

Hanwell

Rural Community

Regular Meeting of Council

December 12th, 2018

Agenda

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Adoption of Minutes of:**
 - a) November 14th, 2018 Regular Meeting of Council
 - b) November 25th, 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) Holiday Light Contest- Winners
- 8. Permit Applications:**
 - a) 4 Building and 1 Development permits for November
 - b) 0 In House Variance applications for November
- 9. Proclamations**
- 10. Petitions and Delegations**
- 11. Business Arising**
 - a) Access Road Name Approved
- 12. Correspondence**
 - a) Email from resident – Speeding in Eaglewood
- 13. Meetings and Special Events**
 - a) Mayor's Report

14. Committee Reports

- a) Finance – Clerk/Treasurer
- b) Facilities – Mayor
- c) Planning Management – Deputy Mayor MacKenzie
- d) Parks & Recreation – Councillor Hyslop
- e) Communication – Councillor Carlin
- f) Emergency Measures – Clerk/Treasurer
- g) Human Resources – Councillor Smith
- h) Hanwell Days – Mayor
- i) Age Friendly – Councillor Jonah

15. Treasurer's Report

Clerk/Treasurer Terri Parker

16. New Business

- a) Approval of Staff Overtime
- b) Tree Lighting Reimbursements
- c) 2019 Remuneration of Salaries (Staff)

17. Upcoming Activities

Dec.7-9 – Christmas Lights Contest

Dec. 19 – UKFD Station #2, Santa visit (7-10 pm)

Dec. 28 – Community Skate, Grant Harvey (3:15-4:15 pm)

Jan. 12 – Ski/Snowshoe kick-off, Hanwell Rec Park (1-3 pm)

Jan. 19 – Moonlight Hike, Hanwell Rec Park (7-8 pm)

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

18. Closed Session (Negotiation of Contracts- Section #68, 1-J)

- a) Recycling Collection Contract- Approval of Tender
- b) Solid Waste Collection Contract- Option to Renew

19. Date, Time and Location of next meeting –

Regular Council Meeting

Council Chambers

January 9th, 2019 @ 6:30 p.m.

20. Adjournment