

# Hanwell

Rural Community

*Regular Meeting of Council*

*February 15 th, 2018*

*Agenda*

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Adoption of Minutes of:**
  - a) January 10, 2017 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) Protocol for the Use of Sentinel in Public Alert
  - b) Audit Report 2017- Jill Stairs, EPR Daye Kelly & Assoc.
- 8. Permit Applications:**
  - a) 1 Building and 0 Development permits for January 2018
  - b) 0 In House Variance applications for January 2018
- 9. Proclamations**
- 10. Petitions and Delegations**
- 11. Business Arising**
  - a) By-Law #02-2014 Amendment to “A By-Law Respecting the Remuneration of Mayor and Councillors”
    - Third reading by Title and Enactment
  - b) Hanwell Observatory Inc- Grant Application
- 12. Correspondence**
  - a) Sponsorship Request- Knights of Columbus Provincial Bowling Tournament
  - b) Donation Request- Royal Canadian Legion

### **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 (*met Jan 16*)
  - Dog Leash Policy
  - Revised Site Plan (Hanwell Recreation Park)
- e) Communication – Councillor Carlin (*did not meet*)
- f) Emergency Measures- Mayor Melvin (*met Jan 24*)
- g) Human Resources- Councillor Smith (*did not meet*)

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

Clerk/Treasurer Melanie Frost

### **16. New Business**

- a) Road Maintenance/Conditions within Hanwell

### **17. Upcoming Activities**

- a) Moonlight Hike in the Park – Feb 24<sup>th</sup> 7-8 pm (Hanwell Recreation Park)
- b) Community Skate- Mar 8<sup>th</sup>- 2:30-3:30 pm (Grant Harvey Complex)
- c) Easter Eggstravaganza- Mar 25<sup>th</sup> 2-4 pm (Municipal Office)
- d) Volunteer Appreciation- Apr 18<sup>th</sup> 7-9 pm (Fire Hall)

*\*\*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  
March 14th, 2018 @ 6:30 p.m.

### **20. Adjournment**