

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES  
CREEK, held in Council Chambers TUESDAY, NOVEMBER 28, 2023**

**PRESENT**

Hazel Reintjes	Mayor
Len Rimmer	Councillor
Alison Bjornson	Deputy Mayor

**ATTENDING**

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

**REGRETS**

Corporal Curtis Fink

**ABSENT**

**CALL TO ORDER**

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

**ACCEPTANCE OF  
AGENDA**

**C446-23**

**RESOLUTION by Deputy Mayor Bjornson to adopt the agenda governing the November 28, 2023 Regular Meeting of Council, with the addition of 5b. Park Risk Management AND 12a. Land Legal.**

**CARRIED.**

**APPROVAL OF  
MINUTES**

Previous Council Meeting Minutes

**C447-23**

**RESOLUTION by Councillor Rimmer to adopt the Minutes of the November 24th, 2023 Regular Meeting of Council, as presented.**

**CARRIED.**

Public Works Foreman Jason Cox entered the meeting at 7:08 p.m.

**DELEGATIONS**

RCMP Sargent Blair

**C448-23**

Sargent Blair attended the meeting at 7:10 p.m.

Sargent Blair requested a delegation with council so she could introduce the new Constable who will be working out of the Fairview Detachment.

**RESOLUTION by Deputy Mayor Bjornson to accept the Delegation as presented.**

**CARRIED.**

**UNFINISHED**

**BUSINESS**

Small Community Opportunity Program Grant

**C449-23**

Councillor Rimmer suggested passing on the information to the Montagneuse Valley 4-H Club to see if they can utilize the grant for agricultural purposes. Councillor Rimmer will collaborate with Superior Landscaping and investigate alternative fencing options and costs. He will present them at the Dec 11, 2023 meeting. Discussion on re-branding the park and the creation of a new Parks policy manual.

**RESOLUTION by Deputy Mayor Bjornson to have Administration investigate the utilization of the Small Community Opportunity Program Grant for the development of other unique attractions for the Park or Village.**

**CARRIED.**

**REPORTS**

Chief Administrative Officer Report

**C450-23**

**RESOLUTION by Councillor Rimmer to accept the Chief Administrative Officers Report for information.**

**CARRIED.**

Public Works Foreman's Report

**C451-23**

Public Works Foreman's Report

**RESOLUTION by Deputy Mayor Bjornson to accept the Public Works Foreman's Report for information. The Public Works Foreman will update Council early in 2024 on the potential need for booking of the Alberta Environments water pump to fill up reservoirs in the spring.**

**CARRIED.**

Councillor Report

No Councillor Reports presented.

Fairview Provincial Detachment Crime Statistics (Actual) Q2: July to

September 2019-23

Council was presented with the Fairview Provincial Detachment Crime Statistics (Actual) Q2: July to September 2019-2023 for information.

C452-23

**RESOLUTION by Deputy Mayor Bjornson to accept the Fairview Provincial Detachment Crime Statistics (Actual) Q2: July to September 2019-2023 for information.**

**CARRIED.**

**FINANCIAL**

2024 Interim  
Operating Budget &  
Capital Budget

Administration would like Council to adopt the first quarter of the 2023 and Capital Budgets as the Interim 2024 Operating Budget & Capital Budget.

C453-23

**RESOLUTION by Deputy Mayor Bjornson to adopt the first quarter of the 2023 and Capital Budgets as the Interim 2024 Operating Budget & Capital Budget.**

**CARRIED.**

**ACCOUNTS**

**PAYABLE**

Expenditures  
November 15<sup>th</sup> –  
November 27<sup>th</sup>, 2023

A list of expenditures for the Village of Hines Creek for the period of November 15<sup>th</sup> – November 27<sup>th</sup>, 2023 is provided for Council's review.

C454-23

**RESOLUTION by Councillor Rimmer to receive for information the Cheque listing for Council including Cheques #20230585 to Cheques 20230599 totaling \$24,338.56 (Twenty-four thousand, three hundred and thirty-eight dollars and fifty-six cents).**

**CARRIED.**

**NEW BUSINESS**

Assessment Review  
Board (ARB)  
Training

Council was presented with the Regional Assessment Review Board Training.

C455-23

**RESOLUTION by Deputy Mayor Bjornson to approve the attendance of Councillor Rimmer, and CAO Walmsley to participate in the Assessment Review Board (ARB) and Clerk Training.**

**CARRIED.**

2024 Tax Incentive  
Program

C456-23

**RESOLUTION by Council Rimmer to have Administration draft a letter to Clear Hills County requesting up to a maximum of \$130,000.00 for the 2024 Tax Incentive Program.**

**CARRIED.**

**CLOSED SESSION**

C457-23

One Legal item was discussed.

**RESOLUTION by Mayor Reintjes that Council closes the meeting to the public as per Section 27, of FOIP at 8:56 p.m.**

**CARRIED.**

C458-23

**RESOLUTION by Mayor Reintjes that Council opens the meeting to the public as per Section 27, of FOIP at 9:03 p.m.**

**CARRIED.**

**ADJOURNMENT**

Mayor Reintjes adjourned the November 28, 2023 Regular Council Meeting at 9:06 p.m.

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DATE

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MAYOR

\_\_\_\_\_  
DATE

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CHIEF ADMINISTRATIVE OFFICER