

Hanwell

Rural Community

*Regular Meeting of Council
November 9th, 2016
Agenda*

1. **Call to Order**
2. **Approval of the Agenda**
3. **Adoption of Minutes of** – October 12th, 2016 Regular Meeting of Council and October 16, 2016 Special Meeting
4. **Public Input/Inquires** (10 minutes max.)
5. **Disclosures**
6. **Reports**
 - a) Fire Department – Chief Crouse
 - b) RCMP- Sgt. Gallant
 - c) HCDA – Chris Weadick
7. **Presentations**
 - a) RSC 11- Rename Timothy Drive
 - b) RSC 11- A By-Law to Amend the Rural Plan By-Law 11-2016 (Rezoning of PID 75381699 Jardine Property)
8. **Permit Applications-** October (3 Permits & 3 Development)
9. **Proclamations**
10. **Petitions and Delegations**
11. **Business Arising**
 - a) Public Access to Yoho Lake- Councillor Jonah to address
 - b) GoHanwell.ca- Clerk/Treasurer M. Frost to address
12. **Correspondence**
 - a) Letter from Hon. Bill Fraser, Minister of Transportation & Infrastructure
 - b) Email from Steven Scott
 - c) Letter from Canadian Union of Postal Workers
 - d) Email from resident (response to the Mayor's letter to the Parks
13. **Meetings and Special Events** And Trails Committee + Volunteers)
14. **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

15. Treasurer's Report

Clerk/Treasurer Melanie Frost

16. New Business

- a) Solid Waste Contract Renewal
- b) Recycling Contract Renewal
- c) Proposed Hanwell School- Deputy Mayor MacKenzie to address
- d) Strategic Plan- Councillor Jonah to address

17. Upcoming Activities

- a) St. James Church Service honouring First Responders & Veterans (Nov 6, 11am)
- b) Remembrance Day (Nov 11th)
- c) Christmas Open House- Annual Tree Lighting (Nov 27th)

18. Closed Session - none

19. Date, Time and Location of next meeting –

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

20. Adjournment