

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held
in Council Chambers April 25, 2023, at 7:00 p.m.**

Present: Mayor Reintjes
Deputy Mayor Bjornson
Councillor Rimmer

Attending: Chief Administrative Officer Walmsley
Executive Assistant Smith
Administrative Assistant Kuntz

CALL TO ORDER

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

AGENDA

Additions to Agenda

Agenda

AD-HOC Clean Sweep Agenda

Items for Discussion

- a. End of Steel Museum
- b. Medical Clinic

Reports

- c. Arts and Crafts Meeting, Deputy Mayor Bjornson

C-144-23

RESOLUTION by Councillor Rimmer to adopt the Agenda with the additions for the April 25, 2023, Regular Meeting of Council. CARRIED

MINUTES

- a. Minutes of the Regular Meeting of Council April 11, 23, 2023

C-145-23

**RESOLUTION by Councillor Rimmer to adopt the minutes of the Regular Meeting of Council on April 11, 2023, with the following corrections: "C-135-23 RESOLUTION By Councillor Rimmer to receive for Items a, b, and c, as information. CARRIED." CARRIED
"C-134-23 RESOLUTION by Deputy Mayor Bjornson to receive the Red Tape Reductions Statues, Statutes as information. CARRIED." CARRIED**

- b. Minutes of the Special Operating & Capital Budget Meeting of Council April 19, 2023

C-146-23

**RESOLUTION by Deputy Mayor Bjornson to adopt the minutes of the Special Operating & Capital Budget Meeting of Council April 19, 2023, with the following corrections:
"HEADING: Minutes of The Special Operating and Capital Budget Meeting of The Council of The Village of Hines Creek, Held in Council Chambers April 19, 2023, at 5:45 p.m. 4:45 p.m." CARRIED
"CALL TO ORDER: Mayor Reintjes called the meeting to order at 5:46 p.m. 4:46 p.m."**

AGENDA

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held
in Council Chambers April 25, 2023, at 7:00 p.m.**

AD-HOC Clean Sweep Agenda

MINUTES

a.Minutes of the Regular Meeting of the Clean Sweep 2022 AD-HOC
Committee, held in Council Chambers October 11,2022.

**AH-UP-01-23 RESOLUTION by Member Reintjes to adopt the Minutes of the Clean
Sweep 2022 AD-HOC Committee, held in Council Chambers
October 11, 2022, as presented. CARRIED**

UNFINISHED BUISNESS

a.Timeline for Rollout & Implementation of Clean Sweep

**AH-UP-02-23 RECOMMENDATION by Member Bjornson to designate the Month of May
2023 as Clean Sweep Month. CARRIED**

**AH-UP-03-23 RECOMMENDATION by Member Reintjes for Chairperson Rimmer and
Administration to review the Unsightly Premises Bylaw 562-15 in Preparation
for the Rollout of the Clean Sweep 2023 Program. CARRIED**

**AH-UP-04-23 RECOMMENDATON by Member Bjornson to approve the Timeline for
Rollout & Implementation of the Clean Sweep Program 2023. CARRIED**

a. Telus Inspection

**AH-UP-05-23 RECOMMENDATION BY Member Reintjes for Administration to follow up
with Telus and gather information on moving forward with the installation of
the new Pedestal Boxes. CARRIED**

REPORTS

a. 2022 Summary

**AH-UP-06-23 RECOMMENDATION by Member Reintjes for Administration to write a
letter regarding follow up and direction moving forward with the 2023
demolition of scheduled building. CARRIED**

**AH-UP-07-23 RECOMMENDATION by Member Bjornson to move forward with the
approved Matrix for Assessing Unsightly Properties as per Bylaw 562-15 for
the 2023 Clean Sweep Program. CARRIED**

ADJOURNMENT

Member Rimmer adjourned the meeting at 7:51 p.m.

Council recessed at 7:52 p.m.

**Council reconvened with all members of Council and Administration
present at 7:54 p.m.**

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UNFINISHED BUISNESS

a. 2023 RMA Convention

C-147-23 RESOLUTION by Councillor Rimmer to authorize administration to book the Marroit Hotel in Downtown Edmonton for September 27 – September 29, 2023 and complete registration for the AMA Convention. CARRIED

b. 2023-2026 3 Year Operating Budget

C-148-23 RESOLUTION by Deputy Mayor Bjornson to adopt the 2023-2026 3 Year Operating Budget as presented. CARRIED

c. 2023-2027 5 Year Capital Budget

C-149-23 RESOLUTION by Councillor Rimmer to Adopt the 5 Year 20213-2027 Capital Budget as presented. CARRIED

d. Fitness Center Floor Covering

C-150-23 RESOLUTION by Councillor Rimmer to authorize administration to proceed with the order of the matting for the floor at the Fitness Center from Apple Fitness is subject to the approval of the Fitness Center Board. CARRIED

REPORTS

a. Chief Administrative Officer Report

C-151-23 RESOLUTION by Councillor Rimmer to receive Chief Administrative Officer Report as information. CARRIED

C-152-23 RESOLUTION by Councillor Rimmer to authorize Administration to do an evaluation and cost estimate of the Tree Stumps within the Village that need to be removed from the windstorm and bring the information to a future Council Meeting. CARRIED

b. Arts and Crafts

C-153-23 RESOLUTION by Councillor Rimmer to receive the Arts and Crafts Report as information. CARRIED

C-154-23 RESOLUTION by Deputy Mayor Bjornson to receive the Ad-HOC Committee Items as information. CARRIED

ACCOUNTS PAYABLE

a. Accounts Payable

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C-155-23 RESOLUTION by Deputy Mayor Bjornson to receive the Accounts Payable Report, cheques # 20230180 to cheques # 20230194 in the amount of \$36,984.79 (thirty-six thousand, nine hundred and eighty-four dollars and seventy nine cents) as information. CARRIED

BYLAWS

BYLAW NO. 618-23

a. A bylaw of the Village of Hines Creek, in the Province of Alberta, for the purpose specified in Section 256 of the Municipal Government Act for Municipal Borrowing

C-156-23 RESOLUTION by Councillor Rimmer that this Council give First Reading of Bylaw No. 618-23 A Bylaw of the Village of Hines Creek, in the Province of Alberta, for the purpose specified in Section 256 of the Municipal Government Act for Municipal Borrowing. CARRIED

C-157-23 RESOLUTION by Deputy Mayor Bjornson that this Council give Second Reading of Bylaw No. 618-23 A Bylaw of the Village of Hines Creek, in the Province of Alberta, for the purpose specified in Section 256 of the Municipal Government Act for Municipal Borrowing. CARRIED

C-158-23 RESOLUTION by Councillor Rimmer that Council proceeds with Third Reading of Bylaw No. 618-23 A Bylaw of the Village of Hines Creek, in the Province of Alberta, for the purpose specified in Section 256 of the Municipal Government Act for Municipal Borrowing. CARRIED UNANIMOUSLY

C-159-23 RESOLUTION by Deputy Mayor Bjornson that this Council give Third Reading of Bylaw No. 618-23 A Bylaw of the Village of Hines Creek, in the Province of Alberta, for the purpose specified in Section 256 of the Municipal Government Act for Municipal Borrowing. CARRIED

NEW BUSINESS

a. Ice Rentals

C-160-23 RESOLUTION by Councillor Rimmer that the User Group Ice Rental Rates shall include the Lobby, Ice Surface, Washrooms, Change Rooms, and Bleachers. Each rental shall include a mandatory minimum of one flood. CARRIED

b. AEMA Field Officers Availability during Election Period.

C-161-23 RESOLUTION by Deputy Mayor Bjornson to receive the AEMA Field Officers Availability During Election Period Report as information. CARRIED

c. May 2023 Newsletter

C-162-23 RESOLUTION by Deputy Mayor Bjornson to approve the May 2023 Newsletter With Corrections. CARRIED

d. Email Platform

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C-163-23 RESOLUTION By Deputy Mayor Bjornson to request that Administration proceed with further research on other viable options regarding the safest Email Platform to use and bring back to a future Council Meeting for discussion. CARRIED

ITEMS FOR DISCUSSION

a. End of Steel Museum Request

C-164-23 RESOLUTION By Deputy Mayor Bjornson to receive the End of Steel Museum Meeting Update for information. CARRIED

b. Medical Clinic

C-165-23 RESOLUTION by Deputy Mayor Bjornson to receive The Medical Clinic Report as information. CARRIED

ITEMS FOR INFORMATION

a. Ministerial Order No. MSD: 024/23 Intermunicipal Collaboration Framework Agreements

b. Alberta Rural Charities Set to Lose Out, Again

C-166-23 RESOLUTION By Councillor Rimmer to receive items a and b, as information. CARRIED

CLOSED SESSION

C-167-23 RESOLUTION By Deputy Mayor Bjornson that Council closes the meeting to the public at 10:15 p.m. as per Personnel - FOIP Section 17. CARRIED

Chief Administrative Officer Walmsley, Executive Assistant Smith and Administrative Assistant Kuntz were present while in closed session

C-168-23 RESOLUTION By Deputy Mayor Bjornson that Council reverts to regular session at 10:25 p.m. CARRIED

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ADJOURNMENT

Mayor Reintjes adjourned the meeting at 10:25 p.m.

Hazel Reintjes, Mayor

Leanne Walmsley, Chief Administrative Officer