board, effective November 30, 2022, to serve the remainder of the term of office for Quinton Bulford who has ceased to be a Member of the Board:**

<b>Member</b>	<b>Municipality (representing)</b>
<b>Perry Skrlik</b>	<b>Village of Nampa</b>

**CARRIED.**

**C-591-22 RESOLUTION by Deputy Mayor Bjornson to approve the appointment of the following individuals, effective November 30, 2022, as Clerks of the Peace Regional Subdivision and Development Appeal Board.**

<b>Clerk</b>	<b>Municipality (representing)</b>
<b>Kayla Parsons</b>	<b>Town of Peace River</b>
<b>Kristy Rees</b>	<b>All</b>

**CARRIED.**

**C-592-22 RESOLUTION by Councillor Rimmer to approve the following amendments to the Peace Regional Subdivision and Development Appeal Board Agreements:**

**1. That Section 6(a) is amended as follows:**

**6. VACANCIES**

**(a) When a Member’s term ceases prior to its expiry, the Municipality that the Member represents shall put forward another person for appointment as a Member for the balance of the term as soon as reasonably possible.**

**2. That Section 7 HEARINGS under SCHEDULE A POLICIES AND PROCEDURES is amended as follows:**

**(g.1.) The Board may conduct hearings through electronic means as set out in section 199 of the Municipal Government Act, RSA 2000, as amended or replaced.**

**CARRIED.**

**ITEMS FOR DISCUSSION**

a. Certificate of Analysis – Lagoon

**C-593-22 RESOLUTION by Councillor Rimmer to receive the Certificate of Analysis for the Lagoon as information. CARRIED.**

b. Fire Hydrant Bollards

**C-594-22 RESOLUTION by Councillor Rimmer to consult with Public Works to investigate ways to protect Fire Hydrants within the Village of Hines Creek. CARRIED.**

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**ITEMS FOR INFORMATION**

- a. Fairview R.C.M.P. Detachment – New Detachment Commander
- b. Peace Library Systems – 2023 Operating Budget Final
- c. Town of Ponoka - Rural Volunteer Fire Fighters
- d. Alberta Counsel – The News

**C-595-22 RESOLUTION by Deputy Mayor Bjornson to receive items a to d as information. CARRIED.**

**CLOSED SESSION**

**C-596-22 RESOLUTION by Deputy Mayor Bjornson that Council closes the meeting to the public at 8:55 p.m. as per FOIP Section 27 Land. CARRIED.**

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

**C-597-22 RESOLUTION by Councillor Rimmer that Council reverts to regular session at 8:57 p.m. CARRIED.**

**C-598-22 RESOLUTION by Deputy Mayor Bjornson to approve the extension of the Agreement of Purchase and Sale of a portion of the Source Parcel comprising of 4.32 acres more or less, as shown on Schedule “A” which are shown as Areas 9, 10, and 12 of registered Survey Plan No. 9521037 from December 2, 2022 to the new deadline date of March 17, 2023. CARRIED.**

**ADJOURNMENT**

Mayor Reintjes adjourned the meeting at 8:58 p.m.

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Hazel Reintjes, Mayor

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Leanne Walmsley, Chief Administrative Officer