

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK,
held in Council Chambers April 9, 2024, at 7:00 p.m.

PRESENT

Hazel Reintjes Mayor
Len Rimmer Councillor
Alison Bjornson Deputy Mayor

ATTENDING

Kim Kuntz Administrative Assistant
Jason Cox Public Works Foreman

CALL TO ORDER

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

ACCEPTANCE OF AGENDA

C-151-24

RESOLUTION by Deputy Mayor Bjornson to adopt the agenda of the April 9, 2024, Regular Council Meeting with the following additions:

5d – Arena Speakers

5e – Small Community Opportunity Program 2024 Economic Development Officer Project
CARRIED.

APPROVAL OF MINUTES

Previous Council Meeting Minutes
3/26/24

C-152-24

RESOLUTION by Councillor Rimmer to adopt the minutes of the March 26, 2024, Regular Council Meeting, with the following revisions:

“C-133-24” Representative Chris *Maennchen* and Kenny Fortier were in attendance. RESOLUTION by Councillor Rimmer to have Administration add the PTZ (Pan, Tilt and Zoom) AI cameras to the next regular meeting agenda, and to accept the presentation by Chris Maennchen and Ken Fortier for information. CARRIED”

“C-134-24 RESOLUTION by Councillor Rimmer that Council receives the 2024-2027 Village of Hines Creek Strategic Plan and ~~outcomes~~ outcome measures as amended. CARRIED”

“C-136-24 RESOLUTION by Deputy Mayor Bjornson to direct Administration to have the Logs, and Fire Pits removed from Railhead Park. ~~to proceed into next stage of development.~~ CARRIED.”

“C-140-24 RESOLUTION by Deputy Mayor Bjornson to receive the Rail Head Park project plan as presented, with the follow up implementation and execution as discussed. *Len wants the motion to list what they agreed to do next.* CARRIED”

Strike Aeronautical Circular from the Agenda

CARRIED.

UNFINISHED BUSINESS

Rural Crime Watch/Cameras
C-153-24

RESOLUTION by Deputy Mayor Bjornson that Administration proceeds with quotes on the Pan, Tilt and Zoom AI cameras recommended by Chris Maennchen and request a demonstration of the cameras from the supplier.

CARRIED.

Flooring Quote
C-154-24

RESOLUTION by Deputy Mayor Bjornson to proceed with a LGFF (Local Government Fiscal Framework) grant funding proposal for replacing the flooring on the 2nd story of the Municipal Building with Option #1 from Spirit River Flooring in the amount of \$ 18,879.00 including GST, as presented.

CARRIED.

Temporary Diversion License
#DAUT00115370
C-155-24

RESOLUTION by Councillor Rimmer that Public Works Foreman Cox proceed with filling the large reservoir from George Lake as discussed and to create a status update on the reservoirs, and our expectations for the water quality going forwards.

CARRIED.

Arena Speakers
C-156-24

RESOLUTION by Councillor Rimmer authorized Deputy Mayor Bjornson approach the Hines Creek Figure Skating Club to inquire about ownership of the sound system at the Dave Shaw Arena and to proceed with researching a sound system upgrade.

CARRIED.

Small Community Opportunity Program
C-157-24

RESOLUTION by Deputy Mayor Bjornson to table discussion on the Small Community Opportunity Program 2024 Economic Development Officer Project to the April 23rd, 2024, Regular Meeting.

CARRIED.

REPORTS

Chief Administrative Officer Report
C-158-24

RESOLUTION by Deputy Mayor Bjornson to receive the April 9, 2024, CAO Report to Council as information.

CARRIED.

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FINANCIAL

Back Reconciliation for
the Month Ending
March 2024.
C-159-24

**RESOLUTION by Councillor Rimmer to receive for information the Back Reconciliation
for the Month Ending March 2024.**
CARRIED.

ACCOUNTS

PAYABLE
C-160-24

**RESOLUTION by Councillor Rimmer to receive for information the Cheque listing for
Council including Cheque #20240134 to Cheque #20240155 totaling \$36,383.93 (Thirty-six
thousand, three hundred and eighty-three dollars and ninety-three cents).**
CARRIED.

NEW BUSINESS

Mighty Peace Tourism
AGM
C-161-24

**RESOLUTION by Councillor Rimmer to authorize Deputy Mayor Bjornson to attend the
Mighty Peace Tourism Annual General Meeting on April 29, 2024, in Peace River.**
CARRIED.

Donation of Dave Shaw
Hall Request
C-162-24

**RESOLUTION by Councillor Rimmer to sponsor a one day rent of the Hines Creek
Seniors Drop-in Center, for Jean Coppens d'Eeckenbrugge to host a meeting gauging the
interest of starting a youth club in the Village of Hines Creek and have him report the
results of the future meeting to Council.**
CARRIED.

RCMP Capture
C-163-24

**RESOLUTION by Deputy Mayor Bjornson to register the Village of Hines Creek security
cameras with the RCMP Capture program and to advertise the program on social media.**
CARRIED.

Lot 11, Block 9, Plan
1790 HW
C-164-24

**RESOLUTION by Councillor Rimmer to authorize Administration to refund the owner of
Lot 11, Block 9, Plan 1790 HW for plumbing costs incurred resulting from Village owned
tree root intrusion, in the amount of \$302.93 as per Policy 1600-01.**
CARRIED.

ATCO Gas Franchise
Agreement Renewal
C-165-24

**RESOLUTION by Deputy Mayor Bjornson to authorize Administration to contact ATCO
Gas and invite them as a delegation to an upcoming Regular Meeting of Council. Council
would like the opportunity to review and discuss any proposed changes to the Franchise
Agreement prior to renewal.**
CARRIED.

Mayor Reintjes called for a Recess at 9:25 p.m.
Mayor Reintjes Reconvened the meeting at 9:28 p.m.

CLOSED SESSION

Legal-Land
C-166-24

**RESOLUTION by Deputy Mayor Bjornson to close the meeting to the public as per
Section 16, of FOIP at 9:28 p.m.**
CARRIED.

C-167-24

**RESOLUTION by Councillor Rimmer to open the meeting to the public as per Section 16,
of FOIP at 9:57 p.m.**
CARRIED.

C-168-24

**RESOLUTION by Councillor Rimmer to authorize Administration to propose to CN Real
Estate an offer to purchase a portion of land as discussed at a rate of \$2000/acre. The
Village agrees to pay the subdivision and legal fees associated with this purchase.**
CARRIED.

ADJOURNMENT

Mayor Reintjes adjourned the meeting at 10:00 p.m.

Hazel Reintjes, Mayor

Leanne Walmsley, Chief Administrative Officer