

Hanwell

Rural Community

Regular Meeting of Council

December 10, 2014

Agenda

1. Call to Order
2. Adoption of the Agenda
3. Approval of Minutes of November 12, 2014
4. Disclosures
5. Presentations – None
6. Proclamations – None
7. Petitions and Delegations
 - a) Robin Canavan, Development Officer RSC 11: Development applications from Northside Ventures Ltd. and Star-Lite Construction
 - b) Sgt. Doug Comfort, RCMP
8. Correspondence – None
9. Meetings and Special Events
Open House December 10, 2014
10. Committee Reports
 - a) Finance – no meeting
 - b) Planning Advisory – councillor Jonah
 - c) Emergency Planning – councillor Ward
Third Reading of By-Law 05-2014: “Community Emergency Planning By-Law”
 - d) Recreation – Deputy Mayor Hyslop
 - e) Communication – councillor Melvin
 - f) Confidentiality Agreement for committee members – Clerk/Treasurer Rudolph
11. Treasurer's Report
 - a) Permit application reports from RSC 11
 - b) RFQ for auditor (Resolution #18-10-2014)
Appointment of Auditor
 - c) Insurance premium – \$50,000 coverage including artworks
 - d) Financial report
 - e) Prices on electronic sign
 - f) NBON tendering
12. New Business
 - a) First and Second Readings of By-Law No. 06-2014: “Bonding By-Law”
 - b) RFP for Legal Services - Results
Appointment of Legal Counsel
 - c) Christmas bonus – councillor Jonah
13. Upcoming Activities
14. Meeting Dates
 - a) Council meeting dates 2015
 - b) Date, Time and Location of next meeting
15. Adjournment