

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held in Council Chambers October 18, 2023, at 4:30 p.m.**

Present: Mayor Reintjes  
Deputy Mayor Bjornson  
Councillor Rimmer

Attending: Chief Administrative Officer Walmsley

**1. CALL TO ORDER**

Mayor Reintjes called the meeting to order at 4:32 p.m.

**2. AGENDA**

**C-375-23 RESOLUTION by Councillor Rimmer to adopt the agenda for the October 18, 2023, Special Meeting of Council as presented. CARRIED.**

**3. NEW BUSINESS**

1. Development Plan
  - a. Layout
  - b. Porta Potties
  - c. Fencing
    - i. Internal Fencing
    - ii. Perimeter Fencing
2. Funding Development & Authorizing Expenditures
3. Onsite Project Supervision

**C-376-23 RESOLUTION by Deputy Mayor Bjornson to move Phase 1 layout as described below:**

**Sliding hill and skating rink concept  
Contour & Compact hill  
Dig out slough area and signage.  
Fencing on top of sliding hill and the runway at the bottom of the hill. CARRIED.**

**C-377-23 RESOLUTION by Councillor Rimmer to request porta potties be placed at the base of the hill along with property signage in preparation for winter usage. CARRIED.**

**C-378-23 RESOLUTION by Deputy Mayor Bjornson that heavy duty fencing be placed on top of the hill and temporary fencing be placed at the bottom, of the hills in preparation for the 2023 -2024 year. CARRIED.**

**C-379-23 RESOLUTION by Councillor Rimmer that funding for the Phase 1 expenditures be taken out of the Recreation Reserve. CARRIED.**

**C-380-23 RESOLUTION by Deputy Mayor Bjornson to authorize Councillor Rimmer as Onsite Project Supervisor. CARRIED.**

**4. ADJORNMENT**

Mayor Reintjes adjourned the meeting at 5:31 p.m.

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Hazel Reintjes, Mayor

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Leanne Walmsley, Chief Administrative Officer