

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held
in Council Chambers February 28, 2023 at 7:00 p.m.**

Present: Mayor Reintjes
Councillor Rimmer

Regrets Deputy Mayor Bjornson

Attending: Chief Administrative Officer Walmsley

CALL TO ORDER

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

AGENDA

Reports
b. Council Committee Reports
1. Health Professional Enhancement Committee and Medical Clinic
Committee Reports

Personnel
a. Legal
b. Personnel

**C-068-23 RESOLUTION by Councillor Rimmer to adopt the agenda with the
additions for the February 28, 2023 Regular Meeting of Council.
CARRIED.**

MINUTES

a. Minutes of the Regular Meeting of Council January 24, 2023

**C-069-23 RESOLUTION by Councillor Rimmer to adopt the minutes of the Regular
Meeting of Council on February 14, 2023 as presented. CARRIED.**

UNFINISHED BUSINESS

a. Rural Renewal Stream Update

**C-070-23 RESOLUTION by Councillor Rimmer to receive the update on the Rural
Renewal Stream Program, as information. CARRIED.**

REPORTS

a. Chief Administrative Officers Report

**C-071-23 RESOLUTION by Councillor Rimmer to receive the request to change the
date of the March 28th, 2023 regular meeting and table discussions on an
alternate date until the next scheduled meeting of Council, March 14, 2023.
CARRIED**

Clear Hills County Trade Show Booth

**C-072-23 RESOLUTION by Councillor Rimmer to authorize administration to
organize a trade show booth at the Clear Hills Trade Show April 15, 2023.
CARRIED.**

**C-073-23 RESOLUTION by Councillor Rimmer to receive the Chief Administrative
Officer's Report as information. CARRIED.**

b. Council Committee Reports
Health Professionals Enhancement Committee and Medical Clinic
Committee Reports

**C-074-23 RESOLUTION by Mayor Reintjes to receive the Health Professionals
Enhancement Committee and the Medical Clinic Committee reports as
information. CARRIED.**

FINANCIAL

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- a. Municipal Sustainability Initiative, Canada Community Building Fund and New Horizons Seniors Program Grant Applications 2023.

C-075-23 RESOLUTION by Councillor Rimmer to receive the Municipal Sustainability Initiative, Canada Community Building Fund and New Horizons Seniors Program Grant Applications 2023 and authorize administration to submit projects as discussed for 2023. CARRIED.

ACCOUNTS PAYABLE

- a. Cheque Listing for Council

C-076-23 RESOLUTION by Mayor Reintjes that Council receives for information the Accounts Payable report for the period of February 14, 2023 to February 28, 2023, cheques 20230083 to 20230101 totaling in the amount \$25,653.58 (Twenty-five thousand six hundred and fifty-three dollars and fifty-eight cents). CARRIED.

BYLAWS

- a. Schedule of Fees Draft Bylaw

C-077-23 RESOLUTION by Mayor Reintjes to receive the contents of the Draft Schedule of Fees Bylaw as information, and refer its contents to the 2023 Operating Budget meeting for further discussion, CARRIED.

NEW BUSINESS

- a. 2022 Disaster Recovery Program (DRP) Application

C-078-23 RESOLUTION by Councillor Rimmer to receive the letter from Alberta Public Safety and Emergency Services on the application for assistance for the 2022 Disaster Recovery Program as information. CARRIED.

- b. March 2023 Newsletter and Clean Sweep Flyer

C-079-23 RESOLUTION by Mayor Reintjes to receive the March 2023 Newsletter and Clean Sweep Flyer as information . CARRIED.

- c. TELUS Rates: Landline vs. VOIP

C-080-23 RESOLUTION by Mayor Reintjes to authorize administration to continue to investigate telephone services with VOIP as an option and bring back results to Council for approval. CARRIED.

- d. 2022/2023 Northwestern Polytechnic Fairview Convocation

C-081-23 RESOLUTION by Mayor Reintjes to receive the invitation to the 2022/2023 Northwestern Polytechnic Fairview Convocation ceremonies as information. CARRIED.

- e. Assessment Review Board Workshop Spring Training

C-082-23 RESOLUTION by Mayor Reintjes to authorize the attendance of Councillor Rimmer in the Assessment Review Board Workshop “Spring Training Session” March 31, 2023. CARRIED.

- f. Alberta Northwest Regional All Hazards Incident Management Team Exercise.

C-083-23 RESOLUTION by Councillor Rimmer to authorize Administrative Assistant Kuntz enroll in the Alberta Northwest Region All Hazards Incident Management Team Exercise June 20-23, 2023 in Fairview, and to authorize the closure of the village office for training for those days, if needed. CARRIED.

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ITEMS FOR INFORMATION

- a. Town of Fox Creek – Ambulance Service
- b. Northern Alberta elected Leaders Meeting Minutes
- c. Assessment Bulletin 22-01

**C-084-23 RESOLUTION by Mayor Reintjes to receive items a-c as information.
CARRIED.**

CLOSED SESSION

**C-085-23 RESOLUTION by Councillor Rimmer that Council closes the meeting to
the public at 8:59 p.m. as per FOIP Section 17 Personnel and Section 27
Land. CARRIED.**

Chief Administrative Officer Walmsley was present during the Closed Session.

**C-086-23 RESOLUTION by Councillor Rimmer that Council reverts to regular
session at 9:40 p.m. CARRIED.**

ADJOURNMENT

Mayor Reintjes adjourned the meeting at 9:40 p.m.

Hazel Reintjes, Mayor

Leanne Walmsley, Chief Administrative Officer