

**AGENDA OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held in
Council Chambers December 11, 2018 at 9:00 a.m.**

- 1. AGENDA**
- 2. MINUTES**
 - a. Minutes of the Regular Meeting of Council November 27, 2018
- 3. DELEGATIONS**
 - a. Colleen Graham – Propane Tank Concern 9:00 a.m. (0101)
 - a. Fairview RCMP – Sargent Beach 9:30 a.m. (0801)
- 4. UNFINISHED BUSINESS**
 - a. Hines Creek Trail Staging Area CNT180005 Peace Valley Snow Riders (0508)
- 5. REPORTS**
 - a. Committee Reports
 - (i) Peace Library System (0906)
 - (ii) North Peace Housing Foundation Board Meeting Synopsis December 2018 (0602)
- 6. FINANCIAL**
 - a. Financial Statement November 30, 2018 (0201)
 - b. Bank Reconciliation Month Ending November 30, 2018 (0212)
- 7. ACCOUNTS PAYABLE**
 - a. Accounts Payable (0214)
- 8. BYLAWS**
 - a. Bylaw 582-18 – Municipal Borrowing (0204)
- 9. NEW BUSINESS**
 - a. Change in One Third Federal Tax Exemption For Elected Officials (0101)
 - b. Peace Library System 2019 Budget and Plan of Service (0906)
- 10. ITEMS FOR DISCUSSION**
- 11. ITEMS FOR INFORMATION**
 - a. Alberta Municipal Affairs-Response Letter-Municipal Cannabis Transition Program (0101)
 - b. Alberta Municipal Affairs – Announcement of new legislation to replace the MSI (1216)
 - c. Centralized Industrial Property Assessment Newsletter (0205)
- 12. IN CAMERA**
 - a. Closed Session #1
 - b. Closed Session #2
 - c. Closed Session #3
- 13. ADJOURNMENT**