

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE VILLAGE OF HINES CREEK, held in Council Chambers May 27, 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

May 27, 2025
C-238-25

RESOLUTION by Deputy Mayor Bjornson to approve the Agenda for May 27, 2025 Regular Meeting with the following additions:

Unfinished Business

- c) Dave Shaw Memorial Complex Manager Policy

Reports

- b) Race Day Activities Report

New Business

- b) Park Inspections.

CARRIED

MINUTES

Regular Meeting of Council May 13, 2025
C-239-25

RESOLUTION by Deputy Mayor Bjornson to approve the minutes of the Regular Meeting of Council on May 13, 2025 with the following corrections:

C-205-25 RESOLUTION by Deputy Mayor Bjornson to place the Delegation presented by Dale Bond, Director of Ken Sargent House, first on the May 13, 2025 Agenda. CARRIED

C-206-25 RESOLUTION by Deputy Mayor Bjornson to receive the Delegation presented by Dale Bond from the ~~Grand~~ Grande Prairie Regional Hospital Foundation as information. CARRIED

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~~ *Mighty* Peace Tourism

Closed Session

- a) Legal
- b) Personnel

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 Response. CARRIED.

C-215-25 RESOLUTION by Deputy Mayor Bjornson to table the discussion on the Dave Shaw Memorial Facility Manager until future information on applicants is obtained. CARRIED

Special Operating & Capital Budget Meeting May 21, 2025.

C-240-25

RESOLUTION by Deputy Mayor Bjornson to approve the minutes of the Special Operating and Capital Budget meeting for May 21, 2025 as presented. CARRIED

UNFINISHED BUSINESS

Dave Shaw Memorial Complex Facility Manger Policy 1400-12

C-241-25

RESOLUTION by Councillor Rimmer to table discussions on Policy 1400-12 until the June 10, 2025 Regular meeting of Council. CARRIED

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REPORTS

Chief Administrative
Officers Report
C-242-25

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

Race Day Activities
Report
C-243-25

**RESOLUTION by Deputy Mayor Bjornson to receive the Race Day Activities Report as
information. CARRIED**

ACCOUNTS

PAYABLE

C-244-25

**RESOLUTION by Councillor Rimmer to receive cheque listing for Council including cheque
#20250255 to cheque #20250274 totaling \$25,092.08 (twenty-five thousand and ninety-two
dollars and eight cents) for information. CARRIED**

NEW BUSINESS

Municipal Policing
Costs and the Police
Funding Model
C-245-25

**RESOLUTION by Deputy Mayor Bjornson to receive the Municipal Policing Costs and the
Police Funding Model as information. CARRIED**

Park Inspection
Policies 1400-05 &
1400-11
C-246-25

**RESOLUTION by Deputy Mayor Bjornson to approve Councillor Rimmer amend the Park
Inspection Policies and bring to administration for placement on the Agenda for the June 10,
2025 Regular Meeting of Council for consideration. CARRIED**

ADJOURNMENT

Mayor Reintjes adjourned the Regular Council meeting at 8:09 p.m.

Hazel Reintjes, Mayor

Leanne Walmsley, Chief Administrative Officer

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