

**AGENDA OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held in
Council Chambers October 08, 2019 at 7:00 p.m.**

- 1. AGENDA**
- 2. MINUTES**
 - a. Minutes of the Regular Meeting of Council September 10, 2019
 - b. Minutes of the Joint Meeting of the Council of the Village of Hines Creek and Clear Hills County September 12, 2019
- 3. DELEGATIONS**
 - a. Mercer International General Development Plan 2019 (0123)
- 4. UNFINISHED BUSINESS**
 - a. Council Size Bylaw (0101)
 - b. Clear Hills County Conditional Operating Grant (0126)
 - c. ATCO Electric Distribution System Franchise Agreement (0406)
- 5. REPORTS**
 - a. Chief Administrative Officer Report
 - b. Committee Reports
 - (i) Peace Library System-Board Meeting Highlights Sept 14, 2019 (0906)
- 6. FINANCIAL**
 - a. Fitness Centre and Hines Creek & District Recreation Board Financial Statements for the Months of August 2019 (0908, 0953)
 - b. Bank Reconciliation Month Ending September 30, 2019 (0212)
- 7. ACCOUNTS PAYABLE**
 - a. Accounts Payable (0214)
- 8. BYLAWS**
- 9. NEW BUSINESS**
 - a. Alberta Emergency Management Agency Community Emergency Plan Review on September 05, 2019 (1206)
 - b. ATCO Electric Tree Removal (0406)
 - c. Village of Hines Creek & Clear Hills County Development Officer Services (0701)
 - d. Bulk Water Deposit Reconciliation (0301)
 - e. Facility and Ice Rental for Country Christmas (0902)
 - f. Peace River School Division-Snow Removal Tenders 2019-2020 (0113)
 - g. Peace Valley Snow Riders 10 Year Celebration (0508)
 - h. Clean Up of Properties (0207)
- 10. ITEMS FOR DISCUSSION**
- 11. ITEMS FOR INFORMATION**
 - a. RhPAP- Fairview Post Secondary Skills Weekend Evaluation Summary (0601)
 - b. AUMA/AMSC Digest October 02, 2019 (0103)
- 12. CLOSED SESSION**
 - a. Legal
 - b. Legal
- 13. ADJOURNMENT**