

Hanwell

Rural Community

Regular Meeting of Council

January 13, 2016

Agenda

- 1. Call to Order**
- 2. Adoption of the Agenda**
- 3. Approval of Minutes of – December 9, 2015 and December 29, 2015**
- 4. Disclosures**
- 5. Presentations**
 - a) Sabrina Durepos, Active Communities Branch – Pathways to Wellbeing
 - b) RSC 11 – Rural Plan Update
Building By-Law, Second reading in entirety, Third reading and enactment
- 6. Reports**
 - a) Fire Department – Chief Crouse
 - b) RCMP – Cpl. Peter Stubbs
 - c) RSC 11 – 1 Building and 1 Development permit for December 2015
 - d) HCDA –
- 7. Permit Applications – None**
- 8. Proclamations – April 10th-16, 2016 National Volunteer Week**
- 9. Petitions and Delegations – None**
- 10. Correspondence – Email from resident concerning lack of street lighting in the Eaglewood subdivision.**
- 11. Meetings and Special Events**
 - a) Rural Plan Open House – January 21st, 4:00 – 8:00 p.m. at the Municipal Office
- 12. Committee Reports**
 - a) Finance – Mayor Cassidy
 - i) Approval of the 2016 Budget
 - b) Planning Advisory – Councillor Jonah
 - c) Emergency Planning – Councillor Ward
 - d) Recreation – Councillor Hyslop
 - e) Communication – Councillor Melvin
- 13. Treasurer's Report**

14. New Business

- a) Solid Waste By-Law #07-2015 Amendments for Recycling – Third reading and enactment.
- b) Closed Session – Salary. Closed session, Municipalities Act 10.2 (4)(j)

15. Upcoming Activities

16. Date, Time and Location of next meeting –

Regular Council Meeting
Council Chambers
February 10, 2016 at 6:30 p.m.

17. Adjournment