

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE VILLAGE OF HINES CREEK, held in Council Chambers July 8, 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
Dan & Megan Nikifourk	Mighty Peace Surveillance

**CALL TO ORDER**

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

**APPROVAL OF AGENDA**

July 8, 2025  
C-294-25

**RESOLUTION by Deputy Mayor Bjornson to approve the Agenda for July 8, 2025 Regular Meeting with the following additions:**

**Unfinished Business**

- b) Generator Plan Maintenance

**Reports**

- c) Parks

**Financial**

- c) Bank Reconciliation Month Ending June 2025

**CARRIED**

**MINUTES**

Regular Meeting of Council June 24, 2025  
C-295-25

**RESOLUTION by Councillor Rimmer to approve the minutes of the Regular Meeting of Council on June 24, 2025 with the following amendments :**

**C-284-25 RESOLUTION by Councillor Rimmer to receive the 2024 ~~Grand~~ Grant Projects Breakdown up to June 10, 2025 as information. CARRIED**

**C-287-25 RESOLUTION ~~BY~~ by Councillor Rimmer to receive for information the cheque listing for council including cheques #20250315 to cheques #20250344 totaling \$99,628.15 ( ninety- nine thousand, six hundred and twenty-eight dollars and fifteen cents). CARRIED CARRIED**

**DELEGATION**

Mighty Peace Surveillance

**Representative Dan Nikifourk from Mighty Peace Surveillance joined council members to discuss the camera system within the Village of Hines Creek.**

**Leanne Walmsley, Chief Administrative Officer, entered the meeting at 7:21 p.m.**

**Dan and Megan Nikifourk left the meeting at 7:45 p.m.**

C-296-25

**RESOLUTION by Councillor Rimmer to receive the discussions with Dan Nikifourk on the Camera System within the Village of Hines Creek as information and for Councillor Rimmer to schedule a meeting with RCMP and Mighty Peace Surveillance in Fairview to discuss the camera system within the Village of Hines Creek.**

**CARRIED**

**UNFINISHED BUSINESS**

Dave Shaw Memorial Facility  
Manager/Caretaker  
C-297-25

**RESOLUTION by Deputy Mayor Bjornson to approve the Dave Shaw Memorial Facility Manager/Caretaker job description with amendments as discussed and to advertise it.**

**CARRIED**

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Generator Plan  
Maintenance  
C-298-25

**RESOLUTION** by Councillor Rimmer for administration to contact the Insurance Broker for the Village of Hines Creek and find out the requirements for Generator Maintenance and inspections as per the current insurance policy.

**CARRIED**

**REPORTS**

June 2025 Water  
Usage Tracking  
Report  
C-299-25

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

**CARRIED**

Chief Administrative  
Officer Report  
C-300-25

**RESOLUTION** by Councillor Rimmer to receive the Chief Administrative Officers Report as information.

**CARRIED**

Parks Report  
C-301-25

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

**CARRIED**

**FINANCIAL**

2024 Annual FCSS  
Program Report  
C-302-25

**RESOLUTION** by Councillor Rimmer to receive the 2024 Annual FCSS Program Report as information.

**CARRIED**

Funding Request for  
Tax Incentives -  
Clear Hills County  
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 request to have the funds released for 2025.

**CARRIED**

Bank Reconciliation  
Month ending June  
2025  
C-304-25

**RESOLUTION** by Councillor Rimmer to receive the Bank Reconciliation Month ending June, 2025 as information.

**CARRIED**

**ACCOUNTS**

**PAYABLE**

C-305-25

**RESOLUTION** by Deputy Mayor Bjornson to receive for information the cheque listing for council including cheques #20250345 to cheques #20250380 totaling \$79,252.36 ( seventy- nine thousand, two hundred and fifty two dollars and thirty six cents).

**CARRIED**

**NEW BUSINESS**

Request for Letter of  
Support Ken Sargent  
House  
C-306-25

**RESOLUTION** by Councillor Rimmer to approve a letter in support of the Grand 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**

**ADJOURNMENT**

Mayor Reintjes adjourned the Regular Council meeting at 8:50 p.m.

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**Hazel Reintjes, Mayor**

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**Leanne Walmsley, Chief Administrative Officer**

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