

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE VILLAGE OF HINES CREEK, held in Council Chambers August 12, 2025 at 7:00 p.m.

**PRESENT**

Hazel Reintjes	Mayor
Alison Bjornson	Deputy Mayor
Len Rimmer	Councillor

**ATTENDING**

Kim Kuntz	Acting Chief Administrative Officer
Eleanor Smith	Executive Assistant

**CALL TO ORDER**

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

Cst.Vedran Popic from the Fairview RCMP Detachment entered the meeting at 7:00 p.m.

**APPROVAL OF AGENDA**

August 12, 2025  
C-327-25

**RESOLUTION by Deputy Mayor Bjornson to approve the Agenda for August 12, 2025 Regular Meeting with the following additions:**

2. Minutes
  - c) August 06, 2025 Special Meeting
3. Delegation
  - a)Cst.Vedran Popic Fairview RCMP
4. Unfinished Business
  - b) Joint meeting with Fairview Hospital Foundation and Local Municipalities
5. Reports
  - d) Park Update
9. New Business
  - f) Water supply, Land location
  - g) Hall Rental

**CARRIED**

**MINUTES**

Regular Meeting of Council July 22,2025  
C-328-25

**RESOLUTION by Councillor Rimmer to approve the minutes of the Regular meeting of Council on July 22,2025 with the following amendments:**  
**C-314-25 RESOLUTION by Councillor Rimmer to authorize the revised resolution ~~support~~ addressing gaps in Alberta's Water Testing Infrastructure as information and forward it to Kourtney Penner Councillor for the City of Calgary and Abmunis Board member as background information to justify the action being proposed in our resolution on Alternative Bacterial Water Testing Methods. CARRIED**  
**C-319-25 RESOLUTION by Deputy Mayor Bjornson to receive for information ~~from~~ the cheque listing for council including cheques #20250381 to cheques #20250399 totaling \$19,110.91 (nineteen thousand, one hundred and ten dollars and ninety-one cents). CARRIED**  
**CARRIED**

Special Meeting of Council August 6, 2025  
C-329-25

**RESOLUTION by Deputy Mayor Bjornson to approve the minutes of the Special Meeting of Council on August 6, 2025 as presented.**

**CARRIED**

**DELEGATION**  
Cst. Vedran Popic  
Fairview RCMP  
Detachment

Open discussion with Council on rural crime and the use of cameras within the Village of Hines Creek.

Cst.Vedran Popic left the meeting at 7:28 p.m.

C-330-25

**RESOLUTION by Deputy Mayor Bjornson to receive the Delegation discussion presented by Cst.Vedran Popic from the Fairview RCMP Detachment as information.**

**CARRIED**

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**UNFINISHED**

**BUSINESS**

Notice of Nomination Day

C-331-25

**RESOLUTION by Councillor Rimmer to approve the Nomination Day advertisement package and authorize administration to create packages to be hung at every residence in the Village of Hines Creek during the week of August 25, 2025.**

**CARRIED**

Joint meeting, Fairview Hospital Foundation and Local Municipalities

C-332-25

**RESOLUTION by Deputy Mayor Bjornson to receive the discussion on the Joint Meeting with the Fairview Hospital and Local Municipalities as information.**

**CARRIED**

**REPORTS**

July 2025 Water Usage Tracking Report

C-333-25

**RESOLUTION by Deputy Mayor Bjornson to receive the July 2025 Water Usage Tracking Report as information.**

**CARRIED**

Chief Administrative Officer Report

C-334-25

**RESOLUTION by Deputy Mayor Bjornson to receive the Chief Administrative Officers Report as information.**

**CARRIED**

C-335-25

**RESOLUTION by Councillor Rimmer to authorize Mighty Peace Wireless to store their supplies in the Lift Station Compound in Hines Creek while they work on the Fiber Optics Line being installed from Fairview to Hines Creek.**

**CARRIED**

C-336-25

**RESOLUTION by Councillor Rimmer for administration to contact Doug Luck at the North Peace Landfill Station and inquire about the safety of keeping the used lithium battery drop off boxes within the building .**

**CARRIED**

BC Hydro Report

C-337-25

**RESOLUTION by Deputy Mayor Bjornson to receive the BC Hydro Report as information.**

**CARRIED**

Parks Report

C-338-25

**RESOLUTION by Deputy Mayor Bjornson to receive the Adventure Park Update/Report as information.**

**CARRIED**

**FINANCIAL**

Bank Reconciliation Month ending July 2025

C-339-25

**RESOLUTION by Councillor Rimmer to receive the Bank Reconciliation Month Ending July 2025 as information.**

**CARRIED**

Non-redeemable GIC Maturing

C-340-25

**RESOLUTION by Deputy Mayor Bjornson to re-invest the principal and interest accrued in the GIC in the amount of \$ 35,081.87 in a non-redeemable 12 month Annual Rate of 2.850%.**

**CARRIED**

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**ACCOUNTS**

**PAYABLE**

C-341-25

**RESOLUTION** by Deputy Mayor Bjornson to receive for information the cheque listing for council including cheques #20250393 to cheques #20250434 totaling \$192,212.37 (one hundred and ninety two thousand, two hundred and twelve dollars and thirty -seven cents).

**CARRIED**

**NEW BUSINESS**

2025 Convention & Trade Show

C-342-25

**RESOLUTION** by Councillor Rimmer to invite Public Works Foreman, Jason Cox and Environmental Consultant, David Rist to the next regular scheduled council meeting to discuss alternative measures for the wastewater.

**CARRIED**

C-343-25

**RESOLUTION** by Councillor Rimmer to invite Environmental Consultant David Rist to the next regular scheduled council meeting to provide an update to council regarding the recent work he has been doing within the Village of Hines Creek.

**CARRIED**

C-344-25

**RESOLUTION** by Deputy Mayor Bjornson to approve 2 members from Council to attend the annual Municipal Convention and Trade Show in Calgary from November 12 -14, 2025 and for members to take the EOPE courses at a northern location.

**CARRIED**

EMS Staffing Shortage

C-345-25

**RESOLUTION** by Councillor Rimmer for administration to write a letter to Dan Williams, Minister of Municipal Affairs, Adriana Le Grange, Minister of Primary and Preventative Health Services, Matt Jones, Minister of Hospital and Surgical Health Services and Todd Loewen, Minister of Forestry and Parks on behalf of Council in support to bring awareness to critical EMS Staffing shortage in McLennan and the impacts on their regional coverage.

**CARRIED**

Mighty Peace Tourism Meeting

C-346-25

**RESOLUTION** by Councillor Rimmer to receive the Mighty Peace Tourism Meeting discussion as information.

**CARRIED**

Preliminary Assessment of Administrative Penalty

C-347-25

**RESOLUTION** by Councillor Rimmer to table the Preliminary Assessment of Administrative Penalty information until Council can meet with Public Works Foreman, Jason Cox and discuss the contents of the assessment.

**CARRIED**

Water + Annual Software Maintenance Agreement

C-348-25

**RESOLUTION** by Councillor Rimmer to renew the Software Maintenance Agreement with Flowpoint for the Village of Hines Creeks Bulk Water System for a one year term in the amount of \$1149.75.

**CARRIED**

Water Supply 835039 RR45

C-349-25

**RESOLUTION** by Deputy Mayor Bjornson to receive the discussion on the Water Supply 835039 RR 45 as information.

**CARRIED**

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Hall Rental  
C-350-25

**RESOLUTION by Deputy Mayor Bjornson to receive the discussion on Hall Rentals as information.**

**CARRIED**

C-351-25

**RESOLUTION by Councillor Rimmer to close the meeting to the public as per section 27 of the FOIP Act at 8:39 p.m. with all members of council and administration present.**

**CARRIED**

Acting Chief Administrative officer Kim Kuntz and Executive Assistant Eleanor Smith left the closed session at 8:56 p.m.

Acting Chief Administrative officer Kim Kuntz and Executive Assistant Eleanor Smith returned to the closed session at 9:21 p.m.

C-352-25

**RESOLUTION by Deputy Mayor Bjornson to open the meeting to the public with all members of Council and Administration present at 9:25 p.m.**

C-353-25

**RESOLUTION by Deputy Mayor Bjornson for administration to schedule interviews with the selected applicants for the position of Caretaker at the Dave Shaw Memorial Complex as discussed.**

**CARRIED**

C-354-25

**RESOLUTION by Councillor Rimmer to accept the offer to purchase for Roll # 299000 Lot 4 Block 15, Plan 961 TR, 824 5<sup>th</sup> Ave Hines Creek and Roll # 29901 Lot 5, Block 15, Plan 961 TR, 820 5<sup>th</sup> Ave in the amount of 4600.00**

**CARRIED**

**ADJOURNMENT**

Mayor Reintjes adjourned the Regular Council meeting at 9:26 p.m.

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**Hazel Reintjes, Mayor**

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**Kim Kuntz, Acting Chief Administrative Officer**

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