

# Hanwell

Rural Community

*Regular Meeting of Council*

*April 12th, 2017*

*Agenda*

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Adoption of Minutes of** – March 8th, 2017 Regular Meeting of Council; March 28th, 2017 Special Meeting of Council
- 4. Public Input/Inquires** (10 minutes max.)
- 5. Disclosures**
- 6. Reports**
  - a) Fire Department – Chief Crouse
  - b) RCMP- Cpl. Jones
- 7. Presentations**
  - a) RSC11- Subdivision Plan (2 lots on John Chessie Rd)  
- Subdivision By-Law
  - b) F6 Networks
  - c) Natech Environmental Services – Jochen Schroer
  - d) Marta Belsh – Regional Aquatic Facility
- 8. Permit Applications-** 1 Building and 0 Development permits for March 2017
- 9. Proclamations-** National Volunteer Week (April 23-29<sup>th</sup>)
- 10. Petitions and Delegations**
- 11. Business Arising**
  - a) Strategic Plan (Hoyt-Hallet/RSC11/Staff Recommendation)
  - b) Grant & Donation Policy
- 12. Correspondence**
  - a) Donation Request- 1<sup>st</sup> Hanwell Guides
  - b) Email- Walk for Alzheimer's 2017 (May 28<sup>th</sup>)
  - c) Community Awareness Fun Day
  - d) Letter of Concern Regarding Pool Closure (1 of 2)
  - e) Letter of Concern Regarding Pool Closure (2 of 2)
  - f) RCMP District Commander Change- West District

### **13. Meetings and Special Events**

- a) Mayor's Report
- b) Age Friendly Community
- c) Local Governance & Community Planning Act Revisions

### **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
- i) Human Resources- Councillor Smith
- j) Hanwell Days- Councillor Hyslop

### **15. Treasurer's Report**

Clerk/Treasurer Melanie Frost

### **16. New Business**

### **17. Upcoming Activities**

- a) Walk for Alzheimer's 2017 (May 28<sup>th</sup> Killarney Lake Lodge)
- b) Community Awareness Fun Day May 6<sup>th</sup> - 1757 Route 640 (parking lot)
- c) Literacy Coalition to Honour Margaret McCain (April 25<sup>th</sup>)
- d) CBDC Southwest- Celebrating Success Gala 2017 (April 20<sup>th</sup>)

### **18. Closed Session**

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

Regular Council Meeting  
Council Chambers  
May 10<sup>th</sup>, 2017 @ 6:30 p.m.

### **20. Adjournment**