

MINUTES OF THE SPECIAL MEETING OF COUNCIL OF THE VILLAGE OF HINES CREEK, held in Council Chambers
APRIL 16, 2025 at 5:30 p.m.

PRESENT

Hazel Reintjes Mayor
Alison Bjornson Deputy Mayor
Len Rimmer Councillor

ATTENDING

Leanne Walmsley Chief Administrative Officer

CALL TO ORDER

Mayor Reintjes called the meeting to order at 5:30 p.m.

**APPROVAL OF
AGENDA**

April 16, 2025
C-171-25

RESOLUTION by Deputy Mayor Bjornson to approve the Agenda for April 16, 2025 Special Meeting with the following additions:

Closed Session

- a) Salary Review

CARRIED

FINANCIAL

2025-2028 Operating
Budget
C-172-25

RESOLUTION by Deputy Mayor Bjornson to receive the Operating Budget discussions for information and table until the 2024 Financial Statement is discussed.

CARRIED

Capital Budget
Projects
C-173-25

RESOLUTION by Councillor Rimmer to implement the Capital Budget Projects as discussed.

CARRIED

2024 Financial
Statement
C-174-25

RESOLUTION by Deputy Mayor Bjornson to table the 2024 Financial Statement until administration reviews the statement with the Auditor.

CARRIED

C-175-25

RESOLUTION by Councillor Rimmer to close the meeting to the public at 9:30 p.m.

CARRIED

CAO Walmsley was present during Closed Session

C-176-25

RESOLUTION by Councillor Rimmer to open the meeting to the public with all members of Council and CAO Walmsley present at 10:31 p.m.

C-177-25

RESOLUTION by Deputy Mayor Bjornson to schedule an Operating Budget Meeting April 29, 2025 at 5:30 p.m. and to move forward with a 3% Cost of Living Adjustment (COLA) increase across the board retro to January 1, 2025 .

CARRIED

ADJOURNMENT

Mayor Reintjes adjourned the Special Council meeting at 10:33 p.m.

Hazel Reintjes, Mayor

Leanne Walmsley, Chief Administrative Officer

