

# Hanwell

Rural Community

*Regular Meeting of Council*

*November 14<sup>th</sup>, 2018*

*Agenda*

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Adoption of Minutes of:**
  - a) October 10<sup>th</sup>, 2018 Regular Meeting of Council
  - b) October 20<sup>th</sup>, 2018 Emergency Meeting of Council
  - c) October 24<sup>th</sup>, 2018 Special 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) Halloween Light Contest- Winners
  - b) RSC11- Subdivision & Land for Public Use
- 8. Permit Applications:**
  - a) 4 Building and 3 Development permits for October
- 9. Proclamations**
- 10. Petitions and Delegations**
- 11. Business Arising**
  - a) Names for Access Road
  - b) Subdivision Signs
  - c) Hanwell Community Development Association
  - d) Christmas Closure
- 12. Correspondence**
  - a) Email from former Mayor Melvin (dated Oct. 20)
  - b) Email from former Mayor Melvin (dated Oct 26)
  - c) Email from former Mayor Melvin (dated Nov 2)

### **13. Meetings and Special Events**

- a) Deputy Mayor's Report

### **14. Committee Reports**

- a) Finance – Clerk/Treasurer Parker
- b) Facilities – (*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 – (*did not meet*)
- i) Age Friendly – Councillor Jonah

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

Clerk/Treasurer Terri Parker

### **16. New Business**

- a) Facebook Page- Public Access
- b) Potential Purchase of Land
- c) Acting Pay- Deputy Mayor

### **17. Upcoming Activities**

Tree Lighting & Open House (Nov 25<sup>th</sup>)  
Staff Christmas Dinner (Dec. 2, 6:00 pm)  
Wreath Making (Nov. 24, 1-3 pm)  
UKFD Member/Council Christmas Dinner (Dec. 15, 7:00 pm)

*\*\*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  
December 12<sup>th</sup>, 2018 @ 6:30 p.m.

### **20. Adjournment**