

Hanwell

Rural Community

Regular Meeting of Council

May 9th, 2018

Agenda

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Adoption of Minutes of:**
 - a) April 11, 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- Terms & Conditions Application (Devil's Keep Distillery)
- 8. Permit Applications:**
 - a) 3 Building and 0 Development permits for April
 - b) 0 In House Variance applications for April
- 9. Proclamations:**
- 10. Petitions and Delegations**
- 11. Business Arising**
- 12. Correspondence**
 - a) Letter from resident- Dog walker in Hanwell
 - b) Donation Request- NB Police Assoc.
- 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
- f) Emergency Measures- Mayor Melvin
- g) Human Resources- Councillor Smith (*did not meet*)
- h) Hanwell Days- Deputy Mayor MacKenzie
- i) Age Friendly- Councillor Jonah

15. Treasurer's Report

Clerk/Treasurer Melanie Frost

16. New Business

- a) Subdivision Signs – Councillor Smith
- b) Disposal of Office Furniture and UTV Tracks

17. Upcoming Activities

- a) Deadline for Literacy Contest- May 17 @ 3 pm
- b) RSC11 Public Hearing- Rezoning of Smith Road- May 30 @ 6:30 pm
- c) Touch a Truck- May 27, 10 am to 2 pm
- d) Hanwell Days- June 1-3
- e) Brunswick Alpha 2018 (Province wide EMO training) June 13, 9 am to 4 pm

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

18. Closed Session – Strategic Plan (*Municipalities Act 10.2 (4) (c)*)

19. Date, Time and Location of next meeting –

Regular Council Meeting
Council Chambers
June 13th, 2018 @ 6:30 p.m.

20. Adjournment