

MINUTES OF THE SPECIAL MEETING OF COUNCIL OF THE VILLAGE OF HINES CREEK, held in Council Chambers
AUGUST 6, 2025 at 4:30 p.m.

PRESENT

Hazel Reintjes	Mayor
Alison Bjornson	Deputy Mayor
Len Rimmer	Councillor

ATTENDING

Due to the confidential nature of the Closed Session item, Hazel Reintjes served as the Recording Secretary

CALL TO ORDER

Mayor Reintjes called the meeting to order at 4:30 p.m.

**APPROVAL OF
AGENDA**

August 6, 2025
C-323-25

RESOLUTION by Deputy Mayor Bjornson to approve the Agenda for August 6, 2025 Special Meeting as presented.

CARRIED

NEW BUSINESS

Temporary CAO
Appointment
C-324-25

RESOLUTION by Councillor Rimmer that Kim Kuntz be appointed as Acting Chief Administrative Officer for the time period August 1, 2025 to August 25, 2025.

CARRIED

CLOSED SESSION
C-325-25

RESOLUTION by Deputy Mayor Bjornson to close the meeting to the public at 4:31 p.m.
CARRIED UNANIMOUSLY

Mayor Reintjes, Deputy Mayor Bjornson and Councillor Rimmer were present during Closed Session.

Wendy Wildman joined the meeting and closed session at 4:31 p.m.

Wendy Wildman left the meeting at 5:24 p.m.

C-326-25

RESOLUTION by Deputy Mayor Bjornson to open the meeting to the public with all members of Council present at 5:39 p.m.

CARRIED

ADJOURNMENT

Mayor Reintjes adjourned the Special Council meeting at 5:40 p.m.

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Hazel Reintjes, Mayor & Recording Secretary

Alison Bjornson, Deputy Mayor

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