

MINUTES OF THE SPECIAL OPERATING AND CAPITAL BUDGET MEETING OF COUNCIL OF THE VILLAGE OF HINES CREEK, held in Council Chambers MAY 21, 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

May 21, 2025

C-232-25

RESOLUTION by Deputy Mayor Bjornson to approve the Agenda for May 21, 2025 Special Meeting with the following additions:

Financial

c) Bridge on Walking Trail

Closed Session

a) Personnel

CARRIED

CLOSED SESSION

Land & Personnel

C-233-25

RESOLUTION by Deputy Mayor Bjornson to close the meeting to the public as per section 17 and 27 of the FOIP Act at 6:51 p.m.

CARRIED

CAO Walmsley was present during Closed Session.

C-234-25

RESOLUTION by Councillor Rimmer to open to meeting to the public with all members of Council and CAO Walmsley present at 7:06 p.m.

CARRIED

FINANCIAL

LGFF Allocations for

2025-2026

C-235-25

RESOLUTION by Councillor Rimmer to receive the 2025-2026 Local Government Fiscal Framework allocations for Hines Creek as presented.

CARRIED

2025-2028 Operating

Budget

C-236-25

RESOLUTION by Deputy Mayor Bjornson to adopt the 2025-2028 Operating Budget as present.

CARRIED

2025-2030 Capital

Budget

C-237-25

RESOLUTION by Deputy Mayor Bjornson to adopt the 2025-2030 Capital Budget with amendments as presented.

CARRIED

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MAY 21, 2025 At 5:30 p.m.

Mayor Reintjes adjourned the Special Operating & Capital Budget Meeting at 7:14 p.m.

Hazel Reintjes, Mayor

Leanne Walmsley, Chief Administrative Officer

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