

**MINUTES OF THE SPECIAL OPERATING AND CAPITAL BUDGET MEETING
OF THE COUNCIL OF THE VILLAGE OF HINES CREEK,
Held in Council Chambers May 06, 2024, AT 5:00 p.m.**

PRESENT

Hazel Reintjes	Mayor
Len Rimmer	Councillor
Alison Bjornson	Deputy Mayor

ATTENDING

Leanne Walmsley	Chief Administrative Officer (CAO)
Stacey Basnett	Recording Secretary
Jason Cox	Public Works Foreman

Mayor Reintjes called the meeting to order at 5:00 p.m.

**ACCEPTANCE OF
AGENDA**

C-204-24

RESOLUTION by Deputy Mayor Bjornson to adopt the agenda of the May 06, 2024, Special Operating and Capital Budget Council Meeting as presented.

CARRIED

**UNFINISHED
BUSINESS**

Water Rates
C-205-24

RESOLUTION by Councilor Rimmer to accept the water rate comparisons for information.

CARRIED

FINANCIAL

Financial Statement –
January – April 2024
C-206-24

RESOLUTION by Deputy Mayor Bjornson to receive the Financial Statement January – April 2024 for information.

CARRIED

BYLAW

Hines Creek Water
Restrictions Bylaw
C-207-24

RESOLUTION by Deputy Mayor Bjornson to amend Bylaw No. 625-24 “A Bylaw of the Village of Hines Creek, in the province of Alberta, for the purpose of restricting water use on a fair and equitable basis during periods of water shortages, and restricting water use so that water is available for emergency purposes” and return the Bylaw to the May 28th Regular Council Meeting for review.

CARRIED

Water Conservation
Letter
C-208-24

RESOLUTION by Councilor Rimmer to send a bulk mail out to the Village of Hines Creek and Clear Hills County Residents with post office boxes in Hines Creek explaining the water conservation as discussed.

CARRIED

Mayor Reintjes called for a Recess at 5:06 p.m.
Mayor Reintjes Reconvened the meeting at 5:18 p.m.

CLOSED SESSION

C-209-24

RESOLUTION by Deputy Mayor Bjornson to close the meeting to the public as per Section 27, of FOIP at 7:09 p.m.

CARRIED

All members of Council, CAO Walmsley, Public Works Foreman Cox, and Recording Secretary Basnett were present.

C-210-24

RESOLUTION by Deputy Mayor Bjornson to open the meeting to the public as per Section 27, of FOIP at 7:37 p.m.

CARRIED

C-211-24

RESOLUTION by Councilor Rimmer to approve the application for the acquisition of Land and the construction of a park under the Local Government Funding Formula in the amount of \$150,000.00 as discussed.

CARRIED

FINANCIAL

2024-2029 5-year
Capital Budget
C-212-24

RESOLUTION by Councilor Rimmer to approve the 2024-2029 5-year Capital Budget with the revisions as discussed.

CARRIED

Operating Budget
C-213-24

RESOLUTION by Deputy Mayor Bjornson to approve the 2024-2027 3-year Operating Budget with amendments.

CARRIED

ADJOURNMENT

Mayor Reintjes adjourned the meeting at 8:27 p.m.

Hazel Reintjes, Mayor

Leanne Walmsley, Chief Administrative Officer