

# Hanwell

Rural Community

*Regular Meeting of Council*

*January 16<sup>th</sup>, 2019*

*Agenda*

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Adoption of Minutes of:**
  - a) December 12<sup>th</sup>, 2018, Regular Meeting of Council
  - b) December 20<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) York Auto Sales (RSC 11)
  - b) Rezoning Application- Information Only (RSC11)
- 8. Permit Applications:**
  - a) 2 Building and 0 Development permits for December
- 9. Proclamations**
- 10. Petitions and Delegations**
- 11. Business Arising**
  - a) 2019 Solid Waste Collection Renewal Agreement
  - b) Amended 2019 Budget Approval
  - c) Community Centre – Humidifier
  - d) Community Centre- Approval of Invoice (Crandall Engineering)
- 12. Correspondence**
  - a) Invitation from Karen Ludwig- Municipal Round Table Event
  - b) Email from Chris Melvin
  - c) Email from resident – Roads
  - d) Email from resident
- 13. Meetings and Special Events**
  - a) Deputy 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) Procedural By-Law No. 01-2014 Amendments  
(1<sup>st</sup> & 2<sup>nd</sup> reading)
- b) Remuneration of Mayor & Council By-Law No. 02-2014 Amendments  
(1<sup>st</sup> & 2<sup>nd</sup> reading)
- c) Corporate Seal By-Law No. 03-2014 Amendments  
(1<sup>st</sup> & 2<sup>nd</sup> reading)
- d) Bonding of Officers and Employees By-Law No. 06-2014 Amendments  
(1<sup>st</sup> & 2<sup>nd</sup> reading)
- e) Collection and Disposal of Solid Waste By-Law No. 07-2015 Amendments  
(1<sup>st</sup> & 2<sup>nd</sup> reading)
- f) Dangerous & Unsightly Premises By-Law No. 13-2016 Amendments  
(1<sup>st</sup> & 2<sup>nd</sup> reading)
- g) 2019 ParticipACTION Community Better Challenge
- h) Hanwell Days Committee
- i) Fire Services- Snow Removal for Dry Hydrants

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

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-** Employment Matter (Pursuant to *Local Governance Act* Section 68(1)(j).)

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

Regular Council Meeting  
Council Chambers  
February 13<sup>th</sup>, 2019 @ 7:00 p.m.

#### **20. Adjournment**