

**MINUTES OF THE SPECIAL OPERATING AND CAPITAL MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held in Council Chambers May 19, 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 5:16 p.m.

**AGENDA**

Additions to Agenda  
m. ATCO Forecast  
n. Blue Cross Recreation Grant  
o. Arena Painting  
p. End of Steel Museum Supervision  
q. Museum End of Steel Bulk Water

**C-246-22 RESOLUTION by Deputy Mayor Bjornson to adopt the agenda with the additions for the May 19, 2022 Special Operating & Capital Meeting of Council CARRIED.**

f. Harmonic Filter Replacement

**C-247-22 RESOLUTION by Deputy Mayor Bjornson to purchase a new Active Harmonic Filter and to replace all the UF Filters at Water Treatment Plant and to fund purchases from the Capital Reserve – Water Treatment Plant. CARRIED.**

g. Server & Computer Replacement

**C-248-22 RESOLUTION by Councillor Rimmer to proceed with Server & Computer Replacement from Trinus Stress Free IT to fund expenditure from the Capital Reserve – General. CARRIED.**

h. Security System Upgrade

**C-249-22 RESOLUTION by Councillor Rimmer to budget for upgrading the security system and cameras in 2022 Operating & Capital Budget and to investigate product reviews and quotes and bring back to Council at future Council Meeting. CARRIED.**

i. Librarian/Fire Department Assistant

**C-250-22 RESOLUTION by Deputy Mayor Bjornson that this Council supports the job sharing of the two positions of the Hines Creek Municipal Librarian and Clear Hills County Hines Creek Fire Department Assistant. CARRIED.**

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j. Council Committee Meetings

- C-251-22 RESOLUTION by Deputy Mayor Bjornson to revise the Honorarium Payment to Council Policy 100-05 and Council Committee Meetings Policy 100-30 as discussed and bring back to a future Council Meeting. CARRIED.**

k. Fitness Center Rules & Regulations Policy 900-04

- C-252-22 RESOLUTION by Deputy Mayor Bjornson to adopt the revised Fitness Center Rules & Regulations Policy 900-04 with amendments as discussed. CARRIED.**

l. Request for More Street Lighting

- C-253-22 RESOLUTION by Deputy Mayor Bjornson to quote the price of placing a street light on the corner of 1 Avenue and 10 Street and to bring back the pricing to a future Council Meeting. CARRIED.**

m. ATCO Forecast

- C-254-22 RESOLUTION by Deputy Mayor Bjornson to report to ATCO on forecasting possible changes in the Village as discussed. CARRIED.**

n. Blue Cross Recreation Grant

- C-255-22 RESOLUTION by Councillor Rimmer to proceed with application to Blue Cross Recreation Grant for rubber matting on the floor of the Fitness Center in the amount of \$50,000.00. CARRIED.**

o. Arena Painting

- C-256-22 RESOLUTION by Councillor Rimmer to investigate and research quotes on interior and exterior painting for the Dave Shaw Memorial Complex and bring back to Council at a future Meeting. CARRIED.**

p. End of Steel Museum Supervision

- C-257-22 RESOLUTION by Deputy Mayor Bjornson to contact the End of Steel Museum authorizing Public Works Foreman Cox or his designate to check in on Summer Students at the Museum once a day or as scheduled. CARRIED.**

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q. End of Steel Museum Bulk Water

**C-258-22 RESOLUTION by Councillor Rimmer to rescind motion C-236-13: “C-236-13 MOTION by Councillor Stark to approve the supply of 2000 gallons of water free of charge to the End of Steel Museum each fiscal year. CARRIED.” And to approve the supply of 22.75 m<sup>3</sup> of Bulk Water free of charge to the End of Steel Museum each fiscal year. CARRIED.**

e. Grant Funding

**C-259-22 RESOLUTION by Deputy Mayor Bjornson to receive the Grant Funding as information. CARRIED.**

Council recessed at 8:00 p.m.

Council reconvened with all members and administration present at 8:05 p.m.

a. 2022 Operating Budget

b. Capital Budget

c. Capital Budget Items

d. Audited Financial Statement December 31, 2021 and Financial Statement as of April 30, 2022

**C-260-22 RESOLUTION by Deputy Mayor Bjornson for administration to implement changes to the 2022 Operating and Capital Budget as discussed and to present the amended budget to Council at the Regular Meeting on June 14, 2022. CARRIED.**

**ADJOURNMENT**

Mayor Reintjes adjourned the meeting at 9:24 p.m.

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Hazel Reintjes, Mayor

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Leanne Walmsley, Chief Administrative Officer