

**AGENDA OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held in
Council Chambers August 27, 2019 at 9:00 a.m.**

- 1. AGENDA**
- 2. MINUTES**
 - a. Minutes of the Regular Meeting of Council August 13, 2019
- 3. DELEGATIONS**
 - a. ATCO Franchise Report (006)
- 4. UNFINISHED BUSINESS**
 - a. Utility Bylaw Amendment (0220)
- 5. REPORTS**
 - a. Chief Administrative Officer Report
 - b. Committee Reports
 - c. Policies and Procedures Review 900-1100 (0102, 0908, 1001)
- 6. FINANCIAL**
 - a. Municipal Sustainability Initiative 2019 Funding Allocations (1206)
 - b. Hines Creek & District Recreation Board Financial Statements for the Months May, June and July 2019 (0951)
 - c. Fitness Centre Financial Statements for the Months June and July 2019 (0908)
 - d. Financial Statement July 31, 2019 (0201)
- 7. ACCOUNTS PAYABLE**
 - a. Accounts Payable (0214)
- 8. BYLAWS**
- 9. NEW BUSINESS**
 - a. Tax Recovery Property (0207)
 - b. MLA and Minister of Service Alberta-Conversation about the topic of Registries (0138)
 - c. Demolition & Removal of Buildings, Property Cleanup and Drainage (0207, 0404)
 - d. Number of Councillors for Municipalities (0101)
 - e. LGAA/ARMAA Regional Training Sessions (0124)
- 10. ITEMS FOR DISCUSSION**
- 11. ITEMS FOR INFORMATION**
 - a. Canadian Union of Postal Workers (0101)
- 12. CLOSED SESSION**
 - a. Personnel
- 13. ADJOURNMENT**