

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF HINES CREEK, held in Council Chambers June 25, 2024, at 7:00 p.m.

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Bike Park Mogel
Construction Work
C-311-24

RESOLUTION by Councillor Rimmer to request from Superior Landscaping cost estimates on dirt and machine hour rates subject to the final design plans of the pump track structure. CARRIED.

2023 Municipal Indicators
Response
C-312-24

RESOLUTION by Deputy Mayor Bjornson to have administration prepare performance responses to Indicator #4 Tax Collection Rate and Indicator #11 Investment in Infrastructure prior to the deadline of September 1, 2024 CARRIED.

Village Promotional Items
C-313-24

RESOLUTION by Councillor Rimmer to authorize administration purchase re-sale promotional items for the Village in the amount of \$2,000.00. CARRIED.

Gift Bag Promotional Items
for Asclepius Camp.

ITEMS FOR DISCUSSION

Alignment of Priorities for
our Northern Region
C-314-24

RESOLUTION by Councillor Rimmer to receive Alignment of Priorities for our Northern Region letter as information. CARRIED.

**ITEMS FOR
INFORMATION**

North Peace Housing
Foundation Strategic Plan
2024-2029
C-315-24

RESOLUTION by Deputy Mayor Bjornson to receive the 2024-2029 North Peace Housing Foundation Strategic Plan update as information. CARRIED.

CLOSED SESSION

Legal – Land
C-316-24

RESOLUTION by Councillor Rimmer to close the meeting to the public as per Section 16, of FOIP Act at 8:41 pm. CARRIED.

Tax Recovery Public Auction
Date.

All Council members, CAO Walmsley and Recording Secretary Basnett were present during Closed Session.

C-317-24

RESOLUTION by Deputy Mayor Bjornson to open the meeting to the public as per Section 16, of FOIP Act at 8:32 pm. CARRIED.

C-318-24

RESOLUTION by Councillor Rimmer to set the Tax Recovery Public Auction date for September 10, 2024 at the regular Council meeting at 7:00 pm, to also set the reserve bids on tax recovery properties as reasonably close as possible to the market value for the parcel as per discussed.

CARRIED.

ADJOURNMENT

Mayor Reintjes adjourned the July 9, 2024, Regular Council meeting at 9:30 p.m.

Hazel Reintjes, Mayor

Leanne Walmsley, Chief Administrative Officer