

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held  
in Council Chambers August 22, 2023, at 7:30p.m.**

Present: Deputy Mayor Bjornson  
Councillor Rimmer

Regrets: Mayor Reintjes

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

**CALL TO ORDER**

Deputy Mayor Bjornson called the meeting to order at 7:55 p.m.

**AGENDA**

Additions to Agenda  
**Unfinished Business**  
a. Hog Pile Removal

**Reports**

c. North Peace Regional Landfill Report

**C-312-23 RESOLUTION by Deputy Mayor Bjornson to adopt the Agenda with the additions for the August 22, 2023, Regular Meeting of Council. CARRIED**

**MINUTES**

a. Minutes of the Regular Meeting of Council August 8, 2023  
b. Minutes of the Special Meeting of Council August 10, 2023

**C-313-23 RESOLUTION by Councillor Rimmer to adopt the minutes of the Regular Meeting of Council on August 8, 2023, and the Minutes of the Special Meeting of Council on August 10, 2023. CARRIED**

**UNFINISHED BUSINESS**

a. Hog Pile Removal

**C-314-23 RESOLUTION by Deputy Mayor Bjornson to receive the Hog Pile Report as Information. CARRIED**

**REPORTS**

a. Chief Administrative Officer Report  
b. RCMP Crime Statistics (Actual) Q1 2019-2023 & Provincial Policing Report  
c. North Peace Regional Landfill Report

**C-315-23 RESOLUTION by Councillor Rimmer to receive Reports a, b and c as Information. CARRIED**

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**C-316-23 RESOLUTION by Councillor Rimmer to authorize Administration to host a two-day AEMA # 200 Incident Command System Course as discussed. CARRIED**

**ACCOUNTS PAYABLE**

a. Cheque Listing for Council

**C-317-23 RESOLUTION by Deputy Mayor Bjornson that Council receives for information the Accounts Payable report cheque # 20230409 to cheque # 20230427 totaling in the amount \$26,614.44 (twenty-six thousand, six hundred and fourteen dollars and forty-four cents.) CARRIED.**

**NEW BUSINESS**

a. Minister of Transportation and Economic Corridors

**C-318-23 RESOLUTION by Councillor Rimmer to accept the Minister of Transportation and Economic Corridors as Information. CARRIED**

b. Library Board Meeting

**C-319-23 RESOLUTION by Councillor Rimmer to reappoint Kim Kuntz to the Hines Creek Municipal Library Board for a 3-year term ending August 22, 2026. CARRIED**

**ADJOURNMENT**

Deputy Mayor Bjornson adjourned the meeting at 8:23 p.m.

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Deputy Mayor Bjornson

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Leanne Walmsley, Chief Administrative Officer