

Hanwell

Rural Community

Regular Meeting of Council

December 9, 2015

Agenda

1. **Call to Order**
2. **Adoption of the Agenda**
3. **Approval of Minutes of – November 12, 2015 and November 30, 2015**
4. **Disclosures**
5. **Presentations –**
 - a) RSC 11 – Application for Development Approval
 - b) RSC 11 – Presentation of Signage and Building By-Laws First Reading by title
 - c) Fire Survey Report
6. **Reports**
 - a) Fire Department – Chief Crouse
 - b) RCMP
 - c) RSC 11 – Permits for
 - d) HCDA –
 - e) Staff Report Municipal Welcome Signs – Assistant Clerk Detlef Rudolph
7. **Permit Applications - None**
8. **Proclamations – None**
9. **Petitions and Delegations - None**
10. **Correspondence - None**
11. **Meetings and Special Events**
12. **Committee Reports**
 - a) Finance – Mayor Cassidy
 - 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**
14. **New Business**
 - a) Solid Waste By-Law Amendments for Recycling – 1st and 2nd reading
 - b) Solid Waste Collection Contract February 1, 2016 – Offer to extend
 - c) Award Recycling Contract
 - d) Annex the boundary for the Hanwell Park properties PID #75492017 and #75492009
15. **Upcoming Activities**

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- a) Community Skate at the Grant Harvey Centre – Sunday, December 27th from 2:45 – 3:45 p.m.

16. **Date, Time and Location of next meeting –**
Regular Council Meeting
Council Chambers
January 13, 2015 at 6:30 p.m.

17. **Adjournment**