

Hanwell

Rural Community

Regular Meeting of Council

January 10th, 2018

Agenda

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Adoption of Minutes of:**
 - a) December 11, 2017 Special Meeting of Council
 - b) December 13, 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**
- 8. Permit Applications:**
 - a) 0 Building and 0 Development permits for December 2017
 - b) 0 In House Variance applications for December 2017
- 9. Proclamations**
- 10. Petitions and Delegations**
- 11. Business Arising**
 - a) Ludford Subdivision- Deputy Mayor MacKenzie
 - b) By-Law 02-2014 (Amendment – Remuneration of Mayor & Councillors)
- 12. Correspondence**
- 13. Meetings and Special Events**
 - a) Mayor's Report

14. Committee Reports

- a) Finance – Mayor Melvin (met Dec 13th)
- b) Facilities- Mayor Melvin (*did not meet*)
- c) Planning Management – Deputy Mayor MacKenzie (*did not meet*)
- d) Recreation & Parks – Councillor Hyslop (*did not meet*)
- e) Communication – Councillor Carlin (*did not meet*)
- f) Emergency Measures- Mayor Melvin (*did not meet*)
- g) Human Resources- Councillor Smith (*did not meet*)

15. Treasurer's Report

Clerk/Treasurer Melanie Frost

16. New Business

- a) 2018 Budget Approval

17. Upcoming Activities

- a) Ski & Snowshoe Kickoff- Jan 14th 2-4 pm (tentative)

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

20. Adjournment