

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held  
in Council Chambers August 8, 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**  
a. Christmas Lighting

**Reports**

c. Bike Park Update  
d. North Peace Regional Landfill Report  
e. Health Enhancement Professional Committee Report  
f. Hog Pile Removal

**C-296-23 RESOLUTION by Deputy Mayor Bjornson to adopt the agenda with the additions for the August 8, 2023, Regular Meeting of Council. CARRIED**

**MINUTES**

b. Minutes of the Regular Meeting of Council July 25, 2023

**C-297-23 RESOLUTION by Deputy Mayor Bjornson to adopt the minutes of the Regular Meeting of Council on July 25, 2023, with the correction to the following resolution.  
C-277-23 RESOLUTION by Deputy Mayor Bjornson to adopt the agenda with the additions for the July 25, 2023, Regular Meeting of Council. CARRIED**

**UNFINISHED BUSINESS**

a. Christmas Lights

**C-298-23 RESOLUTION by Deputy Mayor Bjornson to place the Christmas Lights on August 22, 2023 Regular Council Meeting. CARRIED**

**REPORTS**

a. Chief Administrative Officer Report

**C-299-23 RESOLUTION by Councillor Rimmer to receive the Chief Administrative Officer's report as presented as information. CARRIED**

b. North Peace Housing Foundation Board Meeting Synopsis  
c. Bike Park

**C-300-23 RESOLUTION by Deputy Mayor Bjornson to receive the Bike Park Report as information. CARRIED**

d. North Peace Regional Landfill  
e. Health Professional Enhancement Committee

**C-301-23 RESOLUTION by Deputy Mayor Bjornson to receive items b, d and e as information. CARRIED**

f. Hog Pile Removal

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held  
in Council Chambers August 8, 2023 at 7:00 p.m.**

- C-302-23 RESOLUTION by Deputy Mayor Bjornson to authorize Councillor Rimmer to contact Shawn Zavisha with Lil Fella Trucking and arrange a date and time for him to remove the Hog pile. CARRIED**

**FINANCIAL**

- a. Bank Reconciliation Month Ending July 2023.

- C-303-23 RESOLUTION by Councilor Rimmer to receive the Bank Reconciliation for the Month Ending July 2023 as information. CARRIED**

**ACCOUNTS PAYABLE**

- a. Cheque Listing for Council

- C-304-23 RESOLUTION by Deputy Mayor Bjornson that Council receives for information the Accounts Payable report cheque # 20230376 to cheque # 20230408 totaling in the amount \$103,556.54 (one hundred and three thousand, five hundred and fifty-six dollars and fifty-four cents.) CARRIED.**

**NEW BUSINESS**

- a. Request for Diesel Fuel Provision to Homesteader Lodge for Backup Generator

- C-305-23 RESOLUTION by Deputy Mayor Bjornson that the Village of Hines Creek will assist the North Peace Housing Foundation in providing the Homesteader Lodge additional Diesel Fuel for their Backup Generator during extended power outages if requested. CARRIED**

- b. Penalties for non-payment for Taxes in Current Year

- C-306-23 RESOLUTION by Deputy Mayor Bjornson to receive the Penalties for non-payment for Taxes in Current Year as information. CARRIED**

- c. Alberta Emergency Management Agency Training

- C-307-23 RESOLUTION by Deputy Mayor Bjornson authorizing administration to further explore the Alberta Emergency Management Agency Training courses with the possibility of hosting these courses within the Village of Hines Creek. CARRIED**

**CLOSED SESSION**

- C-308-23 RESOLUTION by Councillor Rimmer to close the meeting to the Public at 8:42 pm as per FOIP Section 27, Legal. CARRIED**

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

- C-309-23 RESOLUTION by Deputy Mayor Bjornson that Council reverts to regular session at 9:06 pm with all members of Council and Administration present. CARRIED**

- C-310-23 RESOLUTION by Deputy Mayor Bjornson to set the reserve bids on properties listed for sale at the Public Auction on September 12, 2023, as follows:  
Lot 5. Block 23. Plan 6061 KS (\$1,540.00)  
Lot 4. Block 15. Plan 961 TR (\$3,000.00)  
Lot 5. Block 15. Plan 961 TR (\$2,340.00)  
CARRIED**

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held  
in Council Chambers August 8, 2023 at 7:00 p.m.**

**ADJOURNMENT**

Mayor Reintjes adjourned the meeting at 9.08 p.m.

\_\_\_\_\_  
Hazel Reintjes, Mayor

\_\_\_\_\_  
Leanne Walmsley, Chief Administrative Officer