

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE VILLAGE OF HINES CREEK, held in Council Chambers June 24, 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**

June 24, 2025  
C-273-25

**RESOLUTION by Deputy Mayor Bjornson to approve the Agenda for June 24, 2025 Regular Meeting with the following additions:**

**New Business**

e) Truck Parking

**Items for Discussion**

b) Walking Trail Park Maintenance

**CARRIED**

**MINUTES**

Special Meeting of Council June 6, 2025  
C-274-25

**RESOLUTION by Councillor Rimmer to approve the minutes of the Special Meeting of Council on June 6, 2025 with the following amendment :**

**Mayor Reintjes adjourned the ~~Regular~~ Special Council meeting at 6:29 p.m.**

**CARRIED**

Regular Meeting of Council June 10, 2025  
C-275-25

**RESOLUTION by Deputy Mayor Bjornson to approve the minutes of the Regular Meeting of Council on June 10, 2025 as presented.**

**CARRIED**

Special Meeting of Council June 11, 2025  
C-276-25

**RESOLUTION by Councillor Rimmer to approve the minutes of the Special Meeting of Council on June 11, 2025 as presented.**

**CARRIED**

**UNFINISHED BUSINESS**

Support for the Adoption of Alternative Bacterial Water Testing Methods  
C-277-25

**RESOLUTION by Deputy Mayor Bjornson for administration to submit to Abmunis for the adoption of Alternative Bacterial Water Testing Methods ensuring the safety and quality of drinking water is a top priority for all Alberta municipalities and if approved by the Municipal Governance Committee to present the resolution at the Abmunis Convention in Calgary November 14-17, 2025.**

**CARRIED**

Dave Shaw Memorial Facility Manager  
C-278-25

**RESOLUTION by Councillor Rimmer for administration to amend Policy No. 1400-12 for the Dave Shaw Memorial Complex Manager as discussed and present to Council at the next regular scheduled council meeting for review.**

**CARRIED**

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**REPORTS**

Water Treatment  
Plant – Clearwell  
Cleaning  
C-279-25

**RESOLUTION by Councilor Rimmer to receive the Water Treatment Plant - Clearwell Cleaning Report as information.**

**CARRIED**

North Peace Housing  
Foundation  
C-280-25

**RESOLUTION by Deputy Mayor Bjornson to receive the North Peace Housing Foundation Board Meeting Synopsis as information.**

**CARRIED**

Chief Administrative  
Officer Report  
C-281-25

**RESOLUTION by Councilor Rimmer authorizing administration to move forward with the purchase of the Reist 84” Roto Rake , 96” total with hydraulic angle and tilt from Big City Equipment in the amount of 18,500.00.**

**CARRIED**

C-282-25

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

**CARRIED**

**FINANCIAL**

Bank Reconciliation  
Month ending May  
2025  
C-283-25

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

**CARRIED**

2024 LGFF  
Breakdown as of  
June 10, 2025  
C-284-25

**RESOLUTION by Councillor Rimmer to receive the 2024 Grand Projects Breakdown up to June 10, 2025 as information.**

**CARRIED**

Local Government  
Fiscal Framework  
Funding 2025  
C-285-25

**RESOLUTION by Deputy Mayor Bjornson to receive the Local Government Fiscal Framework Funding as information and authorize administration to apply for grant funding as discussed.**

**CARRIED**

Canadian Community  
Building Funding  
2025  
C-286-25

**RESOLUTION by Deputy Mayor Bjornson to receive the Canadian Community Building Funding 2025 for information and authorize administration to apply for grant funding projects as discussed.**

**CARRIED**

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**ACCOUNTS**

**PAYABLE**

C-287-25

**RESOLUTION 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**

**NEW BUSINESS**

Planned Maintenance of the Generators

C-288-25

**RESOLUTION by Councillor Rimmer for administration to research more information regarding the proposal to perform Planned Maintenance on the Generators at the Village of Hines Creek facilities and present the information at the next regular scheduled council meeting.**

**CARRIED**

Playground Inspection

C-289-25

**RESOLUTION by Deputy Mayor Bjornson to approve Quantum Recreation to do an inspection on the Playground Equipment in the Village of Hines Creek.**

**CARRIED**

Real Property Governance-School Ownership

C-290-25

**RESOLUTION by Deputy Mayor Bjornson to receive for information the Real Property Governance-School Ownership Survey.**

**CARRIED**

Bulk Water Account Closure

C-291-25

**RESOLUTION by Deputy Bjornson to authorize administration to pay out the credit remaining in the amount of \$63.71 for accounts receivable account holder #271523 and close the bulk water account.**

**CARRIED**

**ITEMS FOR DISCUSSION**

Post Office Closures

C-292-25

**RESOLUTION by Councillor Rimmer to support Alberta, Northwest Territories and Nunavut CPAA (Canadian Postmasters and Assistants Association) by sending a letter to our MP's that our village is supporting the need for CPC (Canada Post Corporation) to keep the Post Office in Rural Alberta.**

**CARRIED**

Walking Trail Park Maintenance

C-293-25

**RESOLUTION by Deputy Mayor Bjornson to receive the Walking Trail Park Maintenance as information.**

**CARRIED**

**ADJOURNMENT**

Mayor Reintjes adjourned the Regular Council meeting at 9:19 p.m.

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Hazel Reintjes, Mayor

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Leanne Walmsley, Chief Administrative Officer

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