

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held
in Council Chambers July 25, 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
Reports
b. Bike Park Update
c. Library Board Report
d. Rodney Bjornson Fitness Center Report

C-277-23 RESOLUTION by Deputy Mayor Bjornson to adopt the agenda with the additions for the July 25, 2023, Regular Meeting of Council.

MINUTES

b. Minutes of the Regular Meeting of Council July 11, 2023

C-278-23 RESOLUTION by Deputy Mayor Bjornson to adopt the minutes of the Regular Meeting of Council on June 27, 2023, with the correction to the following resolution

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

UNFINISHED BUSINESS

a. Municipal Employees as Volunteer Fire Fighters Policy 800-04

C-279-23 RESOLUTION by Deputy Mayor Bjornson to approve the Municipal Employees as Volunteer Fire Fighters Policy 800-04 as amended. CARRIED.

b. Window Upgrade in Municipal Complex Contract

C-280-23 RESOLUTION by Councillor Rimmer authorizes the release of a 50% deposit of \$11,731.65 to Trend Home Improvement so windows can be ordered. CARRIED.

REPORTS

a. Chief Administrative Officer Report

C-281-23 RESOLUTION by Mayor Reintjes that Councillor Rimmer approach the chair of the North Peace Regional Landfill requesting an emergency meeting to discuss tipping fees at the landfill. CARRIED.

C-282-23 RESOLUTION by Deputy Mayor Bjornson to receive the C.A.O. Report as presented as information. CARRIED

b. Bike Park Update

C-283-23 RESOLUTION by Councillor Rimmer to authorize administration to submit an Alberta 1st Call on the property the Village of Hines Creek has purchased from Canadian National Railway to determine the property lines, and services, and to contact Alvin Zavisha with Superior Landscaping to discuss drawing up a Bike Park proposal and meeting date to discuss the proposal further. CARRIED.

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- c. Library Board Report
- d. Rodney Bjornson Fitness Center Report

C-284-23 RESOLUTION by Deputy Mayor Bjornson to authorize the purchase of a pickle ball net for the Rodney Bjornson Fitness Center, and to receive the Bike Park, Library Board and Rodney Bjornson Fitness Center Reports as information. CARRIED.

FINANCIAL

- a. Bank Reconciliation Month Ending June 2023.

C-285-23 RESOLUTION by Councillor Rimmer to authorize administration to make the necessary investments from General Account #07499-219-1028200-24 to 31 Day Notice Demand Account #749-00386002779 in the amount of \$100,000.00, 60 Day Account #749-00386004379 in the amount of \$250,000.00 and, 90 Day Notice Demand Account #749-00386005179 in the amount of \$250,000.00. CARRIED.

C-286-23 RESOLUTION by Deputy Mayor Bjornson to receive the Bank Reconciliation for the Month Ending June 2023 as information. CARRIED.

ACCOUNTS PAYABLE

- a. Cheque Listing for Council

C-287-23 RESOLUTION by Councillor Rimmer that Council receives for information the Accounts Payable report cheque # 2020343 to cheque # 20230375 totaling in the amount \$55,868.41 (fifty-five thousand, eight hundred and sixty-eight dollars and forty-one cents.) CARRIED.

NEW BUSINES

- a. Peace Surveillance Premium Services

C-288-23 RESOLUTION by Deputy Mayor Bjornson that Council enters into an agreement with Peace Surveillance Premium Services for a monthly rate of \$7.95 for the first year, \$14.95 a month after the first year. CARRIED

- b. Hall Furnace Replacement

C-289-23 RESOLUTION by Deputy Mayor Bjornson to have administration research the difference in Engineered Air MUA's and Furnaces and the BTU's prior to ordering the units from Hardline Heating & Plumbing in the amount of \$66,250.00 + GST and installation. CARRIED

- c. Server Battery Backup

C-290-23 RESOLUTION by Councillor Rimmer to proceed with the purchase of one APC Smart-UPS 1000VA LCD Business Class Battery Backup System including GST in the amount of \$1,028.35 from Trinus Technologies Inc. CARRIED

- d. Bulk Water Account Refund

C-291-23 RESOLUTION by Councillor Rimmer approving the refund to Bulk Water Account #271300 in the amount of \$784.74. CARRIED

The council recessed at 9:34 pm.

The council reconvened with all members of Council and Administration present at 9:37 pm.

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e. Land Use Bylaw No 546-11

C-292-23 RESOLUTION by Deputy Mayor Bjornson to schedule a Special Meeting including supper, on August 10th at 5:00 pm in Council Chambers to proceed with revisions of Land Use Bylaw No. 546-11. CARRIED

CLOSED SESSION

C-293-23 RESOLUTION by Deputy Mayor Bjornson to close the meeting to the Public at 9:54 pm as per FOIP section 27, Legal. CARRIED.

Legal

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

C-294-23 RESOLUTION by Councillor Rimmer that Council reverts to regular session at 10:05 pm with all members of Council and Administration present. CARRIED.

C-295-23 RESOLUTION by Councillor Rimmer to pay \$1,364.88 for costs incurred due to a Sewer Line Backup. CARRIED.

ADJOURNMENT

Mayor Reintjes adjourned the meeting at 10:07 p.m.

Mayor Reintjes

Leanne Walmsley, Chief Administrative Officer