

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held in Council Chambers on March 1, 2022 at 8:30 a.m.**

Present: Mayor Reintjes  
Councillor Rimmer

Teleconference: Deputy Mayor Bjornson

Attending: Chief Administrative Officer Walmsley

**CALL TO ORDER**

Mayor Reintjes called the meeting to order at 8:31 a.m.

**AGENDA**

**C-104-22 RESOLUTION by Deputy Mayor Bjornson to adopt the agenda for the March 1, 2022 Special Meeting of Council. CARRIED.**

**NEW BUSINESS**

a. Clear Hills County Request

**C-105-22 RESOLUTION by Councillor Rimmer to request from Clear Hills County unconditional funding of \$300,000 annually, plus a 25% tax incentive to ratepayers, and any additional funding to be reviewed annually at Joint Meeting of Councils. CARRIED.**

b. Hines Creek Composite Playground Project

**C-106-22 RESOLUTION by Deputy Mayor Bjornson to send a letter of support to the Hines Creek Composite Parent Association to apply for a grant from the Co-op Community Spaces to replace the old playground at the School. CARRIED.**

c. CN Surplus Property

**C-107-22 RESOLUTION by Councillor Rimmer to receive the CN Surplus Property as information. CARRIED.**

**ADJOURNMENT**

Mayor Reintjes adjourned the meeting at 10:17 a.m.

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Hazel Reintjes, Mayor

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Leanne Walmsley, Chief Administrative Officer