

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held  
in Council Chambers June 13,2023, at 7:00 p.m.**

Present: Mayor Reintjes  
Deputy Mayor Bjornson  
Councillor Rimmer

Attending: Acting Chief Administrative Officer Kuntz  
Executive Assistant Smith  
Public Works Foreman Jason Cox

**CALL TO ORDER**

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

**Delegation** Steven & Natasha Closs entered the meeting at 7:00 p.m.

**AGENDA**

**Additions to Agenda**

**Delegation**

a. Animal Control Bylaw, Steven & Natasha Closs

**Reports**

b. Mighty Peace Tourism

c. Health Professional Enhancement Committee

**New Business**

f. Land Use Bylaw

**C-213-23 RESOLUTION by Councillor Rimmer to adopt the Agenda with  
the additions for the June 13, 2023, Regular Meeting of Council. CARRIED**

**MINUTES**

- a. Minutes of the Special Meeting of Council June 8, 2023
- b. Minutes of the Regular Meeting of Council May 23, 2023

**C-214-23 RESOLUTION by Deputy Mayor Bjornson to adopt the minutes of the Special  
Meeting of Council June 8, 2023, and the Regular Meeting of Council on May 23,  
2023, with the following corrections:**

**June 8,2023 Meeting**

**“DELEGATION Crime Watch the People.”**

**May 23,2023 Meeting**

**“UNFINISHED BUSINESS b. Meeting ~~Zavish~~ Zavisha Sawmill” CARRIED**

**“RESOLUTION by Deputy Mayor Bjornson to receive the Zavisha Sawmill  
Sawmills Meeting as Information. CARRIED” CARRIED**

**~~C-197-23 RESOLUTION by Deputy Mayor Bjornson to receive the Clean Sweep  
Report and Committee Recommendations as Information. CARRIED~~**

**“C-197-23 RESOLUTION by Deputy Mayor Bjornson to receive the Clean Sweep**

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**Report as Information and proceed with Committee Recommendations as discussed  
CARRIED” CARRIED**

**DELEGATIONS**

a. Steven & Natasha Closs, Animal Control Bylaw

Steven and Natasha Closs left the meeting at 7:45 p.m.

**C-215-23 RESOLUTION by Deputy Mayor Bjornson to receive the Delegation by Steven and  
Natasha Closs on the Animal Control Bylaw as Information and that Councilor  
Rimmer will contact the interested parties as discussed and Administration will  
review Bylaw No. 612-22 based on discussions. CARRIED**

**UNFINISHED BUSINESS**

a. Window Upgrade

**C-216-23 RESOLUTION by Deputy Mayor Bjornson that Councilor Rimmer will speak to a  
Local Contractor to get a quote for replacing the windows in the Hines Creek  
Municipal Building. CARRIED**

b. Stump Assessment

**C-217-23 RESOLUTION by Councillor Rimmer to obtain quotes on Stump Removal  
within the Village of Hines Creek as discussed. CARRIED**

c. Crime and Policing

**C-218-23 RESOLUTION by Deputy Mayor Bjornson to invite Corporal Blair of the Fairview  
Detachment to a future scheduled Council Meeting to have a Meet and Greet with  
Council members. CARRIED**

**REPORTS**

a. Chief Administrative Officer Report

**C-219-23 RESOLUTION by Councillor Rimmer to appoint Administrative Assistant Kuntz  
as “Acting Chief Administrative Officer” Retroactive from June 1, 2023, to July 11,  
2023, in the absence of Chief Administrative Officer Walmsley. CARRIED**

**C-220-23 RESOLUTION by Councillor Rimmer that all Council Members who can  
attend the Clear Hills County Community Barbecue on July 20, 2023, at the  
Many Islands Campground will attend. CARRIED**

**C-221-23 RESOLUTION by Deputy Mayor Bjornson that council receives for  
Information the Chief Administrator Officer’s Report and authorize  
Administration to provide an update on the progress of the  
condition of the Town Water on the Village of Hines Creek Facebook page as**

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**discussed. CARRIED**

Public Works Foremen Jason Cox, left the meeting at 9:00 p.m.

Council Committee Reports

b. Mighty Peace Tourism

c. Health Professional Enhancement Committee

**C-222-23 RESOLUTION by Deputy Mayor Bjornson to receive the Council Committee Reports b and c as Information. CARRIED**

**FINANCIAL**

a. Bank Reconciliation Month Ending May 2023

**C-223-23 RESOLUTION by Councillor Rimmer to receive the Bank Reconciliation Month Ending May 2023 as presented. CARRIED**

**ACCOUNTS PAYABLE**

a. Cheque Listing for Council

**C-224-23 RESOLUTION by Deputy Mayor Bjornson to receive the Accounts Payable Report cheques # 20230248 to 20230291 totaling in the amount \$73,743.73 (seventy-three thousand, seven hundred and forty-three dollars and seventy-three cents) as presented. CARRIED**

**NEW BUSINESS**

a. Hines Creek Composite Graduating Class of 2023

**C-225-23 RESOLUTION By Councilor Rimmer to authorize Deputy Mayor Bjornson to speak at the Hines Creek Composite Graduation Ceremony 2023 in the absence of Mayor Reintjes. CARRIED**

b. July 2023 Newsletter

**C-226-23 RESOLUTION By Councillor Rimmer to authorize Administration to draft a policy stating that Village Property Tax Due Dates be July 31, annually. CARRIED**

**C-227-23 RESOLUTION By Deputy Mayor Bjornson to approve the July 2023 Newsletter with Amendments. CARRIED**

c. 2022-2023 Alberta Community Partnership Program

**C-228-23 RESOLUTION by Deputy Mayor Bjornson to authorize Administration to contact Clear Hills County to discuss potential joint projects for grant applications. CARRIED**

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d. Next Generation 9-1-1- Local Government Service Agreement

**C-229-23 Resolution by Councilor Rimmer to enter into a Local Government Service Agreement to provide it's citizens with access to Next Generation 9-1-1- Emergency Services through calls, and events sent to the 3-digit emergency telephone number 9-1-1. CARRIED**

e. Canada Cultural Spaces Fund

**C-230-23 Resolution by Deputy Mayor Bjornson that Council receives the Canada Cultural Spaces Fund as information and authorizes administration to forward it to User Groups that could benefit from the Grant Program within the community. CARRIED**

f. Land Use Bylaw

**C-231-23 RESOLUTION By Councillor Rimmer to authorize Administration to contact Mackenzie Municipal Services Agency and request a quote to complete a review of the Land Use Bylaw. CARRIED**

**ITEMS FOR INFORMATION**

- a. Temporary Bed Closure at Fairview Health Complex extended
- b. Alberta Council News

**C-232-23 RESOLUTION by Deputy Mayor Bjornson that Council receives items a and b as Information. CARRIED**

**CLOSED SESSION**

**C-233-23 RESOLUTION by Deputy Mayor Bjornson that Council closes the meeting to the Public at 10:09 p.m. as per FOIP Section 27, and Section 16 (2). CARRIED**

Acting Chief Administrative Officer Kuntz and Executive Assistant Smith were present while in closed session

**C-234-23 RESOLUTION By Councillor Rimmer that Council reverts to regular session at 10:24 p.m. with all members of Council and Administration present. CARRIED**

a. Tax Recovery Summary

**C-235-23 RESOLUTION by Deputy Mayor Bjornson that Council set the date for the Public Auction to be September 12, 2023, and to have property, Lots 2 & 3, Block 15, Plan 961 TR on the Public Auction Sale appraised to set the reserve bid. CARRIED**

b. Land

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**C-236-23 RESOLUTION by Deputy Mayor Bjornson to authorize administration to credit Tax Rolls 166000, 168000, 169000, and 17000 for the portion of the 2023 Tax Year where fire resulted in the loss of property and homes, as prescribed under section 374 (1) (b) of the Municipal Government Act. CARRIED**

c. Legal

**C-237-23 RESOLUTION By Councillor Rimmer to authorize Administration to apply Demolition and Cleanup expenses to Roll number 264000 in the amount of \$13,364.40, as per section 550 (3) of the Municipal Government Act. CARRIED**

**ADJOURNMENT**

Mayor Reintjes adjourned the meeting at 10.30 p.m.

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Hazel Reintjes, Mayor

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Kimberley Kuntz, Acting Chief Administrative Officer