

# Hanwell

Rural Community

*Regular Meeting of Council*

*October 10<sup>th</sup>, 2018*

*Agenda*

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Adoption of Minutes of:**
  - a) September 19<sup>th</sup>, 2018 Regular Meeting of Council
- 4. Public Input/Inquires** (10 minutes max.)
- 5. Disclosures**
- 6. Reports**
  - a) Fire Department – Chief Crouse
  - b) RCMP- Sgt. Gallant
- 7. Presentations**
  - a) Carla Ward- Rotary Club
  - b) Bruce Gray- Artwork for Hanwell
- 8. Permit Applications:**
  - a) 1 Building and 0 Development permits for September
- 9. Proclamations**
- 10. Petitions and Delegations**
- 11. Business Arising**
  - a) Amend Motion #13-08-2018
  - b) HCDA- update
  - c) Names for Access Road
- 12. Correspondence**
  - a) Email from resident- Community Garden
- 13. Meetings and Special Events**
  - a) Mayor's Report

#### **14. Committee Reports**

- a) Finance – Mayor Melvin (*did not meet*)
- b) Facilities – Mayor Melvin (*did not meet*)
- c) Planning Management – Deputy Mayor MacKenzie (*did not meet*)
- d) Parks & Recreation – Councillor Hyslop
- e) Communication – Councillor Carlin (*did not meet*)
- f) Emergency Measures – Clerk/Treasurer Parker
- g) Human Resources – Councillor Smith (*did not meet*)
- h) Hanwell Days – Mayor Melvin (*did not meet*)
- i) Age Friendly – Councillor Jonah

#### **15. Treasurer's Report**

Clerk/Treasurer Terri Parker

#### **16. New Business**

- a) Grants application, “Hanwell Observatory Inc.”
- b) “I Got Pumped” contest draw
- c) RSC 11 2019 Budget
- d) Hanwell Recreation building “Church”
- e) Appoint Clerk/Treasurer as Emergency Coordinator

#### **17. Upcoming Activities**

2<sup>nd</sup> Annual Spookfest at Yoho Scout Lodge (Oct 13<sup>th</sup> 6:30 -8:30 pm)  
Age-Friendly open house (Oct 13<sup>th</sup> and 27<sup>th</sup>, 1-3 pm)  
1<sup>st</sup> Annual Halloween Light Contest (Oct 21- 31<sup>st</sup>)  
UKFD Remembrance Day Service (Nov 11<sup>th</sup> 11:00 am)  
Tree Lighting & Open House (Nov 25<sup>th</sup>)

*\*\*For locations of events contact municipal office or watch for upcoming advertisements.*

#### **18. Closed Session**

#### **19. Date, Time and Location of next meeting –**

Regular Council Meeting  
Council Chambers  
November 14<sup>th</sup>, 2018 @ 6:30 p.m.

#### **20. Adjournment**