

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF HINES CREEK, held in Council Chambers August 13, 2024, at 7:00 p.m.**

**PRESENT**

Hazel Reintjes                      Mayor  
Len Rimmer                        Councillor  
Alison Bjornson                  Deputy Mayor

Stacey Basnett                    Recording Secretary

**REGRETS**

Leanne Walmsley                Chief Administrative Officer (CAO)

**CALL TO ORDER**

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

**ACCEPTANCE OF  
AGENDA**

**C-334-24**

**RESOLUTION by Deputy Mayor Bjornson to adopt the Agenda of the August 13, 2024, Regular Council Meeting with the following additions:**

**10c. Water North Coalition**

**10d. Mighty Peace Tourist Association**

**5b. New Doctors Arrival**

**CARRIED**

**APPROVAL OF  
MINUTES**

Previous Council  
Meeting Minutes

**C-335-24**

**RESOLUTION by Councillor Rimmer to adopt the Minutes of the Regular Meeting of Council held July 23, 2024, with the following corrections:**

**“Acting Sergeant Kurt Fink *entered* left the meeting at 8:22 p.m.”**

**CARRIED**

Mayor Reintjes called for a brief recess at 7:25 pm

Mayor Reintjes reconvened the meeting at 7:30 p.m.

**UNFINISHED BUSINESS**

ATCO Gas Distribution  
System Franchise Agreement

**C-336-24**

**RESOLUTION by Councillor Rimmer to proceed with 1<sup>st</sup> reading of Bylaw 625-24 A Bylaw of the Village of Hines Creek to authorize the Mayor and Administrator to execute an agreement with ATCO Gas and Pipelines Ltd. to renew an agreement with and to confer a Franchise on the Village to deliver natural gas to customers within the Village of Hines Creek.**

**CARRIED**

Doctors Arrival

**C-337-24**

**RESOLUTION by Deputy Mayor Bjornson to accept the information on the new Doctors arrival to Fairview for information.**

**CARRIED**

**REPORTS**

Chief Administrative Officer  
Report

**C-338-24**

**RESOLUTION by Councillor Rimmer to receive the August 13, 2024, Chief Administrative Officer Report for information.**

**CARRIED**

**FINANCIAL**

Bank Reconciliation Month  
Ending August 2024

**C-339-24**

**RESOLUTION by Deputy Mayor Bjornson to receive the Bank Reconciliation for the Month Ending August 2024 for information.**

**CARRIED**

**ACCOUNTS PAYABLE**

Cheque #20240331 to  
#20240359

**C-340-24**

**RESOLUTION by Councillor Rimmer to receive Cheque #20240331 to Cheque #20240359 totaling \$77,882.16 (Seventy-seven thousand eight hundred and eighty-two dollars and sixteen cent) for information.**

**CARRIED**

**NEW BUSINESS**

Hines Creek Adventure Park  
Project

**C-341-24**

**RESOLUTION by Councillor Rimmer to accept the budget for the Hines Creek Adventure Park Project as presented.**

**CARRIED**

**C-342-24**

**RESOLUTION by Deputy Mayor Bjornson that Administration should contact the playground equipment manufactures to see what furniture they have available.**

**CARRIED**

Sewer Line Repair 115-11<sup>th</sup>  
Street Lot 18, Block 15, Plan  
4243HW

**C-343-24**

**RESOLUTION by Deputy Mayor Bjornson to authorize the Public Works Supervisor to determine the homeowner's portion for the Sewer Line Repair at 115-11<sup>th</sup> Street**

Water North Coalition Meeting  
C-344-24

Lot 18, Block 15, Plan 4243HW. Accounts Payable will issue a cheque to reimburse the Homeowner less their portion for the repair. **CARRIED**

Mighty Peace Tourist Association  
C-345-24

**RESOLUTION** by Deputy Mayor Bjornson to authorize Councillor Rimmer to participate in the Water North Coalition meeting on October 10, 2024, at Aquatera in Grande Prairie. He may either go in person to Grande Prairie, or join by ZOOM on her behalf. **CARRIED**

**RESOLUTION** by Deputy Mayor Bjornson to authorize Mayor Reintjes to attend the Mighty Peace Tourism Association meeting on August 26 at 6:30 p.m. at the Grimshaw Resource center for Suicide Prevention on her behalf. **CARRIED**

**ITEMS FOR INFORMATION**

BC Hydro Site C Reservoir Filling  
C-346-24

**RESOLUTION** by Councillor Rimmer to receive the BC Hydro Site C Reservoir Filling for information. **CARRIED**

**IN CAMERA**  
C-347-24

**RESOLUTION** by Councillor Rimmer to close the meeting to the public as per Section 16, of FOIP Act at 7:42 pm. **CARRIED**

C-348-24

**RESOLUTION** by Councillor Rimmer to open the meeting to the public as per Section 16, of FOIP Act at 8:49 p.m. **CARRIED**

C-349-24

**Resolution** by Councilor Rimmer to table the discussion regarding the proposal set forth by Dave Risk, until after the meeting on August 19, 2024, with Clear Hills Couty Council. Council shall re-address the proposal at the August 27, 2024, Council Meeting **CARRIED**

**ADJOURNMENT**

Mayor Reintjes adjourned the August 13, 2024, Regular Council meeting at 9:34 p.m.

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**Hazel Reintjes, Mayor**

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**Stacey Basnett, Recording Secretary**