

**AGENDA OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held in
Council Chambers August 25, 2020 at 7:00 p.m.**

1. AGENDA

2. MINUTES

- a. Minutes of the Regular Meeting of Council August 25, 2020

3. DELEGATIONS

- a. Prairie Disposal Ltd – Bart Wisekal (1001)

4. UNFINISHED BUSINESS

- a. Hi Tech Maintenance & Lease Agreement iRC5535i Color MFP Canon Copier (0116)
- b. Opening Arena (0901)
- c. Municipal Stimulus Program
- d. Municipal Accountability Program (1220)

5. REPORTS

- a. Chief Administrative Officer Report (0101)
- b. Council Committee Reports (0101)

6. FINANCIAL

- a. Bank Reconciliation Month Ending August 31, 2020 (0212)
- b. Hines Creek & District Recreation Board and Fitness Center August 31, 2020 Financial Statements (0908 & 0953)

7. ACCOUNTS PAYABLE

- a. Accounts Payable (0214)

8. BYLAWS

- a. Bylaw No. 599-20 (0110)

9. NEW BUSINESS

- a. Mighty Peace Wireless Agreement (0117)
- b. Fitness Center Lights (0908)
- c. Distribution Revenue Forecast of 2021 Franchise Fee (0406)
- d. Village of Hines Creek Sidewalk Rehabilitation Contract: 201-05329-00 (0408 & 1215)
- e. 911 Addressing (0401, 0803, & 1220)
- f. Hines Creek Playschool Society Rental Request (0901)

10. ITEMS FOR DISCUSSION

11. ITEMS FOR INFORMATION

12. CLOSED SESSION

13. ADJOURNMENT