

MINUTES OF THE SPECIAL OPERATING AND CAPITAL BUDGET MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held in Council Chambers November 14, 2022 at 7:00 p.m.

Present: Mayor Reintjes
Deputy Mayor Bjornson
Councillor Rimmer

Attending: Chief Administrative Officer Walmsley

CALL TO ORDER

Mayor Reintjes called the meeting to order at 7:03p.m.

AGENDA

C-555-22 RESOLUTION by Councillor Rimmer to adopt the agenda with the amendment to move the Closed Session to the beginning of the meeting, for the November 14, 2022 Special Operating & Capital Budget Meeting of Council. CARRIED.

CLOSED SESSION

C-556-22 RESOLUTION by Deputy Mayor Bjornson that Council closes the meeting to the public at 7:06 p.m. as per FOIP Section 17, Personnel. CARRIED.

Chief Administrative Officer Walmsley left the meeting at 7:06 pm.

C-557-22 RESOLUTION by Deputy Mayor Bjornson that this Council open the meeting to the public at 7:25 p.m. CARRIED.

Chief Administrative Officer Walmsley entered the meeting at 7:25 pm

UNFINISHED BUSINESS

- a. 2023 Capital Budget
- b. 2023 Operating Budget

C-558-22 RESOLUTION by Councillor Rimmer to submit a request for funding for the 2023 Budget year to Clear Hills County, for consideration. CARRIED.

ADJOURNMENT

Mayor Reintjes adjourned the meeting at 9:58 p.m.

Hazel Reintjes, Mayor

Leanne Walmsley, Chief Administrative Officer