

**AGENDA OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held in
Council Chambers May 14, 2019 at 9:00 a.m.**

- 1. AGENDA**
- 2. MINUTES**
 - a. Minutes of the Regular Meeting of Council April 23, 2019
- 3. DELEGATIONS**
 - a. Belhomme Delegation – 9:10 a.m.
- 4. UNFINISHED BUSINESS**
 - a. Peace Valley Snow Riders – Hines Creek Proposed Trail (0508)
- 5. REPORTS**
 - a. Chief Administrative Officer Report
 - b. Committee Reports
 - c. Policies and Procedures Review – Bylaws 300-7
 - d. Taxation and Assessment Course (0205)
- 6. FINANCIAL**
 - a. Bank Reconciliation Month Ending April 30, 2019 (0212)
 - b. 2018 Financial Statement (0201)
 - c. Hines Creek & District Recreation Board Financial Statements for the Months Ending March and April 2019
 - d. Fitness Centre Financial Statements for the Months Ending March and April 2019
 - e. Financial Statement April 30, 2019 (0201)
- 7. ACCOUNTS PAYABLE**
 - a. Accounts Payable (0214)
- 8. BYLAWS**
- 9. NEW BUSINESS**
 - a. FCSS 2018 Provincial Progress & Outcomes Report (0608)
 - b. Peace River School Division-Invitation to Attend the Menno Simons Community School Re-dedication Ceremony (0113)
 - c. Hines Creek Community Gardens (0101)
 - d. Penalties for Accounts Receivable Accounts (0215)
 - e. Truck Quotes
 - f. Lift Station Pumps (0305)
 - g. Relief Water Treatment Plant Operator/Village of Berwyn (0302)
 - h. Sale of left over lights from lighting project (0133)
- 10. ITEMS FOR DISCUSSION**
- 11. ITEMS FOR INFORMATION**
 - a. Clear Hills County 2019 Recreation Board Operational Grant (0952)
 - b. GoA-Alberta Emergency Management Agency-Newsletter (1206)
 - c. Enmax Energy Quarterly Market Update (0406)
 - d. Seniors Information Afternoon May 28, 2019 (0903)
 - e. Alberta Seniors and Housing (0205)
 - f. AUMA calls for change to the allocation of the 2019 Gas Tax Fund (1215)
- 12. CLOSED SESSION**
 - a. Closed Session (0101)
- 13. ADJOURNMENT**