

Hanwell

Rural Community

Regular Meeting of Council

October 14, 2015

Agenda

1. **Call to Order**
2. **Adoption of the Agenda**
3. **Approval of Minutes of – September 9, 2015**
4. **Disclosures**
5. **Presentations –**
 - a) RSC 11 – Third Reading of the Subdivision By-Law No. 08-2015
 - b) Barry Arnold from Absolute Traffic Services Ltd. – Speed Radar Signs
6. **Reports**
 - a) Fire Department – Chief Crouse
 - b) RCMP – September Report
 - c) RSC 11 – Permits for September
 - d) Welcome Signs – Detlef Rudolph, Assistant Clerk
7. **Permit Applications - None**
8. **Proclamations – None**
9. **Petitions and Delegations - None**
10. **Correspondence – None**
11. **Meetings and Special Events**
 - a) Update on the UMN B Conference
12. **Committee Reports**
 - a) Finance – Mayor Cassidy
 - i) Bank account for Capital Reserve and Line of Credit for Interim Financing
 - ii) Letter to Province requesting to take over Fire Services
 - b) Planning Advisory – Councillor Jonah
 - c) Emergency Planning – Councillor Ward
 - d) Recreation – Councillor Hyslop
 - e) Communication – Councillor Melvin
13. **Treasurer's Report – Clerk/Treasurer Melanie Frost**

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14. New Business

- a) Update By Law No. 07-2015 Regulate the Collection and Disposal of Solid Waste – amend Recycling
- b) By-Law No. 02-2014, 4. Annual Adjustment – Closed session, Municipalities Act 10.2 (4)(j)

15. Upcoming Activities – Fall Social, November 5, 2015

16. Date, Time and Location of next meeting –
Regular Council Meeting
November 12, 2015 at 6:30 pm

17. Adjournment