

MINUTES OF THE SPECIAL OPERATING AND CAPITAL MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held in the Municipal Office January 20, 2022 at 5:00 p.m.

Present: Mayor Reintjes
Deputy Mayor Bjornson
Councillor Rimmer

Attending: Chief Administrative Officer Walmsley
Executive Assistant Lund

CALL TO ORDER

Mayor Reintjes called the meeting to order at 5:20 p.m.

AGENDA

Additions to Agenda
New Business
a. Christmas Decorations

C-026-22 RESOLUTION by Deputy Mayor Bjornson to adopt the agenda with the addition for the January 20, 2022 Operating & Capital Meeting of Council CARRIED.

Executive Assistant Lund left meeting at 6:05 p.m.,

NEW BUSINESS

a. Operating Budget

C-027-22 RESOLUTION by Councillor Rimmer to transfer from the Operating budget the following amounts to Capital Reserves

Reserve Uncollectable Taxes - GL #4-00-00-761-00	\$60,000.00
Water Treatment Plant – GL #4-41-00-761-00	\$36,000.00

CARRIED.

Deputy Mayor Bjornson and Councillor Rimmer left meeting at 8:56 p.m.
Deputy Mayor Bjornson and Councillor Rimmer re-entered meeting at 8:58 p.m.

C-028-22 RESOLUTION by Deputy Mayor Bjornson to refer the following agenda items from the January 20, 2022 Special Operating & Capital Budget Meeting to Unfinished Business January 25, 2022 Regular Council Meeting

- b. Reserves**
- c. Capital Budget**
- d Clear Hills Funding for 2021**
- e. Christmas Decorations**

CARRIED.

ADJOURNMENT

Mayor Reintjes adjourned the meeting at 9:42 p.m.

Hazel Reintjes, Mayor

Leanne Walmsley, Chief Administrative Officer