

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held
in Council Chambers January 10, 2023 at 7:00 p.m.**

Present: Mayor Reintjes
Deputy Mayor Bjornson
Regrets: Councillor Rimmer
Attending: Chief Administrative Officer Walmsley
Executive Assistant Lund

CALL TO ORDER

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

AGENDA

Deletion to Agenda
Items for information
d. Fairview & Area Interagency

Addition to Agenda
Items for discussion
a. Fairview & Area Interagency

C-001-23 RESOLUTION by Deputy Mayor Bjornson to adopt the agenda with the deletion & addition for the January 10, 2023 Regular Meeting of Council. CARRIED.

MINUTES

a. Minutes of the Regular Meeting of Council December 20, 2022

C-002-23 RESOLUTION by Deputy Mayor Bjornson to adopt the minutes of the Regular Meeting of Council on December 20, 2022. CARRIED.

UNFINISHED BUSINESS

a. Fire Hydrant Barrier Options

C-003-23 RESOLUTION by Deputy Mayor Bjornson to receive the Fire Hydrant Barrier Options as information. CARRIED.

b. Joint Meeting with Peace River School Division Board of Trustees

C-004-23 RESOLUTION by Deputy Mayor Bjornson to attend the Peace River School Division (PRSD) Board of Trustees and Joint Municipalities Meeting on February 1, 2023, and to request a Joint Meeting with PRSD to discuss a Joint Use and Planning Agreement. CARRIED.

REPORTS

a. Chief Administrative Officer Report

C-005-23 RESOLUTION by Deputy Mayor Bjornson to receive the Chief Administrative Officer Report as information. CARRIED.

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b. Council Committee Reports

No Council Committee Reports presented.

FINANCIAL

a. Bank Reconciliation Month Ending December 2022

C-006-23 RESOLUTION by Mayor Reintjes to receive the Bank Reconciliation Month Ending December 2022 as information. CARRIED.

b. Peace Library System Requisition 2023

C-007-23 RESOLUTION by Deputy Mayor Bjornson to pay invoice #2023082 for January 1 – June 30, 2023 of the 2023 Municipal Requisition in the amount of \$955.50, and to refer agenda item to the 2023 budget deliberations. CARRIED.

ACCOUNTS PAYABLE

a. Cheque Listing for Council

C-008-23 RESOLUTION by Mayor Reintjes that Council receives for information the Accounts Payable report for the period of December 21, 2022 to January 10, 2023, cheques 20220681 to 20230025 totaling in the amount \$191,816.55 (One hundred ninety-one thousand eight hundred sixteen dollars and fifty five cents). CARRIED.

NEW BUSINESS

a. Prairie Disposal Ltd. Garbage Collection

C-009-23 RESOLUTION by Deputy Mayor Bjornson to table discussion on Prairie Disposal Ltd. Garbage Collection to the next regular meeting on January 24, 2023. CARRIED.

b. Clear Hills County Trade Show Booth

C-010-23 RESOLUTION by Deputy Mayor Bjornson to table discussion on the Clear Hills County Trade Show Booth to the next regular meeting on January 24, 2023. CARRIED.

c. Dr. Harley (Robert) Irvine License Agreement

C-011-23 RESOLUTION by Deputy Mayor Bjornson to agree to the terms and conditions outlined in the License Agreement between Dr. Harley (Robert) Irvine and the M. D. of Fairview, Town of Fairview, Clear Hills County, and the Village of Hines Creek. CARRIED.

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d. Victim Services Redesign

C-012-23 RESOLUTION by Mayor Reintjes to send a letter in support of the Fairview & District Victim Services regarding the Victim Services Redesign to Honorable Danielle Smith, Premier of Alberta, Honorable Tyler Shandro, Minister of Justice and Solicitor General, Honorable Mike Ellis, Minister of Public Safety and Emergency Services and Trent Forsberg, Director, Victim Services, Strategy, Support, and Integrated Initiatives. CARRIED.

ITEMS FOR DISCUSSION

a. Fairview & Area Interagency

C-013-23 RESOLUTION by Deputy Mayor Bjornson to receive the Fairview & Area Interagency as information. CARRIED.

ITEMS FOR INFORMATION

- a. Discontinuance of Winter Air Ambulance Service
- b. Healthcare Improvements Update
- c. Community Futures Newsletter December 2022

C-014-23 RESOLUTION by Deputy Mayor Bjornson to receive items a to c as information. CARRIED.

ADJOURNMENT

Mayor Reintjes adjourned the meeting at 8:28 p.m.

Hazel Reintjes, Mayor

Leanne Walmsley, Chief Administrative Officer