

Hanwell

Rural Community

Regular Meeting of Council

February 15th, 2017

Agenda

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Adoption of Minutes of** – January 11th, 2017 Regular Meeting of Council;
January 31st, 2017 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-** 0 Building and 0 Development permits for January 2017
- 9. Proclamations**
- 10. Petitions and Delegations**
- 11. Business Arising**
 - a) Grant & Donation Policy
- 12. Correspondence**
 - a) Donation Request- Royal Canadian Legion
 - b) Email- Regarding Traffic Lights at Irving
 - c) Letter from Lieutenant Governor of NB (Canada Day Events)
 - d) Email- Regarding Recycling Bins
- 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- Councillor Morrison

- g) Emergency Measures- Mayor Melvin
- h) Canada Day- Mayor Melvin

15. Treasurer's Report

Clerk/Treasurer Melanie Frost

16. New Business

- a) Demand Loan Credit Facility – BMO
- b) Committee Appointments
- c) Laserfiche Conference Update

17. Upcoming Activities

18. Closed Session

19. Date, Time and Location of next meeting –

Regular Council Meeting
Council Chambers
March 8th, 2017 @ 6:30 p.m.

20. Adjournment