

**MINUTES OF THE SPECIAL OPERATING & CAPITAL BUDGET MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held in Council Chambers October 13, 2021 at 7:00 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 7:00 p.m.

**AGENDA**

Additions to Agenda  
New Business  
g. IT Service  
h. Teleconference System  
i. Generator Quote

**C-382-21 RESOLUTION by Councillor Bjornson to adopt the agenda with the additions for the October 13, 2021 Special Operating and Capital Budget Meeting of Council. CARRIED.**

**NEW BUSINESS**

a. 2022 Draft Operating Budget  
b. 2022 Projects  
c. Request for More Street Lighting  
d. Sidewalk Rehabilitation Project 201-05329-00  
e. 2022 Capital Budget – 5 Year Plan

**C-383-21 RESOLUTION by Councillor Bjornson to transfer \$22,000.00 from the Bulk Water Capital Reserve, \$9,518.34 from the Fire Equipment Capital Reserve, and \$95.62 from the Fire Mobile Capital Reserve to the Public Works Capital Reserve in the total amount of \$31,613.96. CARRIED.**

f. Quantum Recreation Full Annual Playground Inspection 2021

**C-384-21 RESOLUTION by Councillor Bjornson to proceed with the Playground repairs as outlined in the Quantum Recreation Full Annual Playground Inspection 2021 and to be funded from the Recreation (Parks) Capital Reserve. CARRIED.**

g. IT Service

**C-385-21 RESOLUTION by Councillor Bjornson to budget \$12,000.00 for IT Service in the 2022 Operating Budget. CARRIED.**

h. Teleconference System  
i. Generator Quote

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**C-386-21 RESOLUTION by Councillor Bjornson to apply for capital grant funding under the Municipal Sustainability Initiative (MSI) and Gas Tax Fund for the purchase of a Lift Station Generator and Infrastructure Projects as follows:**

- **7th Avenue Road Rehabilitation from 8th Street to 10th Street – Road repair only – no pavement**
- **5th Avenue Road Repair – 5m Long x 10m Wide**
- **3rd Avenue & 10 Street and 1st Avenue Road Rehabilitation**

**CARRIED.**

**C-387-21 RESOLUTION by Deputy Mayor Zavisha to receive the Draft 2022 to 2024 Operating Budget as information. CARRIED.**

**ADJOURNMENT**

Mayor Reintjes adjourned the meeting at 9:02 p.m.

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Hazel Reintjes, Mayor

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Leanne Walmsley, Chief Administrative Officer