

Hanwell

Rural Community

Regular Meeting of Council

September 13th, 2017

Agenda

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Adoption of Minutes of:**
 - July 12th, 2017 Regular Meeting of Council
 - August 1st, 2017 Special Meeting of Council
 - August 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**
 - a) RSC11- Subdivision (Westhoney)
 - b) RSC11- Subdivision (Heinrich Reinartz)
 - c) Candice Dekleva- Ludford Subdivision
 - d) Shawn Boddy- Herbicide Spray Project
- 8. Permit Applications:**
 - 7 Building and 3 Development permits for July 2017
 - 6 Building and 0 Development permits for August 2017
- 9. Proclamations-** Becca Schofield Day (September 16, 2017)
 - National Coaches Week (September 23-30, 2017)
 - New Brunswick Wellness Week (October 1-7, 2017)
- 10. Petitions and Delegations**

11. Business Arising-

- a) Playground Structure

12. Correspondence

- a) License Plates for Volunteer Firefighters
- b) Birchwood Estate Speed Limit
- c) Location of Proposed New Buildings
- d) Random Fireworks
- e) Airport Privatization

13. Meetings and Special Events

- a) Mayor's Report
 - Background Information for RALA
- b) Mayor's RSC11 Report Sept 6, 2017
 - Sept 5, 2017 RSC11 Staff Report Recreation Service Agreement
 - Sept 5, 2017 RSC11 Staff Report Improving the Regional Service Commission Model
 - Improving Regional Service Commissions

14. Committee Reports

- a) Finance – Mayor Melvin (*did not meet*)
- b) Facilities- Mayor Melvin
- c) Planning Management – Deputy Mayor MacKenzie (*did not meet*)
- d) Recreation – Councillor Hyslop
- e) Communication – Councillor Carlin
- f) Parks & Trails- Councillor Morrison (*did not meet*)
- g) Emergency Measures- Mayor Melvin
- h) Canada Day- Mayor Melvin
- i) Human Resources- Councillor Smith (*did not meet*)

15. Treasurer's Report

Clerk/Treasurer Melanie Frost

16. New Business

- a) Media Strategic Plan- Councillor Carlin

17. Upcoming Activities

- a) Babysitting Course- Sept. 23rd 9am-4pm
- b) Peterbilt Atlantic Grand Opening- (By invitation only) Sept 22nd 2-8pm
- c) OMISTA Chews & Brews- Sept. 28th 8pm
- d) Recognition Dinner to Honor Susan Cassidy- Sept. 29th 6pm
- e) UMNBS- Sept. 29 & 30th

18. Closed Session

19. Date, Time and Location of next meeting –

Regular Council Meeting

Council Chambers

Oct. 11th, 2017 @ 6:30 p.m.

20. Adjournment