

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE VILLAGE OF HINES CREEK, held in Council Chambers APRIL 22, 2025 at 7.00 p.m.

**PRESENT**

Hazel Reintjes Mayor  
Alison Bjornson Deputy Mayor  
Len Rimmer Councillor

**ATTENDING**

Leanne Walmsley Chief Administrative Officer  
Eleanor Smith Executive Assistant

**CALL TO ORDER**

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

**APPROVAL OF AGENDA**

April 22, 2025  
C-178-25

**RESOLUTION by Deputy Mayor Bjornson to approve the Agenda for April 22, 2025 Regular Meeting with the following additions:**

**Unfinished Business**

- d) Clear Hill County Meeting Agenda

**New Business**

- d) Rural Renewal Stream Letter

**CARRIED**

**MINUTES**

Special Meeting of Council April 1, 2025  
C-179-25

**RESOLUTION by Councillor Rimmer to approve the minutes of the Special Meeting of Council on April 1, 2025 as presented.**

**CARRIED**

Regular Meeting of Council April 8, 2025  
C-180-25

**RESOLUTION by Deputy Mayor Bjornson to approve the minutes of the Regular Meeting of Council on April 8, 2025 with the following amendments,**

**C-147-25 b) Draft Financial Statement as of December 31, 2025-2024**

**C-149-25 RESOLUTION by Councillor Rimmer for administration to draft a schedule of upcoming events at the Dave Shaw Memorial Complex and present to Cleo's Cleaning Services for a quote of cleaning services after these events and present to Council for review during the next regular scheduled council meeting. CARRIED**

**C-151-25 RESOLUTION by Deputy Mayor Bjornson to have administration research possible grants that may be used to fund replacing the Score Clock for the Hines Creek Dave Shaw Memorial Complex and present this information at the next scheduled Operating Budget Meeting. CARRIED**

**C-152-25 RESOLUTION by Councillor Rimmer to receive the Proposed Subdivision ~~PT, NW, 32, 83, 4, W6M, PT~~ PT, NW, 32, 83, 4, W6M, PT Railway Plan 4060E0, closed Government Road Allowance (Lying within ~~NW, 331, 83, 4, W6M~~), (NW, 331, 83, 4 W6M), Village of Hines Creek as information. CARRIED**

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Chambers April 22, 2025 At 7:00 p.m.

**C-161-25 RESOLUTION by Deputy Mayor Bjornson to receive the Cheque Listing for Council including Cheque #20250147 to Cheque #20250199 totaling \$ 122,557.35 (~~one hundred and twenty-two thousand, five hundred and fifty-seven dollars, and thirty-five cents~~) as information. one hundred and twenty two thousand, five hundred and fifty seven dollars, and thirty five cents) as information. CARRIED CARRIED**

Special Meeting of  
Council April 15,  
2025

**C-181-25**

**RESOLUTION by Councillor Rimmer to approve the minutes of the Special Meeting of Council April 15, 2025 as presented.**

**CARRIED**

**UNFINISHED  
BUSINESS**

Bylaw No. 630-25

**C-182-25**

**RESOLUTION by Deputy Mayor Bjornson for administration to amend Bylaw No. 630-25 as discussed and bring back to the next Regular Scheduled Council meeting for approval.**

**CARRIED**

Bylaw No 629-25

**C-183-25**

**RESOLUTION by Councillor Rimmer that Council gives 1<sup>st</sup> reading of Bylaw No. 629-25 a Bylaw of the Village of Hines Creek, in the Province of Alberta, to establish regulations for Fire Bans within the Municipality.**

**CARRIED**

**C-184-25**

**RESOLUTION by Deputy Mayor Bjornson that Council gives 2<sup>nd</sup> reading of Bylaw No. 629-25 a Bylaw of the Village of Hines Creek, in the Province of Alberta, to establish regulations for Fire Bans within the Municipality.**

**CARRIED**

**C-185-25**

**RESOLUTION by Councillor Rimmer that Council gives unanimous consent to proceed to 3<sup>rd</sup> reading of Bylaw No. 629-25, a Bylaw of the Village of Hines Creek, in the Province of Alberta, to establish regulations for Fire Bans within the Municipality.**

**CARRIED UNANIMOUSLY**

**C-186-25**

**RESOLUTION by Deputy Mayor Bjornson that Council gives 3<sup>rd</sup> reading of Bylaw No. 629-25 a Bylaw of the Village of Hines Creek, in the Province of Alberta, to establish regulations for Fire Bans within the Municipality.**

**CARRIED**

Bacterial Water  
Testing

**C-187-25**

**RESOLUTION by Councillor Rimmer that administration further research Municipalities that are using Alternative Methods of Bacterial Water Testing and present the information to council at the next regular scheduled council meeting.**

**CARRIED**

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Clear Hills County  
Meeting Agenda  
C-188-25

**RESOLUTION** by Deputy Mayor Bjornson to receive the Clear Hills County Meeting Agenda discussions as information.

**CARRIED**

**REPORTS**

Chief Administrative  
Officer Report  
C-189-25

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

**CARRIED**

**FINANCIAL**

Draft Financial  
Statement  
C-190-25

**RESOLUTION** by Deputy Mayor Bjornson to approve the Draft Financial Statements of December 31, 2024 with amendments as discussed.

**CARRIED**

**ACCOUNTS**

**PAYABLE**

C-191-25

**RESOLUTION** by Councillor Rimmer to receive the cheque listing for Council including Cheque # 20250200 to Cheque # 20250219 totaling \$ 41,895.65 ( forty one thousand, eight hundred and ninety five dollars and sixty five cents) as information.

**CARRIED**

**NEW BUSINESS**

May 2025 Newsletter  
C-192-25

**RESOLUTION** by Deputy Mayor Bjornson to approve the May 2025 Newsletter with amendments as discussed.

**CARRIED**

Bylaw No.631-25  
C-193-25

**RESOLUTION** by Councillor Rimmer that council gives 1<sup>st</sup> reading of Bylaw No. 631-25 A Bylaw of the Village of Hines Creek, in the Province of Alberta to Amend Bylaw 601-20 to Establish a Procedure and Conduct of Electronic Public Meetings and proceed with Amendments as discussed.

**CARRIED**

C-194-25

**RESOLUTION** by Deputy Mayor Bjornson to place Bylaw No.631-25, A Bylaw of the Village of Hines Creek, in the Province of Alberta to Amend Bylaw No.601-20 to Establish a Procedure and Conduct of Electronic Public Meetings on the Agenda for the scheduled Operating Budget Meeting on April 29, 2025.

**CARRIED**

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Mrs. Morgans Store  
Fund Raiser  
C-195-25

**RESOLUTION by Councillor Rimmer to donate the cost of the Dave Shaw Memorial Complex for the End of Steel Heritage Museum Fund Raiser for Mrs. Morgan's Store on June 7, 2025 and to table any other financial requests until after the Budget Meeting on April 29, 2025.**  
**CARRIED**

Rural Renewal  
Stream Letter  
C-196-25

**RESOLUTION By Councillor Rimmer that Council endorse the letter of support for Mechelle B. Guinto through the Rural Renewal Stream.**  
**CARRIED**

**ITEMS FOR  
INFORMATION**

Peace River Nuclear  
Power Project  
C-197-25

**RESOLUTION by Councillor Rimmer to receive the Peace River Nuclear Power Project as information.**  
**CARRIED**

Peace Library  
Systems Master  
Agreement  
C-198-25

**RESOLUTION by Councillor Rimmer to adopt the Peace Library Systems Master Agreement as presented.**  
**CARRIED**

Municipal Musings  
Newsletter  
C-199-25

**RESOLUTION by Councillor Rimmer to receive the Municipal Musings Newsletter as information.**  
**CARRIED**

**ADJOURNMENT**

Mayor Reintjes adjourned the Regular Council meeting at 9:43 p.m.

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**Hazel Reintjes, Mayor**

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**Leanne Walmsley, Chief Administrative Officer**

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