

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held  
in Council Chambers April 11, 2023, at 7:00 p.m.**

Present: Mayor Reintjes  
Deputy Mayor Bjornson  
Councillor Rimmer

Attending: Chief Administrative Officer Walmsley  
Executive Assistant Smith

**CALL TO ORDER**

Mayor Reintjes called the meeting to order at 7:00 p.m.

**AGENDA**

**Additions to Agenda**

**Unfinished Business**

b. Demolition Update

**Items for Discussion**

b. Red Tape Reduction Statues

**C-121-23 RESOLUTION by Deputy Mayor Bjornson to adopt the agenda with the additions for the April 11, 2023, Regular Meeting of Council. CARRIED**

**MINUTES**

a. Minutes of the Regular Meeting of Council March 27, 2023

**C-122-23 RESOLUTION by Deputy Mayor Bjornson to adopt the minutes of the Regular Meeting of Council on March 27, 2023, as presented. CARRIED**

**UNFINISHED BUISNESS**

a. Request to Place a Super Net Vault on Village Property

**C-123-23 RESOLUTION by Deputy Mayor Bjornson to enter into a Municipal Access Agreement with Mighty Peace Wireless to install and maintain a vault adjacent to the Supernet Fiber located at 56.247180, -118.606958. CARRIED**

b. Demolition Update

**Mayor Reintjes called a brief recess at 7:12 p.m.**

**Mayor Reintjes reconvened with all members and administration present at 7:14 p.m.**

**C-124-23 RESOLUTION by Deputy Mayor Bjornson to receive the Demolition Update as information. CARRIED**

**REPORTS**

a. Chief Administrative Officer Report

**C-125-23 RESOLUTION by Councillor Rimmer to authorize administration to contact adjacent landowner of fallen trees and pass along contact information, if permitted, of concerned owner in order for them to mitigate cleanup of trees. CARRIED**

**C-126-23 RESOLUTION by Councillor Rimmer to receive Chief Administrative Officer Report as information. CARRIED**

**C-127-23 RESOLUTION by Deputy Mayor Bjornson to add the Tree Planting to the next Ad-HOC Clean Sweep Committee meeting for further discussion. CARRIED**

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- a. North Peace Housing Foundation Board Meeting Synopsis
- b. Administrative Services for the Fairview Medical Clinic Operating Society
- c. Kimberley Kuntz, Fitness Center

**C-128-23 RESOLUTION by Deputy Mayor Bjornson to receive all Council Committee Reports as information. CARRIED**

**FINANCIAL**

- a. Bank Reconciliation Month Ending March 2023

**C-129-23 RESOLUTION by Councillor Rimmer to receive the Bank Reconciliation Month Ending March 2023 as information. CARRIED**

**ACCOUNTS PAYABLE**

- a. Accounts Payable

**C-130-23 RESOLUTION by Deputy Mayor Bjornson to receive the Accounts Payable Report, cheques # 2023153 to cheques # 20230179 in the amount of \$68,846.18, (sixty-eight thousand, eight hundred and forty-six dollars and eighteen cents) as information. CARRIED**

**NEW BUSINESS**

- a. 20 Years Promoting the Peace Country

**C-131-23 RESOLUTION by Councillor Rimmer to receive 20 Years Promoting the Peace Country as information. CARRIED**

- b. FCSS Annual Report for 2022

**C-132-23 RESOLUTION by Deputy Mayor Bjornson to receive the FCSS Annual Report for the year 2022 as information. CARRIED**

**ITEMS FOR DISCUSSION**

- a. Redesign of Alberta's Victim Services Delivery Model

**C-133-23 RESOLUTION By Councillor Rimmer to receive the letter from Mike Ellis, Minister of Justice on our concerns with the Redesign of Alberta's Victim Services Delivery Model as information. CARRIED**

**C-134-23 RESOLUTION by Deputy Mayor Bjornson to receive the Red Tape Reductions Statues as information. CARRIED**

**ITEMS FOR INFORMATION**

- a. Community Spaces Grant Application by Barrhead Wellness Connection
- b. ATCO Electric Report to Communities
- c. Joint Use and Planning Agreements (JUPA'S) Between Municipalities and School Boards.

**C-135-23 RESOLUTION By Councillor Rimmer to receive Items for a, b, and c, as information. CARRIED**

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**ADJOURNMENT**

Mayor Reintjes adjourned the meeting at 9:24 p.m.

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Hazel Reintjes, Mayor

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Leanne Walmsley, Chief Administrative Officer