

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held
in Council Chambers July 11, 2023 at 7:00 p.m.**

Present: Mayor Reintjes
Deputy Mayor Bjornson
Councillor Rimmer

Attending: Acting Chief Administrative Officer Kuntz
Executive Assistant Smith

CALL TO ORDER

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

AGENDA

Additions to Agenda

Reports

- b. Health Professional Enhancement Committee Questions
- c. Fitness Center

Unfinished Business

- e. Water Quality

C-260-23 RESOLUTION by Councillor Rimmer to adopt the Agenda with the additions for the July 11, 2023, Regular Meeting of Council. CARRIED

MINUTES

- b. Minutes of the Regular Meeting of Council June 27, 2023

C-261-23 RESOLUTION by Deputy Mayor Bjornson to adopt the minutes of the Regular Meeting of Council on June 27, 2023, as presented. CARRIED

UNFINISHED BUSINESS

- a. Meeting with Minister McIver

C-262-23 RESOLUTION by Deputy Mayor Bjornson to receive for Information agenda item (a) Meeting with Ric McIver Minister of Municipal Affairs. CARRIED

- b. Convention Registration

C-263-23 RESOLUTION by Councillor Rimmer to receive the Convention Registration Package for Information. CARRIED

- c. Draft Dog Control Bylaw

C-264-23 RESOLUTION by Deputy Mayor Bjornson to authorize administration to complete revisions as discussed on the Dog Control Bylaw 612-22 and present to council during the next Regular Scheduled Council Meeting. CARRIED

- d. Land Use Bylaw

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C-265-23 RESOLUTION by Deputy Mayor Bjornson that Council review sections 1-6 of the Land Use Bylaw and bring to the table sections 1-2 at the next Regular Scheduled Council Meeting for discussion. CARRIED

e. Water Quality

C-266-23 RESOLUTION by Councillor Rimmer to authorize administration to consult with the Water Treatment Operator and research outside expertise to review the Water Treatment Process to improve the current Water Quality. CARRIED

REPORTS

a. Chief Administrative Officer Report

C-267-23 RESOLUTION by Councillor Rimmer to contact the Contracting Company responsible for the House Fires Cleanup within the Village of Hines Creek to discuss sorting the cleanup items for disposal, to minimize landfill costs. CARRIED

C-268-23 RESOLUTION by Councillor Rimmer to award the Stump Grinding contract to Chris Maennchen for approximately forty stumps within the Village, giving priority to the stumps on Village property. CARRIED

C-269-23 RESOLUTION by Deputy Mayor Bjornson to authorize administration to draft a policy for employees who are volunteer Firefighters as discussed and present at the next Regular Scheduled Council Meeting. CARRIED

b. Health Professional Enhancement Committee Questions

c. Fitness Center

C-270-23 RESOLUTION by Deputy Mayor Bjornson to receive items b and c as Information. CARRIED

ACCOUNTS PAYABLE

a. Cheque Listing for Council

C-271-23 RESOLUTION by Councillor Rimmer that Council receives for information the Accounts Payable report cheque # 2020314 to cheque # 20230342 totaling in the amount \$99,269.87 (ninety-nine thousand, two hundred and sixty-nine dollars and eighty-seven cents.) CARRIED.

NEW BUSINESS

a. Peace Country Physiotherapy Services Agreement

C-272-23 RESOLUTION by Deputy Mayor Bjornson that Council enters into a joint licensed Agreement with the Municipal District of Fairview, Town of Fairview, Clear Hills County and Peace Country Physiotherapy Services Ltd on the terms and conditions outlined within the agreement. CARRIED

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b. Victim Services

C-273-23 RESOLUTION by Councillor Rimmer to proceed with the donation of \$750.00 towards Victim Services to help cover the cost of emergency expenses for victims of crime and tragedy. CARRIED

c. Bike Park

C-274-23 RESOLUTION by Deputy Mayor Bjornson that she will contact Hoots Ltd Build and a local Landscaper to inquire about first steps in the construction of a Bike Park within the Village of Hines Creek as discussed. CARRIED

d. Bulk Water System Repair

C-275-23 RESOLUTION by Councillor Rimmer approving the repair to the Bulk Water System in the amount of \$5,072.39 plus the cost of the Surge Protector and Installation, with proceeds coming out of the Rate Stabilization Reserves. CARRIED

e. Demolition of Buildings at Northwestern Polytechnic in Fairview

C-276-23 RESOLUTION by Councillor Rimmer to authorize Administration to send a letter to the MD of Fairview offering Support for an Increased Learning Environment of the NWP Fairview Campus and cc the letter to Honorable Rajan Sawhney and Todd Loewen. CARRIED

ADJOURNMENT

Mayor Reintjes adjourned the meeting at 9:55 p.m.

Mayor Reintjes

Kimberley Kuntz, Acting Chief Administrative Officer