

# Hanwell

Rural Community

*Regular Meeting of Council*

*July 12th, 2017*

*Agenda*

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Adoption of Minutes of** – June 14th, 2017 Regular Meeting of Council and June 26<sup>th</sup>, 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**
  - a) RSC11 Terms & Conditions Application (Brewery)
  - b) RSC11 Variance Applications (Peterbilt Signs)
  - c) RSC11 New Public Road
- 8. Permit Applications-** 8 Building and 2 Development permits for June 2017
- 9. Proclamations-**
- 10. Petitions and Delegations**
- 11. Business Arising-** none
- 12. Correspondence**
  - a) Donation Request- NB Assoc. of Fire Chiefs
- 13. Meetings and Special Events**
  - a) Mayor's Report
- 14. Committee Reports**
  - a) Finance – Mayor Melvin (*did not meet*)
  - b) Facilities- Mayor Melvin (*did not meet*)
  - c) Planning Management – Deputy Mayor MacKenzie (*did not meet*)
  - d) Recreation – Councillor Hyslop

- e) Communication – Councillor Carlin (*did not meet*)
- f) Parks & Trails- Councillor Morrison
- g) Emergency Measures- Mayor Melvin (*did not meet*)
- h) Canada Day- Mayor Melvin
- i) Human Resources- Councillor Smith (*did not meet*)

**15. Treasurer's Report**

Clerk/Treasurer Melanie Frost

**16. New Business**

**17. Upcoming Activities**

- a) July 19 & 26 Kids Games/Activities- Brookdale Park
- b) July 24<sup>th</sup> Ice-Cream Social

**18. Closed Session**

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

Regular Council Meeting  
Council Chambers  
Aug 9th, 2017 @ 6:30 p.m.

**20. Adjournment**