

**AGENDA OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF HINES CREEK, held in
Council Chambers October 13, 2020 at 7:00 p.m.**

- 1. AGENDA**
- 2. MINUTES**
 - a. Minutes of the Regular Meeting of Council September 22, 2020
- 3. DELEGATIONS**
- 4. UNFINISHED BUSINESS**
 - a. Hines Creek Playschool Society Memorandum of Agreement (0901)
 - b. Joint Council Meeting with Clear Hills County – Clear Creek Fire Service Agreement (0126 & 0802)
 - c. Prairie Disposal Ltd. Hines Creek Proposal for Solid Waste – Rate Sheet (1001)
 - d. Municipal Accountability Program Review Legislative Gap Progress (1220)
- 5. REPORTS**
 - a. Chief Administrative Officer Report (0101)
 - b. Council Committee Reports (0101)
- 6. FINANCIAL**
 - a. Bank Reconciliation Month Ending September 30, 2020 (0212)
 - b. Hines Creek & District Recreation Board and Fitness Center September 30, 2020 Financial Statements (0908 & 0953)
- 7. ACCOUNTS PAYABLE**
 - a. Accounts Payable (0214)
- 8. BYLAWS**
 - a. Bylaw 600-20 (0110)
 - b. Bylaw 601-20 (0110)
- 9. NEW BUSINESS**
 - a. Request to sit on the Hines Creek Municipal Library Board (0906)
 - b. Bare Land Lease Agreement – Canadian Forest Products Ltd. & Village of Hines Creek (0123)
 - c. Municipal Operating Support Transfer (MOST) (1215)
 - d. AED for Fitness Center (0908)
 - e. Meeting with Peace River School Division – Joint Use Agreement between Peace River School Division and the Hines Creek Recreation Board (0951)
- 10. ITEMS FOR DISCUSSION**
- 11. ITEMS FOR INFORMATION**
 - a. Municipal Accountability Program – Summary Report Approval (1220)
- 12. CLOSED SESSION**
- 13. ADJOURNMENT**