

# Hanwell

Rural Community

*Regular Meeting of Council*

*June 20th, 2018*

*Agenda*

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Adoption of Minutes of:**
  - a) June 20th, 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) RSC11
    - Rezoning Smith Road (additional application)
    - Amendment to *By-Law No. 14-2018 “A By-Law to Amend the Rural Community of Hanwell Rural Plan”*
    - Third reading in its Entirety *By-Law No. 14-2018 “A By-Law to Amend the Rural Community of Hanwell Rural Plan”*
  - b) RSC11
    - Sign Variance (Hanwell All Season Stow It All)
- 8. Permit Applications:**
  - a) 6 Building and 1 Development permits for June
  - b) 0 In House Variance applications for June
- 9. Proclamations:**
- 10. Petitions and Delegations**
- 11. Business Arising**
  - a). August Regular Meeting of Council

## **12. Correspondence**

- a) Email from resident – Hanwell Logo placed at Watson Lake, YT.
- b) Donation Request- UKFD (Combat Challenge Team)

## **13. Meetings and Special Events**

- a) Mayor's Report

## **14. Committee Reports**

- a) Finance – Mayor Melvin
- 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
- g) Human Resources- Councillor Smith (*did not meet*)
- h) Hanwell Days- Mayor Melvin
- i) Age Friendly- Councillor Jonah

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

Clerk/Treasurer Melanie Frost

## **16. New Business**

## **17. Upcoming Activities**

Grand Opening Hanwell Playground - July 21<sup>st</sup> (Hanwell Recreation Park)  
Summer Concert Series- July 31<sup>st</sup> (Hanwell Recreation Park)  
Summer Concert Series- 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  
Aug 8th, 2018 @ 6:30 p.m. (tentative on agenda item 11a)

## **20. Adjournment**