

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE VILLAGE OF HINES CREEK, held in Council Chambers August 26, 2025 at 7:00 p.m.

PRESENT

Teleconference

Hazel Reintjes
Alison Bjornson
Len Rimmer

Mayor
Deputy Mayor
Councillor

ATTENDING

Kim Kuntz
Leanne Walmsley
Jason Cox

Acting Chief Administrative Officer
Chief Administrative Officer
Public Works Foreman

CALL TO ORDER

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

APPROVAL OF AGENDA

August 26, 2025
C-355-25

RESOLUTION by Deputy Mayor Bjornson to approve the Agenda for August 26, 2025 Regular Meeting with the following additions:

5. Reports

- c) **Mighty Peace Tourism Association Meeting**
- d) **Public Works Foreman Report**

9. New Business

- a) **Special Council Meeting Date**

12. Closed Session

- a) **Labour**

CARRIED

MINUTES

Regular Meeting of Council August 12, 2025
C-356-25

RESOLUTION by Councillor Rimmer to approve the minutes of the Regular meeting of Council on August 12, 2025 with the following amendment:

C342-25 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 ~~waste~~ water testing. CARRIED CARRIED

UNFINISHED BUSINESS

2025 ABmunis Convention & Trade Show Meeting with the Honourable Dan Williams, Minister of Municipal Affairs
C357-25

RESOLUTION by Councillor Rimmer to submit a request to meet with Honourable Dan Williams, Minister of Municipal Affairs to discuss 3 potential topics at the 2025 Abmunis Convention & Trade Show November 12-14, 2025. CARRIED

David Rist, Environmental Consultant with the Village of Hines Creek, entered the meeting at 7:30 p.m. by teleconference to discuss with Council items he is working on for the Village.

David Rist,
Environmental Consultant & Economic Development Officer Report
C-358-25

David Rist left the meeting at 8:16 p.m.

RESOLUTION by Deputy Mayor Bjornson to receive David Rist's Report as information. CARRIED

Jason Cox, Public Works Foreman, left the meeting at 8:30 p.m.

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UNFINISHED BUSINESS CONT...

Schedule of Fees Bylaw 546-11 Review
C-359-25

RESOLUTION by Deputy Mayor Bjornson to have administration prepare a revised Schedule of Fees Bylaw as discussed and bring it back to Council for consideration.

CARRIED

REPORTS

RCMP Provincial Detachment statistics report April 1 to June 30, 2025.
C-360-25

RESOLUTION by Councillor Rimmer to receive the RCMP Provincial Detachment Statistics Report April 1 to June 30, 2025 as information.

CARRIED

CAO Report to Council
C-361-25

RESOLUTION by Deputy Mayor Bjornson to receive the CAO Report to Council as information.

CARRIED

Mighty Peace Tourism Association Meeting
C-362-25

RESOLUTION by Councillor Rimmer to receive the Mighty Peace Tourism Association Meeting report as information.

CARRIED

ACCOUNTS

PAYABLE
C-363-25

RESOLUTION by Deputy Mayor Bjornson to receive for information the cheque listing for council including cheques #20250436 to cheques #20250451 totaling \$33,221.95 (thirty-three thousand two hundred and twenty-one dollars and ninety-five cents).

CARRIED

NEW BUSINESS

Special Meeting Date Request by Council in Closed Session to discuss Labour
C-364-25

RESOLUTION by Councillor Rimmer that a Special Closed Session Meeting of Council be called for Thursday August 28, 2025 at 7:00 p.m. to discuss Labour.

CARRIED

CLOSED SESSION

Labour
C-365-25

RESOLUTION by Deputy Mayor Bjornson to close the meeting to the public as per Section 27 of the FOIP Act at 9:39 p.m.

CARRIED

CAO Walmsley and Administrative Assistant Kuntz were present during closed session.

Councillor Rimmer left the meeting during closed session at 9:44 p.m.

C-366-25

RESOLUTION by Deputy Mayor Bjornson to open the meeting to the public at 10:01 p.m.

ADJOURNMENT

Mayor Reintjes adjourned Regular Council meeting at 10:01 p.m.

Hazel Reintjes, Mayor

Leanne Walmsley, Chief Administrative Officer

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