

**AGENDA OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held in
Council Chambers May 08 2018 at 7:00 pm**

- 1. AGENDA**
- 2. MINUTES**
 - a. Minutes of the Regular Meeting of Council April 24, 2018
 - b. Minutes of the Special Meeting of Council April 27, 2018
- 3. DELEGATIONS**
 - a. STARS – 7:00 p.m. (0804)
- 4. UNFINISHED BUSINESS**
 - a. 2016 Street Improvements 161-11655-00 Engineering Estimate for Phase 8 – Drainage and Curb Assessment (0401)
 - b. Dave Shaw Facility Rental Agreement (0902)
- 5. REPORTS**
 - a. Acting C.A.O. Report (0101)
 - Municipal Financial Information Return
 - b. Committee Reports
 - North Peace Housing Foundation Report/Financial Statements
 - North Peace Housing 2018 Board of Directors Retreat Synopsis (0602)
 - Mighty Peace Tourist Association (0907)
 - c. Water Treatment Plant Operations
- 6. FINANCIAL**
 - a. Financial Statement April 2018 (0201)
 - b. Bank Reconciliation Month Ending April 30, 2018 (0212)
- 7. ACCOUNTS PAYABLE**
 - a. Accounts Payable (0214)
- 8. BYLAWS**
- 9. NEW BUSINESS**
 - a. National Public Works Week May 20-26, 2018 (0401)
 - b. TRAVIS Routing and Vehicle Information System Multi-jurisdiction Memorandum of Agreement Renewal (0421)
 - c. Senior's Week 2018 (0903)
- 10. ITEMS FOR DISCUSSION**
- 11. ITEMS FOR INFORMATION**
 - a. Alberta Rural Health Quarterly (0601)
 - b. Alberta Municipal Affairs (0701)
- 12. IN CAMERA**
- 13. ADJOURNMENT**