

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held
in Council Chambers May 9, 2023, at 7:00 p.m.**

Present: Mayor Reintjes
Deputy Mayor Bjornson
Councillor Rimmer

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

CALL TO ORDER

Mayor Reintjes called the meeting to order at 7:01 p.m.

AGENDA

Additions to Agenda

Items for Discussion

- b. Property Taxes 2023
- c. Clean Sweep, School Area

Reports

- f. Chairlift Update
- g. Todd Lowen Update

C-169-23 RESOLUTION by Deputy Mayor Bjornson to adopt the agenda with the additions for the May 9, 2023, Regular Meeting of Council. CARRIED

MINUTES

- a. Minutes of the Regular Meeting of Council April 25, 2023

**C-170-23 RESOLUTION by Councillor Rimmer to adopt the minutes of the Regular Meeting of Council on March 27, 2023, with the following corrections:
“UNFINISHED-BUISNESS, BUSINESS” CARRIED
“C-149-23 RESOLUTION By Councillor Rimmer to Adopt the 5 Year
~~20213, 2023-2027~~ Capital Budget as presented. CARRIED” CARRIED
“C-150-23 RESOLUTION BY Councillor Rimmer to authorize
Administration to proceed with the order of the matting for the floor at the
Fitness Center from Apple Fitness is-subject to the approval of the Fitness
Center Board. CARRIED” CARRIED**

UNFINISHED BUSINESS

- a. Addressing Map

C-171-23 RESOLUTION by Deputy Mayor Bjornson to proceed with option two from Mackenzie Municipal Services Agency for updating the Village of Hines Creek Addressing Map. CARRIED

- b. Website Hosting

C-172-23 RESOLUTION by Deputy Mayor Bjornson for Administration to continue with more research on new companies to host the Village of Hines Creek Website. CARRIED

- c. VOIP Phones

C-173-23 RESOLUTION by Deputy Mayor Bjornson to discard the extra (3) Fire Phone Lines from the Old Multiline System that are no longer in use and to switch over to VOIP Telephone Services. CARRIED

REPORTS

- a. Public Works Foreman
- b. Chief Administrative Officer Report

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- C-174-23 RESOLUTION by Councillor Rimmer to authorize Administration to review Water Usage during the weekend of May 5 -6, 2023 and to make adjustments as discussed. CARRIED**
- C-175-23 RESOLUTION by Deputy Mayor Bjornson to receive Public Works Foreman Report and Chief Administrative Officer Report as Information. CARRIED**
- c. End of Steel Heritage Museum Meeting Update
- C-176-23 RESOLUTION by Councillor Rimmer to authorize Administration to request written approval from the Pond Hockey and Figure Skating Clubs stating that they agreed to delay the ice on the arena by 1 month due to the End of Steel Fundraising Dance scheduled for October 7th, 2023. CARRIED**
- d. North Peace Housing Foundation Board Meeting Synopsis
- C-177-23 RESOLUTION by Deputy Mayor Bjornson to receive the North Peace Housing Foundation Board Meeting Synopsis as Information. CARRIED**
- e. Fitness Center Report
- C-178-23 RESOLUTION by Councillor Rimmer to receive the Fitness Center Report as Information. CARRIED**
- Council took a brief recess at 8:37 p.m.
- Council reconvened at 8:40 p.m. with all members of Council and Administration present as well as the Public Works Foreman.
- f. Chairlift Update
g. Todd Lowen Update

FINANCIAL

- a. Bank Reconciliation Month Ending April 2023
- C-179-23 RESOLUTION by Deputy Mayor Bjornson to receive the Bank Reconciliation Month Ending April 2023 as Information. CARRIED**
- b. Financial Statement - January to April 2023
- C-180-23 RESOLUTION by Councillor Rimmer to receive the Financial Statement January to April, 2023 as Information. CARRIED**

ACCOUNTS PAYABLE

- a. Accounts Payable
- C-181-23 RESOLUTION by Deputy Mayor Bjornson to receive the Accounts Payable Report, Cheques # 20230195 to Cheques # 20230223 totaling \$69,088.94 (sixty-nine thousand, eighty-eight dollars and ninety-four cents) as Information. CARRIED**

NEW BUSINESS

- a. Hines Creek & District Recreation Board Grant
- C-182-23 RESOLUTION by Councillor Rimmer that Council agrees to release the funds for the Hines Creek and District Recreation Board for the recommended Recreation Board Grants.**
The End of Steel Heritage Museum in the amount of \$12,702.59
The Hines Creek Golf and Country Club in the amount of \$12,000.00
The Village of Hines Creek for Dave Shaw Memorial Complex Operations in the amount of \$60,000.00

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**The Village of Hines Creek for Fitness Center Operations in the amount of \$10,000.00.
CARRIED**

b. Mighty Peace Tourist Association Call for Nominations & Annual General Meeting

**C-183-23 RESOLUTION by Councillor Rimmer that Council approve Deputy
Mayor Bjornson's attendance at the Annual General Meeting for the Mighty
Tourist Association on May 15, 2023, held in Grimshaw, Alberta. CARRIED**

ITEMS FOR DISCUSSION

- a. Designated Industrial Property Tax Requisitions Cancellations/Reductions
- b. Property Taxes 2023

**C-184-23 RESOLUTION By Councillor Rimmer for Administration to review the Property
Taxes for 2023 on the recent homes that burnt within the Village on May 5, 2023.
CARRIED**

c. Clean Sweep School Area

**C-185-23 RESOLUTION By Deputy Mayor Bjornson for Councillor Rimmer to make contact
with the Landowners Representatives and discuss Property Cleanup,
-for Councillor Rimmer to further research options on the Disposal of Debris from
the recent house fires in the Village, focusing on Metal and Concrete,
-for Councillor Rimmer to research Cost for the cleanup of Wood Piles
that were left within the Village from the July 2022 Windstorm.
CARRIED**

ADJOURNMENT

Mayor Reintjes adjourned the meeting at 9:27 p.m.

Hazel Reintjes, Mayor

Leanne Walmsley, Chief Administrative Officer