

Hanwell

Rural Community

Regular Meeting of Council

July 17, 2014

Agenda

1. Call to Order
2. Approval of the Agenda
3. Approval of Minutes
 - a) Inaugural meeting May 27, 2014
 - b) Special meeting June 12, 2014
 - c) Special meeting June 19, 2014
4. Disclosure of Interest
5. Presentations
6. Proclamations
7. Petitions and Delegations
8. Correspondence
 - a) John Williamson, M.P.
Federal Gas Tax Transfer - New Building Canada Fund
 - b) Applications for Volunteering on Committees
 - i. R. Rudolph – Emergency planning
 - ii. C. Weadick – Planning advisory, Recreation
9. Meetings and Special Events
 - a) Information session on Gas Tax Fund
 - b) UMNB meeting
 - c) Larry's Gulch Retreat
 - d) Information session on Hanwell Developments
10. Committee Reports
11. Treasurer's Report
 - Banking RFP
 - Interim Bank Account
 - Transfers of Funds
 - 2014 Budget
12. New Business
 - a) Committee Structure
 - Recommendation of Staff
 - i. Finance Committee
 - ii. Planning Advisory Committee
 - iii. Emergency Planning Committee
 - iv. Recreation Committee
 - b) First Reading of By-Law 04-2014
 - A By-Law to amend the zoning of PID 01501931
 - Recommendation of Staff
 - c) Proposals for Municipal Offices and Council Chambers
 - Recommendation of Staff
 - d) Proposal for Insurance – Frank Cowan
 - Recommendation of Staff

- e) Records Management
Recommendation of Staff
 - f) Membership in UMNB
Recommendation of Staff
 - g) Membership in AMANB
Recommendation of Staff
13. Upcoming Activities
 14. Date, Time and Location of Next Meeting
Next Regular Meeting of Council Thursday August 21, 6:30 p.m.
Location to be determined
 15. Adjournment