

**AGENDA OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held in
Council Chambers May 22, 2018 at 7:00 pm**

1. **AGENDA**
2. **MINUTES**
 - a. Minutes of the Regular Meeting of Council May 08, 2018
3. **DELEGATIONS**
4. **UNFINISHED BUSINESS**
 - a. Ministerial Order No. MSL: 106/17 & MSL:032/18 (0109)
 - b. Hines Creek Street Improvement Cost Estimate Project #161-11655-00 (0401)
5. **REPORTS**
 - a. Acting C.A.O. Report (0101)
 - b. Committee Reports
 - c. End of Steel Museum Society Meeting May 11, 2018 (0904)
6. **FINANCIAL**
7. **ACCOUNTS PAYABLE**
 - a. Accounts Payable (0214)
8. **BYLAWS**
9. **NEW BUSINESS**
 - a. Hines Creek Fitness Center Operations (0908)
 - b. 2018 Graduation Ceremonies Hines Creek Composite (0113)
 - c. Alberta Provincial Rural Crime Watch Association (0801)
10. **ITEMS FOR DISCUSSION**
11. **ITEMS FOR INFORMATION**
 - a. Peace Valley Snow Riders-Hines Creek Trail Receives Alberta Environment and Parks Grant (0508)
 - b. Mighty Peace Watershed Alliance (0301)
12. **CONFIDENTIAL CLOSED SESSION**
 - a. Closed Session (0107)
13. **ADJOURNMENT**