

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE VILLAGE OF HINES CREEK, held in Council Chambers July 22, 2025 at 7:00 p.m.

PRESENT

Hazel Reintjes Mayor
Alison Bjornson Deputy Mayor
Len Rimmer Councillor

ATTENDING

Leanne Walmsley Chief Administrative Officer

CALL TO ORDER

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

APPROVAL OF AGENDA

July 22, 2025
C-307-25

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

- 4. Unfinished Business**
 - c) Peace Surveillance
- 5. Reports**
 - c) Parks Update

CARRIED

MINUTES

Regular Meeting of Council July 8, 2025
C-308-25

RESOLUTION by Councillor Rimmer to approve the minutes of the Regular Meeting of Council on July 8, 2025 with the following amendments :
C-303-25 RESOLUTION by Councillor Rimmer to receive the two-year funding commitment of \$300,000.00 from Clear Hills County, to assist in operating expenses and to receive the 25% incentive for commercially assessed properties in the amount of \$71,734.34 and to have administration prepare a written letter requesting to have the funds released for 2025.
and
C-306-25 RESOLUTION by Councillor Rimmer to approve a letter in support of the Grande Prairie Regional Hospital Foundation in their Grant Application for the Ken Sargent House, a vital project aimed at providing affordable, supportive accommodations for individuals and families.

CARRIED
CARRIED
CARRIED

UNFINISHED BUSINESS

Quantum Recreation Annual Playground Inspection and Protective Surfacing Report
C-309-25

RESOLUTION by Councillor Rimmer to authorize Public Works to repair/replace items they can in 2025 and budget for replacement equipment and additional pea gravel if needed, in 2026.

CARRIED

Peace Surveillance Camera Upgrade
C-310-25

RESOLUTION by Deputy Mayor Bjornson to authorize the purchase of 3 HDD 2TB upgrades to Municipal Complex, 1HDD 4TB upgrade to Lift Station and 3 hours of labour for installation in the amount of \$820.00 to Peace Surveillance Systems.

CARRIED

Delegation to Council from RCMP Fairview Detachment
C-311-25

RESOLUTION by Councillor Rimmer to request a delegation from Fairview RCMP Detachment Sergeant Fink to the next regular scheduled Council meeting to discuss crime within the Village of Hines Creek.

CARRIED

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE VILLAGE OF HINES CREEK, held in Council Chambers July 22, 2025 at 7:00 p.m.

REPORTS

June 2025 Raw
Water Usage
Tracking Report
C-312-25

RESOLUTION by Councillor Rimmer to receive the June 2025 Water Usage Tracking Report for information.

CARRIED

Chief Administrative
Officer Report
C-313-25

RESOLUTION by Deputy Mayor Bjornson to approve the request from Eddy Janzen to bale the hay on the Village Baseball Diamonds.

CARRIED

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-315-25

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

CARRIED

Parks Report
C-316-25

RESOLUTION by Deputy Mayor Bjornson to receive the Parks Update as information.

CARRIED

FINANCIAL

Financial Statement –
January 1st to June
30th, 2025
C-317-25

RESOLUTION by Councillor Rimmer to receive the January 1st to June 30th Financial Statement Report as information.

CARRIED

Tax Refund to
#317.000 for 2025
C-318-25

RESOLUTION by Councillor Rimmer to refund Roll #317.000 the portion for the time period of May 1, 2025 to December 31, 2025, minus the tax rebate already refunded.

CARRIED

ACCOUNTS

PAYABLE

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

NEW BUSINESS

2025 Summer
Municipal Leaders
Caucus Peace River
C-320-25

RESOLUTION by Deputy Mayor Bjornson to receive the rescheduling of the Summer Municipal Leaders' Caucus as information and authorize Councillors attendance at either Grande Prairie September 27, 2025 or at Clear Hills County October 10th, 2025.

CARRIED

Municipal Election
Advertising
C-321-25

RESOLUTION by Councillor Rimmer to advertise the Notice of Nomination Day by hanging a door notice on every residence within the Village of Hines Creek by September 15, 2025 and to advertise the Notice of Election Day by hanging a door notice on every residence within the Village of Hines Creek by October 13, 2025.

CARRIED

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE VILLAGE OF HINES CREEK, held in Council
Chambers July 22, 2025 at 7:00 p.m.

**ITEMS FOR
INFORMATION**

Introduction from the
New Commanding
Officer of the Alberta
Royal Canadian
Mounted Police
C-322-25

RESOLUTION by Deputy Mayor Bjornson to receive the introduction letter from Trevor Daroux, Commanding Officer for the Alberta Royal Canadian Mounted Police as information.

CARRIED

ADJOURNMENT

Mayor Reintjes adjourned the Regular Council meeting at 8:33 p.m.

Hazel Reintjes, Mayor

Leanne Walmsley, Chief Administrative Officer

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE VILLAGE OF HINES CREEK, held in Council
Chambers July 22, 2025 at 7:00 p.m.

**MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE VILLAGE OF HINES CREEK, held in Council
Chambers July 22, 2025 at 7:00 p.m.**