

# Hanwell

Rural Community

*Regular Meeting of Council*

*August 8th, 2018*

*Agenda*

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Adoption of Minutes of:**
  - a) July 18th, 2018 Regular Meeting of Council
- 4. Public Input/Inquires (10 minutes max.)**
- 5. Disclosures**
- 6. Reports**
  - a) Fire Department – Chief Crouse
  - b) RCMP- Sgt. Gallant
- 7. Presentations**
  - a) The Pirate 5K Race in Hanwell- Alexandre L'Heureux
- 8. Permit Applications:**
  - a) 4 Building and 1 Development permits for July
  - b) 0 In House Variance applications for July
- 9. Proclamations- New Brunswick Wellness Week**
- 10. Petitions and Delegations**
- 11. Business Arising**
- 12. Correspondence**
  - a) Email from resident – Dirt Bikes & ATV Traffic
  - b) Donation Request- Crime Prevention Association
- 13. Meetings and Special Events**
  - a) Mayor's Report

#### **14. Committee Reports**

- a) Finance – Mayor Melvin (did not meet)
- b) Facilities- Mayor Melvin (*did not meet*)
- c) Planning Management – Deputy Mayor MacKenzie (*did not meet*)
- d) Parks & Recreation – Councillor Hyslop
- e) Communication – Councillor Carlin (*did not meet*)
- f) Emergency Measures- Mayor Melvin (*did not meet*)
- g) Human Resources- Councillor Smith (*did not meet*)
- h) Hanwell Days- Mayor Melvin (did not meet)
- i) Age Friendly- Councillor Jonah

#### **15. Treasurer's Report**

Clerk/Treasurer Melanie Frost

#### **16. New Business**

- a). Transfer of Gas Tax funds
- b). Appoint the Asst. Clerk to Asst. Clerk/Acting Treasurer

#### **17. Upcoming Activities**

Summer Concert Series/Blueberry Social- Aug 14<sup>th</sup> (Yoho Scout Lodge)

*\*\*For locations of events contact municipal office or watch for upcoming advertisements.*

#### **18. Closed Session**

#### **19. Date, Time and Location of next meeting –**

Regular Council Meeting  
Council Chambers  
September 12th, 2018 @ 6:30 p.m.

#### **20. Adjournment**