

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE VILLAGE OF HINES CREEK, held in Council Chambers May 13, 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

Dale Bond Director of Ken Sargent House

CALL TO ORDER

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

C-205-25

RESOLUTION by Deputy Mayor to place the Delegation presented by Dale Bond, Director of Ken Sargent House, first on the May 13, 2025 Agenda.

CARRIED

DELEGATION

Dale Bond
Ken Sargent House

Presentation by Dale Bond, from Grand Prairie Regional Hospital Foundation, promoting the construction of Ken Sargent House, an inclusive and affordable home where families can heal together while receiving medical care in Grand Prairie.

Dale Bond left the meeting at 7:25 p.m.

C-206-25

RESOLUTION by Deputy Mayor Bjornson to receive the Delegation presented by Dale Bond from the Grand Prairie Regional Hospital Foundation as information.

CARRIED

APPROVAL OF AGENDA

May 13, 2025
C-207-25

RESOLUTION by Deputy Mayor Bjornson to approve the Agenda for May 13, 2025 Regular Meeting with the following additions:

Unfinished Business

- e) Race Days
- f) Streetlights
- g) Setting meeting dates

Reports

- c) End of Steel Heritage Museum
- d) Might Peace Tourism

Closed Session

- a) Legal
- b) Personnel

CARRIED

MINUTES

Special Meeting of Council May 16,2025

C-208-25

RESOLUTION by Councillor Rimmer to approve the minutes of the Special Meeting of Council on May 16, 2025 as presented.

CARRIED

Regular Meeting of Council May 22,2025

C-209 -25

RESOLUTION by Deputy Mayor Bjornson to approve the minutes of the Regular Meeting of Council on May 22, 2025 with the following amendments,

~~**C-152-25 RESOLUTION by Councillor Rimmer to receive the Proposed Subdivision PW,NW,32,83,4,W6M,PT Railway Plan 4060E0, and PT Closed Government Road Allowance (Lying within (NW,331,83,4 W6M),Village of Hines Creek as information. CARRIED**~~

C-152-25 RESOLUTION by Councillor Rimmer to receive the Proposed Subdivision PW-NW-32-83-4-W6M, PT Railway Plan 4060E0, and PT Closed Government Road Allowance (Lying within (NE-31-83-4-W6M),Village of Hines Creek as information. CARRIED

CARRIED

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE VILLAGE OF HINES CREEK held in Council

Chambers May 13, 2025 At 7:00 p.m.

Special Meeting of
Council May 29, 2025
C-210-25

RESOLUTION by Councillor Rimmer to approve the minutes of the Special Meeting of Council May 29, 2025 as presented.

CARRIED

**UNFINISHED
BUSINESS**

Bylaw No. 630-25
C-211-25

RESOLUTION by Deputy Mayor Bjornson that Council gives 3rd reading of Bylaw No. 630-25, A Bylaw of the Village of Hines Creek, in the Province of Alberta, regarding the establishment of fees for Fire Services and the collection of costs related to Emergency Incident.

CARRIED

Bylaw No 631-25
C-212-25

RESOLUTION by Councillor Rimmer that Council gives 2nd reading of Bylaw No. 631-25, A Bylaw of the Village of Hines Creek, in the Province of Alberta, to amend Bylaw No. 601-20 to Establish Procedure and Conduct of Electronic Public Meetings.

CARRIED

C-213-25

RESOLUTION by Deputy Mayor Bjornson that Council gives 3rd reading of Bylaw No. 631-25, A bylaw of the Village of Hines Creek, in the Province of Alberta, to amend Bylaw No. 601-20 to Establish Procedure and Conduct of Electronic Public Meetings.

CARRIED

Design Proposal For
Dave Shaw Memorial
Complex Kitchen
C-214-25

RESOLUTION by Councillor Rimmer to table the discussions on the design proposal for the Dave Shaw Memorial Complex Kitchen until such a time that Council members can attend the facility and inspect the area for reconstruction.

CARRIED

Dave Shaw Memorial
Facility Manager
C-215-25

RESOLUTION by Deputy Mayor Bjornson to table the discussion on the Dave Shaw Memorial Facility Manager until future information on possible applicants.

CARRIED

Race Days
C-216-25

RESOLUTION by Deputy Mayor Bjornson to proceed with Race Days plans and activities as discussed.

CARRIED

Streetlights
C-217-25

RESOLUTION by Deputy Mayor Bjornson to receive the discussions on the Streetlights within the Village of Hines Creek as information.

CARRIED

Setting Meeting dates
C-218-25

RESOLUTION by Deputy Mayor Bjornson to proceed with scheduled Meeting Dates as discussed.

CARRIED

C-219-25

RESOLUTION by Deputy Mayor Bjornson to approve the May 2025 Newsletter with amendments as discussed.

CARRIED

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REPORTS

Chief Administrative
Officer Report
C-220-25

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

CARRIED

April, 2025 Water
Usage Tracking
Report
C-221-25

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

CARRIED

End of Steel Heritage
Museum Report
C-222-25

RESOLUTION by Councillor Rimmer to receive the End of Steel Heritage Museum Report as information.

CARRIED

Mighty Peace
Tourism Report
C-223-25

RESOLUTION by Councillor Rimmer to receive the Mighty Peace Tourism Report as information.

CARRIED

FINANCIAL

Bank Reconciliation
Month Ending April
2025
C-224-25

RESOLUTION by Deputy Mayor Bjornson to receive the Bank Reconciliation Month Ending April 2025 as information.

CARRIED

ACCOUNTS

PAYABLE

C-225-25

RESOLUTION by Deputy Mayor Bjornson to receive cheque listing for Council including cheque # 20250220 to cheque # 20250254 totaling \$64,996.30 (sixty four thousand, nine hundred and ninety six dollars and thirty cents) for information.

CARRIED

**ITEMS FOR
DISCUSSION**

2025 Alberta
Municipal leaders
Caucuses
C-226-25

RESOLUTION by Deputy Mayor Bjornson to receive the 2025 Alberta Municipal Leaders Caucuses as information.

CARRIED

Second Phase of
Engagement to
Enhance Water
Availability in
Alberta
C-227-25

RESOLUTION by Councillor Rimmer to receive the Alberta Environment and Protected Areas Second Phase of Engagement to Enhance Water Availability in Alberta for information and for administration to monitor any upcoming changes to the Water Act.

CARRIED

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**ITEMS FOR
INFORMATION**

Electrical
Distribution System

Letter of Support
Alternative Testing
Methods for Bacterial
water Testing
C-228-25

RESOLUTION by Deputy Mayor Bjornson to receive the Electrical Distribution System -2024 Franchise Report and the Letter of Support -Alternative Testing Methods for Bacterial water Samples for information.

CARRIED

Mayor Reintjes called a brief recess at 9:51 p.m.

Executive Assistant Eleanor Smith left the meeting at 9:51 p.m.

Mayor Reintjes reconvened the meeting at 9:54 p.m. with all members of Council and CAO Walmsley present.

CLOSED SESSION

C-229-25

RESOLUTION by Councillor Rimmer to close the meeting to the public as per section 27 of the Foip Act at 9:54 p.m.

CARRIED

C-230-25

RESOLUTION by Deputy Mayor Bjornson to open the meeting to the public with all members of Council and CAO Walmsley present at 10:30 p.m.

CARRIED

C-231-25

RESOLUTION by Councillor Rimmer to refer discussions on Tax Cancellations to the next scheduled Budget meeting on Wednesday, May 21 at 5:30 p.m. in the Council Chambers.

CARRIED

ADJOURNMENT

Mayor Reintjes adjourned the Regular Council meeting at 10:40 p.m.

Hazel Reintjes, Mayor

Leanne Walmsley, Chief Administrative Officer

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