

**AGENDA OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held in
Council Chambers January 22, 2019 at 9:00 a.m.**

1. **AGENDA**
2. **MINUTES**
 - a. Minutes of the Regular Meeting of Council January 09, 2019
 - b. Minutes of the Special Meeting of Council January 10, 2019
3. **DELEGATIONS**
4. **UNFINISHED BUSINESS**
5. **REPORTS**
 - a. Chief Administrative Officer Report
 - b. Committee Reports
 - i) Financial Statements for the Hines Creek & District Recreation Board (0953)
 - ii) Financial Statements for the Hines Creek Fitness Center (0908)
6. **FINANCIAL**
 - a. Reserves for 2018 (0201)
7. **ACCOUNTS PAYABLE**
 - a. Accounts Payable (0214)
8. **BYLAWS**
 - a. Bylaw 581-18 Subdivision and Development Appeal Board Bylaw (0110A)
9. **NEW BUSINESS**
 - a. 3rd Annual Crisis Communications Conference for Municipalities (1206)
 - b. 2019 Public Risk Conference (0106)
 - c. Minister's Seniors Service Awards (1211)
 - d. Hines Creek Figure Skating Club-Request for Discounted Rental Rate (0902)
 - e. Bulk Water Deposit Reconciliation (0301)
10. **ITEMS FOR DISCUSSION**
11. **ITEMS FOR INFORMATION**
 - a. Alberta Municipal Affairs – 18th Annual Minister's Awards for Municipal Excellence (1215)
 - b. Alberta Municipal Affairs – Gas Tax Funding (1215)
 - c. Alberta Emergency Management Agency – Northwest Region Newsletter (1206)
 - d. Chris Warkentin, MP – News Release Warkentin Calls for Solutions in 2019 for Trudeau's Failures in 2018 (1301)
 - e. Alberta Capital Finance Authority-Payment Confirmation Report Jan 01-2019-Dec 2019 (1210)
12. **IN CAMERA**
13. **ADJOURNMENT**