

Hanwell

Rural Community

*Regular Meeting of Council
September 14, 2016
Agenda*

1. **Call to Order**
2. **Approval of the Agenda**
3. **Adoption of Minutes of – Aug 10, 2016 Regular Meeting of Council**
4. **Disclosures**
5. **Reports**
 - a) Fire Department – Chief Crouse
 - b) RCMP
 - c) HCDA –
6. **Presentations**
 - a) RSC11- Subdivisions
 - Combined Holdings & Investments Ltd. & Lud-San Enterprises Ltd. Subdivision 2016-1
 - Greenview Developments Ltd. Subdivision Phase 2 (1 lot on ROW)
7. **Permit Applications**
8. **Proclamations- Terry Fox Month**
9. **Petitions and Delegations**
10. **Business Arising**
 - a) Radar Speed Signs
 - b) By-Law No. 01-2014 Amendments- *A By-Law Respecting the Proceedings of Council and Administration (First & Second Reading)*
 - Section 3 Council (b) Deputy Mayor
 - Section 3 Council (d) Conflict of Interest
 - Section 4 Council Meetings (c) (ix) Public Input/Inquires
 - Section 7 Confidentiality
 - Section 8 Consequences of Disrespectful Actions
 - Section 9 Emergency/Urgent Requirements
 - c) Letter of support to DTI for an independent traffic study
11. **Correspondence**
 - a) Email from resident regarding speeding on Eddington Road
 - b) Email from resident regarding destruction of walking trails
 - c) Letter from resident regarding water pumping from Riparian wetland

- d) Letter of Support- Oshawa Ontario Mayor
- e) Letter from church pastor regarding Hanwell domain

12. Meetings and Special Events

- a) Municipal Advisory Corporation (Sept 23rd)- Group Insurance Benefits
- b) UMN Conference (Sept 30-Oct 2nd)

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
- b) Purchasing Policy
- c) Correspondence Policy
- d) Fire Station
- e) Paperless Filing
- f) RSC11 2017 Budget- Mayor Melvin to address
- g) Transfer of Transportation Services from DELG to RC of Hanwell

16. Upcoming Activities

- a) Meals on Wheels (will be available to Hanwell residents in Sept)
- b) Terry Fox Run (Sept 11th)

17. Closed Session - none

18. Date, Time and Location of next meeting –

Regular Council Meeting
Council Chambers
Oct 12th, 2016 @ 6:30 p.m.

19. Adjournment