

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held in
Council Chambers April 6, 2021 at 5:00 p.m.**

Present: Mayor Reintjes
Deputy Mayor Zavisha
Councillor Bjornson

Attending: Chief Administrative Officer Walmsley
Executive Assistant Lund

CALL TO ORDER

Mayor Reintjes called the meeting to order at 5:04 p.m.

AGENDA

C-128-21 RESOLUTION by Councillor Bjornson to adopt the agenda for the April 6, 2021 Special Meeting of Council. CARRIED.

a. 2021 Operating Budget

C-129-21 RESOLUTION by Deputy Mayor Zavisha to receive the 2021 Operating Budget with amendments as discussed. CARRIED.

b. 2021 Capital Budget

c. 2022 Capital Budget

C-130-21 RESOLUTION by Councillor Bjornson to receive a zero 2020 Capital Budget, a 2021 Capital Budget as presented in the amount of \$513,218.40 (Five hundred thirteen thousand two hundred and eighteen dollars and forty cents), and to prioritize the Capital projects for 2022 as follows:

- 1. Generator at Lift Station**
- 2. Tax Recovery**
- 3. Paving repairs on 10th Street and 2nd Avenue**
- 4. Gravel and road repair on 7th Avenue**
- 5. Fire Panel at the Arena**

CARRIED.

CLOSED SESSION

C-131-21 RESOLUTION by Councillor Bjornson that Council close the meeting to the public at 6:43 p.m. as per FOIP Section 27 Legal. CARRIED.

Chief Administrator Officer Walmsley and Executive Assistant Lund were present for Closed Session.

C-132-21 RESOLUTION by Deputy Mayor Zavisha that Council open the meeting to the public at 7:00 p.m. CARRIED.

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C-133-21 RESOLUTION by Councillor Bjornson that Notice to the Public is hereby given for the Village of Hines Creek to apply for the Hines Creek Registry Opportunity – Village of Hines Creek #AB-2021-01358 Solicitation #MVRA-CA-2021-001 and to set a Public Hearing date for May 11, 2021 at 7:00 p.m held by teleconference. CARRIED.

ADJOURNMENT

Mayor Reintjes adjourned the meeting at 6:59 p.m.

Hazel Reintjes, Mayor

Leanne Walmsley, Chief Administrative Officer