

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK,
held in Council Chambers March 26, 2024, at 7:00 p.m.

PRESENT

Hazel Reintjes Mayor
Len Rimmer Councillor
Alison Bjornson Deputy Mayor

ATTENDING

Leanne Walmsley Chief Administrative Officer (CAO)
Stacey Basnett Recording Secretary

CALL TO ORDER

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

ACCEPTANCE OF AGENDA

C-129-24

RESOLUTION by Deputy Mayor Bjornson to adopt the agenda of the March 26, 2024, Regular Council Meeting with the following additions:

6c – Rail Head Park

~~**10d – Aeronautical Circular**~~

10e – Swag for Rural Medicine Recruitment Conference

10f – Arena Speakers

10g – Decree a Dave Shaw User Group Meeting

CARRIED.

APPROVAL OF MINUTES

Previous Council
Special Meeting
Minutes 3/5/24

C-130-24

RESOLUTION by Councillor Rimmer to adopt the minutes of the Special Meeting of Council March 5, 2024, with the following revision:

“C-105-24 RESOLUTION by Councillor Rimmer to have Administration to make the amendments to Bylaw 546-11 as directed by Council. CARRIED.”

CARRIED.

Previous Council
Meeting Minutes
3/12/24

C-131-24

RESOLUTION by Deputy Mayor Bjornson to adopt the minutes of the March 12, 2024, Regular Council Meeting, with the following revision:

“C-115-24 RESOLUTION by Deputy Mayor Bjornson to direct Administration to carry forward the surplus funds of \$ 945.67 from the Rodney Bjornson Fitness Centers 2023 Income and Expense Report into the 2024 budget. Upon completion, Administration can proceed with submission of the Hines Creek & District Recreation Board Application(s) for Funding. CARRIED.”

CARRIED.

Previous Council
Special Meeting
Minutes 3/19/24

C-132-24

RESOLUTION by Councillor Rimmer to adopt the minutes of the March 19, 2024, Regular Council Meeting, as presented.

CARRIED.

DELEGATIONS

C-133-24

Representative Chris 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.

Chris Maennchen left the Council Chambers at 7:58 p.m.

UNFINISHED BUSINESS

Strategic Plan Update
2024–2027

C-134-24

RESOLUTION by Councillor Rimmer that Council receives the 2024-2027 Village of Hines Creek Strategic Plan and outcomes measures as amended.

CARRIED.

2024 Drought Risk
Presentation

C-135-24

RESOLUTION by Councillor Rimmer to have Administration prepare a draft of the interim water restriction guidelines for Council to review at a duly convened meeting.

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-137-24

RESOLUTION by Councillor Rimmer to have Administration advertise a Village Fire Ban effective immediately. There can be no open fires of wood or organics matter in backyard burning pits. Residents can continue to use natural gas or propane barbeques, and smokers until further notice.

CARRIED.

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REPORTS

Chief Administrative
Officer Report
C-138-24

RESOLUTION by Deputy Mayor Bjornson to receive the March 26, 2024, CAO Report to Council as information
CARRIED.

North Peace Housing
Foundation Board
Meeting Synopsis
C-139-24

RESOLUTION by Councillor Rimmer to receive the March 6, 2024, North Peace Housing Foundation Board Meeting Synopsis report as information.
CARRIED.

Rail Head Park
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.
CARRIED.

FINANCIAL

ACCOUNTS

PAYABLE

C-141-24

RESOLUTION by Councillor Rimmer to receive for information the Cheque listing for Council including Cheque #20240108 to Cheque #20240133 totaling \$90,016.20 (Ninety thousand, and sixteen dollars and twenty cents).
CARRIED.

Mayor Reintjes called for a recess at 9:07 p.m.
Mayor Reintjes reconvened at 9:09 p.m.

BYLAWS

Amendment to the
Land Use Bylaw
546-11
C-142-24

RESOLUTION by Councillor Rimmer to give first reading of Bylaw 623-24 that will Amend Bylaw 546-1, A Bylaw of the Village of Hines Creek, in the Province of Alberta, to regulate and control the use and development of land and buildings within the Village of Hines Creek, to achieve orderly, planned development of land.
CARRIED.

C-143-24

RESOLUTION by Deputy Mayor Bjornson to advertise that a public meeting will be held in Council Chambers on May 14, 2024, at 7:00 p.m. for Bylaw 623-24, the Amendment to the Land Use Bylaw 546-11.
CARRIED.

NEW BUSINESS

Heavy Vehicle Route
C-144-24

RESOLUTION by Deputy Mayor Bjornson to receive the Heavy Truck parking on a non-truck route items as information.
CARRIED.

Emergency Door
Construction Material
C-145-24

RESOLUTION by Deputy Mayor Bjornson to approve the construction material costs to replace the two exit doors within the Dave Shaw Memorial Complex and reimburse Clear Hills County in the amount of \$960.07.
CARRIED.

ATCO Electric
Distribution 2023
Franchise Report
C-146-24

RESOLUTION by Councillor Rimmer to receive the ATCO Electric Distribution 2023 Franchise Report as information.
CARRIED.

Aeronautical Circular

Swag for Rural
Medicine Recruitment
Conference
C-147-24

RESOLUTION by Deputy Mayor Bjornson to approve the printing of 100 colour brochures to have available as handout at the Rural Medicine Recruitment Conference in Edmonton, AB.
CARRIED.

Arena Speakers
C-148-24

RESOLUTION by Councillor Rimmer to have Deputy Mayor Bjornson contact Jamey Bettenson and Greg Coon to ask for assistance in troubleshooting the issues with the PA system in the Arena and offer suggestions for repairs or improvements to it.
CARRIED.

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Decree a Dave Shaw
User Group Meeting
C-149-24

RESOLUTION by Councillor Rimmer to have Administration draft a letter for the Hines Creek Rec Board offering the Arena user groups the opportunity to work in the Arena kitchen as a fund raiser. The draft letter will be reviewed at the April 9, 2024, Council meeting. The letter will provide recommendations to the Rec Board as discussed.
CARRIED.

**ITEMS FOR
INFORMATION**

Provincial Education
Requisition Credit
Program Extension

Regulated Property
Assessment Model
Review (AMR)

Programs for the 2024-
2025 Academic Year.
C-150-24

RESOLUTION by Deputy Mayor Bjornson to approve items a-c for information.
CARRIED.

CLOSED SESSION

ADJOURNMENT

Mayor Reintjes adjourned the meeting at 9:56 p.m.

Hazel Reintjes, Mayor

Leanne Walmsley, Chief Administrative Officer