

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF HINES CREEK, held in Council Chambers July 23, 2024, at 7:30 p.m.**

PRESENT

Hazel Reintjes Mayor
Len Rimmer Councillor
Alison Bjornson Deputy Mayor

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

CALL TO ORDER

Mayor Reintjes called the meeting to order at 7:30 p.m.

**ACCEPTANCE OF
AGENDA**

C-321-24

RESOLUTION by Councillor Rimmer to adopt the Agenda of the July 23, 2024, Regular Council Meeting with the following additions:

6a. Circular Materials

6b. CAO Report

7a. CCFB – Canada Community Building Fund

7b. Airport Finance Report

10c. Fairview Health Complex

CARRIED

**APPROVAL OF
MINUTES**

Previous Council
Meeting Minutes

C-322-24

RESOLUTION by Deputy Mayor Bjornson to adopt the Minutes of the Regular Meeting of Council held July 9, 2024, with the following corrections:

“C-309-24 RESOLUTION by Councillor Rimmer to receive Cheque #20240283 to Cheque #20240314 totaling ~~\$78,010.00~~ \$78,010.22 (Seventy-eight thousand and ten dollars and twenty-two cents)”

CARRIED

“C-313 RESOLUTION by Councillor Rimmer to authorize administration to spend up to \$2000.00 to purchase re-sale promotional items for the Village ~~in the amount of \$2,000.00~~”

CARRIED

“C-318-24 RESOLUTION by Councillor Rimmer to set the Tax Recovery Public Auction date for September 10, 2024 at the regular Council meeting at 7:00 pm, to also set the reserve bids on tax recovery properties as reasonably close as possible to the market value for the parcel as per discussed”.

CARRIED

DELEGATION

RCMP

C-323-24

Acting Sergeant Kurt Fink entered the meeting at 7:15 p.m.

Acting Sergeant Kurt Fink ~~entered~~ left the meeting at 8:22 p.m.

RESOLUTION by Councillor Rimmer to accept the presentation from Acting RCMP Sergeant Fink for information.

CARRIED

UNFINISHED BUSINESS

Arena Kitchen 2024/2025

C-324-24

RESOLUTION by Councillor Rimmer to proceed with advertising an Expression of Interest for the operation of the arena kitchen for the 2024/2025 season.

CARRIED

REPORTS

Circular Materials

C-325-24

RESOLUTION by Councillor Rimmer to have Administration arrange a meeting with Tracy Boutillier so Councillor Rimmer and CAO can meet, to complete the forms sent regarding Circular Materials.

CARRIED

Chief Administrative Officer
Report

C-326-24

RESOLUTION by Deputy Mayor Bjornson to receive the Chief Administrative Officer’s Report as information.

CARRIED

FINANCIAL

CCBF - Canada Community
Building Fund

C-327-24

RESOLUTION by Deputy Mayor Bjornson to receive the 2024 Funding Allocation for CCBF- Canada Community Building Funding allocation in the amount of \$69,516.00 (Sixty-nine Thousand Five hundred and sixteen dollars) for information.

CARRIED

Airport Finance Report

C-328-24

RESOLUTION by Councillor due to 2024 Budget restraints the Village of Hines Creek will be unable to approve the funding in the amount of \$39,030.00 (Thirty-nine thousand and thirty dollars) for the Fairview Airport Overlay requested from the M.D. of Fairview.

CARRIED

ACCOUNTS PAYABLE

Cheque #20240283 to
#20240314

C-329-24

RESOLUTION by Councillor Rimmer to receive Cheque #20240314 to Cheque #20240330 totaling \$53,137.28 (Fifty-three thousand one hundred and thirty-seven dollars and twenty-eight cent) for information.

CARRIED

NEW BUSINESS

Fitness Centre Equipment
Upgrade

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C-330-24

RESOLUTION by Councillor Rimmer to proceed with the purchase of the Nautilus Instinct Dual Leg Extension/Seat Curl Machine for the sum of \$4435.00 with funds from the Fitness Center Equipment reserve fund. CARRIED

Door Upgrade
C-331-24

RESOLUTION by Councillor Rimmer to proceed with purchasing the replacement steel door for Council Chambers from Odessa Door for \$2109.19 CARRIED

Fairview Health Complex
C-332-24

RESOLUTION by Councillor Rimmer to accept the information supplied on Fairview Health Complex operating from the Town of Fairview for information. CARRIED

**ITEMS FOR
INFORMATION**

NPHF- Supply and Demand
Tending Board Release
Document
C-333-24

RESOLUTION by Deputy Mayor Bjornson to receive the NPHF- Supply and Demand Tending Board Release Document for information and submit its content to Minister Jason Nixon of Seniors, Community and Social Services. CARRIED

ADJOURNMENT

Mayor Reintjes adjourned the July 23, 2024, Regular Council meeting at 9:34 p.m.

Hazel Reintjes, Mayor

Leanne Walmsley, Chief Administrative Officer