

**MINUTES OF THE SPECIAL OPERATING AND CAPITAL BUDGET MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held in Council Chambers April 19, 2023 at 5:45 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 5:46 p.m.

**AGENDA**

- a. Additions/Deletions to Agenda

**C-136-23 RESOLUTION by Deputy Mayor Bjornson to adopt the agenda for the April 19, 2023, Special Operating & Capital Budget Meeting of Council. CARRIED**

**MINUTES**

**PUBLIC HEARING**

**DELEGATIONS**

**UNFINISHED BUISNESS**

**REPORTS**

**FINANCIAL**

- a. 2023-2026 3 Year Operating Budget

**Council recessed at 5:33 p.m. for Supper.**

**Council reconvened with all members present at 6:02 p.m.**

**C-137-23 RESOLUTION by Deputy Mayor Bjornson to table the 2023-2026, 3 Year Operating Budget until the Regular Meeting of Council on April 25, 2023. CARRIED**

- b. Quotes for Roadside Signage

**C-138-23 RESOLUTION by Councillor Rimmer to receive the Quotes for Roadside Signage as Information. CARRIED**

- c. January to April Fiscal Year 2023 Report

**C-139-23 RESOLUTION by Deputy Mayor Bjornson to receive the January to April Fiscal Year 2023 Report as Information. CARRIED**

- d. 2023-2027 5 Year Capital Budget

**Councillor Rimmer left the meeting at 6:15 p.m.**

**Councillor Rimmer joined the meeting at 6:18 p.m.**

**C-140-23 RESOLUTION by Councillor Rimmer to table the 2023-2027 5 year Capital Budget until the Regular Meeting of Council on April 25, 2023. CARRIED**

- e. Capital Project Breakdown Reports for 2023 Projects

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**C-141-23 RESOLUTION by Deputy Mayor Bjornson receive the Capital Project Breakdown Reports for 2023 Projects as Information. CARRIED**

**CLOSED SESSION**

**C-142-22 RESOLUTION by Deputy Mayor Bjornson that Council closes the meeting to the public at 8:44 p.m. as per FOIP Section 17 Personnel. CARRIED**

**Chief Administrative Officer Walmsley left the meeting at 8:27 p.m.**

**Chief Administrative Officer Walmsley entered the meeting at 8:45 p.m.**

**C-143-23 RESOLUTION by Councillor Rimmer that Council reverts to Regular Session at 8:55 p.m. CARRIED**

**ADJOURNMENT**

Mayor Reintjes adjourned the meeting at 8:58 p.m.

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Hazel Reintjes, Mayor

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Leanne Walmsley, Chief Administrative Officer