

# Hanwell

Rural Community

*Regular Meeting of Council  
August 10, 2016  
Agenda*

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Adoption of Minutes of – July 13th, 2016 Regular Meeting of Council**
  
- 4. Disclosures**
- 5. Reports**
  - a) Fire Department – Chief Crouse
  - b) RCMP
  - c) HCDA –
  
- 6. Presentations**
  - a) Yoho Lake Association
  
- 7. Permit Applications**
  
- 8. Proclamations**
  
  
- 9. Petitions and Delegations**
  
  
- 10. Business Arising**
  - a) Canada Day Grant 2017 – Deputy Mayor Hyslop to address
  
- 11. Correspondence**
  - a) RCMP 2015 Annual Report
  - b) Letter from resident regarding Yoho Lake Public Access
  - c) Letter from resident regarding Horse Manure on the Road
  - d) **Letter from resident regarding Road Conditions**
  - e) **Hanwell Terry Fox Run**
  - f) **Letter from resident regarding Gas Tax Allocation**
  - g) **Letter from resident regarding Timothy Drive Intersection**
  
- 12. Meetings and Special Events**
  - a) Meeting with the Premier via RSC11 (Aug 22<sup>nd</sup>)
  - b) UMN Conference (Sept 30-Oct 2<sup>nd</sup>)
  
- 13. Committee Reports**
  - a) Finance – Mayor Melvin
  - b) Facilities- Mayor Melvin
  - c) Planning Management – Councillor MacKenzie

- d) Recreation – Deputy Mayor Hyslop
- e) Communication – Councillor Carlin
- f) Parks & Trails- Councillor Jonah
- g) Emergency Measures- Councillor Morrison

**14. Treasurer's Report**

Clerk/Treasurer Melanie Frost

**15. New Business**

- a) Speeding Campaign- Councillor Carlin to address

**16. Upcoming Activities**

- a) Hotdog BBQ Social- Jaclyn Reinhart (Aug 16<sup>th</sup>)
- b) Meals on Wheels (will be available to Hanwell residents in Sept)

**17. Closed Session - none**

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

Regular Council Meeting  
Council Chambers  
Sept 14th, 2016 @ 6:30 p.m.

**19. Adjournment**