

**MINUTES OF THE SPECIAL JOINT
MEETING OF THE VILLAGE OF HINES CREEK AND
CLEAR HILLS COUNTY COUNCIL
TUESDAY, NOVEMBER 27, 2023**

PRESENT

Hazel Reintjes	Mayor
Len Rimmer	Councillor
Alison Bjornson	Deputy Mayor
Amber Bean	CHC Reeve
Abe Giesbrecht	CHC Councillor
David Janzen	CHC Deputy Reeve
Susan Hansen	CHC Councillor

ATTENDING

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

ABSENT

Danae Walmsley	CHC Councillor
Nathan Stevenson	CHC Councillor
Jason Ruecker	CHC Councillor

CALL TO ORDER

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

ACCEPTANCE OF
AGENDA

C437-23

RESOLUTION by Reeve Bean to adopt the agenda with the addition of item 1i. Tourism Attractions under new business for the Joint Meeting of Council's.

CARRIED.

NEW BUSINESS

Physician
Recruitment/nurse
Practitioner

The Council is presented with information regarding Physician and Nurse Practitioner recruitment.

C438-23

RESOLUTION by Councillor Hansen to accept the information regarding Physician Recruitment/Nurse Practitioner as presented.

CARRIED.

Rural Crime &
Policing

Council is presented with concerns on Rural Crime & Policing for discussion.

C439-23

RESOLUTION by Councillor David Janzen to accept Rural Crime & Policing for information as presented.

CARRIED.

STARS Regional
Training

Council is presented with correspondence from STARS explaining Critical Care Training and utilization for the North.

C440-23

RESOLUTION by Reeve Bean to have administration research what STARS Regional Training entails, and determine who would participate in training, and report the options back to council.

CARRIED.

Water North
Coalition –
Laboratory testing
of water sample

Clear Hills County and Village of Hines Creek Council review the issues with AHS having only 1 Provincially Authorized Lab for Alberta. Discussion on the challenges faced by all municipalities in the North adhering to the guidelines for testing water.

C441-23

RESOLUTION by Reeve Bean that prior to sending any formal communication to AHS regarding the water testing guidelines. Administration shall contact the representative (s) sitting on the Water North Coalition Committee to determine if any communication or petitioning have transpired with AHS to date. Administration will contact the WNC and determine if a member is still able to be appointed from the VOHC. This member shall advocate the need for a Northern lab to analyze water samples from the municipalities in rural Alberta.

CARRIED.

Inter Municipal
Collaboration
Agreement Review

Council is presented with the Inter Municipal Collaboration Agreement Review to discuss.

C442-23

RESOLUTION by Councillor Rimmer to accept the Inter Municipal Collaboration Agreement Review for information.

CARRIED.

Municipal Indicator

Council is presented with the overview of the Municipal Indicators Village of Hines Creek to discuss.

C443-23

RESOLUTION by Deputy Mayor Bjornson to accept the Municipal Indicator for the Village of Hines Creek discussion for information.

CARRIED.

Village of Hines
Creek Projects
Update for 2023

Council is presented with the projects that have been done within the Village in 2023, and the funding and grants used to complete these projects.

C444-23

RESOLUTION by Councillor Bean to accept the Village of Hines Creek Projects Update for 2023 with the addition of Tourism Attractions for information.

CARRIED.

Tax Incentive
Refund for 2024

Discussion on the utilization of the 2022 Incentive and how it will be used in the future.

C445-23

RESOLUTION by Councillor Bean to adopt the agenda with the addition of Tourism Attractions for discussion.

CARRIED.

ADJOURNMENT

Mayor Reintjes adjourned the November 27, 2023 Special Joint Meeting at 10:28 p.m.

DATE

MAYOR

DATE

CHIEF ADMINISTRATIVE OFFICER