

# Hanwell

Rural Community

*Regular Meeting of Council*

*January 11th, 2017*

*Agenda*

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Adoption of Minutes of** – December 14th, 2016 Regular Meeting of Council; December 14<sup>th</sup>, 2016 Special Meeting of Council; December 21<sup>st</sup>, 2016 Special 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-** 1 Building and 0 Development permits for December 2016
- 9. Proclamations-** Heritage Week (Feb 13-20<sup>th</sup>)
- 10. Petitions and Delegations**
- 11. Business Arising**
  - a) By-Law 12-2016 to Amend the Rural Plan By-Law 11-2016 (Rezoning of PID 75381699 Jardine Property), Third Reading by Title & Enactment
- 12. Correspondence**
  - a) Donation Request- Bullying Canada Inc.
- 13. Meetings and Special Events**
  - a) Mayor's Report
- 14. Committee Reports**
  - a) Finance – Mayor Melvin
  - b) Facilities- Mayor Melvin
  - c) Planning Management – Deputy Mayor MacKenzie
  - d) Recreation – Councillor Hyslop
  - e) Communication – Councillor Carlin

- f) Parks & Trails- Mayor Melvin
- g) Emergency Measures- Councillor Morrison

**15. Treasurer's Report**

Clerk/Treasurer Melanie Frost

**16. New Business**

- a) Municipal Budget 2017
- b) Council Remuneration for 2017
- c) Federation of Canadian Municipalities
- d) Grants/Donation Policy
- e) Implementation of New Committees (HR Committee & Canada Day/Hanwell Day Committee)

**17. Upcoming Activities**

- a) Regional Get Together- Fredericton (Jan. 12<sup>th</sup> 5-7pm)

**18. Closed Session –**

**19. Date, Time and Location of next meeting –**

Regular Council Meeting  
Council Chambers  
Feb 15th, 2017 @ 6:30 p.m.

**20. Adjournment**