

# Hanwell

Rural Community

*Regular Meeting of Council*

*April 13, 2016*

*Agenda*

- 1. Call to Order**
- 2. Adoption of the Agenda**
- 3. Approval of Minutes of – March 9, 2016 and April 6, 2016 Special Meeting**
- 4. Disclosures**
- 5. Presentations – Detlef Rudolph**
- 6. Reports**
  - a) Fire Department – Chief Crouse
  - b) RCMP
- 7. Permit Applications – 1 building permit and 1 development permit**
- 8. Proclamations –**
  - a) Earth Day April 22nd
  - b) International Trail Day June 6<sup>th</sup>
- 9. Petitions and Delegations - None**
- 10. Correspondence – None**
- 11. Meetings and Special Events**
  - a) Volunteer Appreciation Celebration April 12<sup>th</sup>
- 12. Committee Reports**
  - a) Finance – Mayor Cassidy  
2016 Fire Service Agreement with Harvey Fire Department
  - b) Planning Advisory – Councillor Jonah
  - c) Emergency Planning – Councillor Ward
  - d) Recreation – Councillor Hyslop
  - e) Communication – Councillor Melvin
  - f) Hanwell Days Committee – Councillor Hyslop
  - g) Facilities Committee – Mayor Cassidy
- 13. Treasurer's Report**

**14. New Business**

- a) Procedural By-Law 01-2014 Amendment Section 4.(c) ix Agenda Items – First reading by Title, Second reading in full.
- b) Generator/transfer switch for the Scout Lodge for EMO
- c) Signage By-Law
- d) Closed Session – Personnel, Municipalities Act, Closed Session Section 10.2 (j)

**15. Upcoming Activities**

- a) Hanwell Days May 27<sup>th</sup>-29<sup>th</sup>

**16. Date, Time and Location of next meeting**

Regular Meeting of Council  
Council Chambers  
June 8, 2016 at 6:30 p.m.?

**17. Adjournment**