

# Hanwell

Rural Community

*Regular Meeting of Council*

*October 12, 2016*

*Agenda*

1. **Call to Order**
2. **Approval of the Agenda**
3. **Adoption of Minutes of – Sept 14th, 2016 Regular Meeting of Council**
4. **Disclosures**
5. **Reports**
  - a) Fire Department – Chief Crouse
  - b) RCMP- Sgt. Gallant
  - c) HCDA – Chris Weadick
6. **Presentations**
  - a) RSC11 Application for a lot created on a private access.
7. **Permit Applications-** September (3 Permits & 1 Development)
8. **Proclamations**
9. **Petitions and Delegations**
  - a) Shelley Landsburg- Hanwell Recreation Trail System
  - b) Yoho Lake Association- Walter Bidlake
10. **Business Arising**
  - a) By-Law No. 01-2014 Amendments- *A By-Law Respecting the Proceedings of Council and Administration* (Third Reading by Title and Enactment)
  - b) Voting for Deputy Mayor
  - c) Response to Hanwell Gas Tax Allocations
11. **Correspondence**
  - a) Letter from Hon. Stephen Horsman declaring Oct 1-7<sup>th</sup> as Wellness Week
12. **Meetings and Special Events**
  - a) Community Breakfast St. James Presbyterian (Sept 17<sup>th</sup>)
  - b) CBC Radio Interview (Sept 19<sup>th</sup>)
  - c) UMN Conference (Sept 30-Oct 2<sup>nd</sup>)
  - d) RSC 11 Regular Board Meeting (Oct 4<sup>th</sup>)
  - e) RSC11 Budget Meeting (Oct 25<sup>th</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) Insufficient Fund Policy
- b) Rotary Sign – Mayor Melvin to address

**16. Upcoming Activities**

- a) Ernest+Young - Presentation of their report on the status of South-side School  
Mon Oct 24<sup>th</sup> @ 6:30pm FHS Tom Morrison Theatre.

**17. Closed Session - none**

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

Regular Council Meeting  
Council Chambers  
Nov 9th, 2016 @ 6:30 p.m.

**19. Adjournment**