

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held  
in Council Chambers March 14, 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  
Financial  
c. Draft 2022 Financial Statement

Reports  
b. Council Committee Reports  
4. Health Professional Enhancement Committee

**C-087-23 RESOLUTION by Deputy Mayor Bjornson to adopt the agenda with the additions for the March 14, 2023, Regular Meeting of Council. CARRIED.**

**MINUTES**

a. Minutes of the Regular Meeting of Council February 28, 2023

**C-088-23 RESOLUTION by Councillor Rimmer to adopt the minutes of the Regular Meeting of Council on February 28, 2023, as presented. CARRIED.**

**UNFINISHED BUSINESS**

a. Request to change the date of the March 28, 2023, regular scheduled council meeting

**C-089-23 RESOLUTION by Deputy Mayor Bjornson to table the request to change the March 28 regular Council meeting until later in the meeting under Items for Discussion. CARRIED.**

b. Municipal Accountability Program (MAP) 2020

**C-090-23 RESOLUTION by Deputy Mayor Bjornson to receive the Municipal Accountability Program (MAP) item as information. CARRIED**

**REPORTS**

a. Chief Administrative Officer Report

**C-091-23 RESOLUTION by Deputy Mayor Bjornson to receive the Chief Administrative Officer's Report as information. CARRIED.**

b. Council Committee Reports  
1. North Peace Housing Foundation  
2. Peace Library Board Highlights.  
3. Clear Creek Fire Committee Meeting  
4. Health Professional Enhancement Committee

**C-092-23 RESOLUTION by Councillor Rimmer to receive all the Council Committee Reports as information. CARRIED.**

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**FINANCIAL**

a. Assessment Summary for 2022

**C-093-23 RESOLUTION by Deputy Mayor Bjornson to receive the Assessment Summary 2022 as Information. CARRIED.**

b. Bank Reconciliation Month Ending February 2023

**C-094-23 RESOLUTION by Councillor Rimmer to receive the Bank Reconciliation Month Ending February 2023 as presented. CARRIED**

**ACCOUNTS PAYABLE**

a. Accounts Payable

**C-095-23 RESOLUTION by Councillor Rimmer to receive for information the Accounts Payable report for the period of February 28, 2023, to March 14, 2023, cheques 20230102 to 2023134 totaling 54,592.24 (fifty-four thousand, five hundred ninety two dollars and twenty four cents). CARRIED.**

**NEW BUSINESS**

a. 2021 Municipal Red Tape Reduction Report

**C-096-23 RESOLUTION by Deputy Mayor Bjornson to receive the 2021 Municipal Red Tape Reduction report as information. CARRIED.**

a. North Peace Resource Center for Suicide Prevention

**C-097-23 RESOLUTION by Deputy Mayor Bjornson to invite North Peace Coordinator, Casey Szmata from the Resource Center for Suicide Prevention to the next available council meeting to discuss Mental Health and Suicide services within their new facility. CARRIED.**

c. Concerns On ATCO Electric Power Flickers

**C-098-23 RESOLUTION by Deputy Mayor Bjornson for Chief Administrative Officer Walmsley to organize a meeting with ATCO Electric and invite some interested business members of the community to attend a council meeting to discuss Power Flickers. CARRIED.**

d. "Grow Your Own" Healthcare Professionals Post - Secondary Pathways in Northwestern Alberta

**C-099-23 RESOLUTION by Deputy Mayor Bjornson to authorize Councillor Rimmer's attendance at the "Grow Your Own" Webinar. CARRIED.**

e. Alberta Health Services – Health Care Action Plan

**C-100-23 RESOLUTION by Councillor Rimmer to receive the Health Care Action Plan as information. CARRIED.**

**ITEMS FOR DISCUSSION**

a. Request to change the date of the March 28, 2023 regular scheduled council meeting

**C-101-23 RESOLUTION by Deputy Mayor Bjornson to reschedule the March 28, 2023, regular council meeting to March 27, 2023, and to also schedule an Operating and Capital Budget Meeting for April 19, 2023 at 4:45 pm to include supper. CARRIED.**

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**ITEMS FOR INFORMATION**

- a. AHS – Medication Dispensing at the Worsley Community Health Center
- b. Alberta Municipal Affairs Budget

**C-102-23 RESOLUTION by Deputy Mayor Bjornson to receive items a and b as  
information. CARRIED.**

**ADJOURNMENT**

Mayor Reintjes adjourned the meeting at 8:53 p.m.

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Hazel Reintjes, Mayor

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Leanne Walmsley, Chief Administrative Officer