

Hanwell

Rural Community

Regular Meeting of Council

March 20th, 2019

Agenda

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Adoption of Minutes of:**
 - a) February 20th, 2019, 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**
- 8. Permit Applications:**
 - a) 2 Building and 0 Development permits for February
- 9. Proclamations**
- 10. Petitions and Delegations**
- 11. Business Arising**
 - a) Rescind **Motion #31-01-2019** (By-Law #07-2015 Amendment to “A By-Law to Regulate the Collection and Disposal of Solid Waste”, First Reading by Title.)
 - b) Names for Community Centre
- 12. Correspondence**
 - a) Email from resident re: dogs in the Park
 - b) Email from resident re: lighting control
 - c) Email from Tidal Impact Volunteering 2019 re: volunteer services
- 13. Meetings and Special Events**
 - a) Mayor’s Report
- 14. Committee Reports**
 - a) Finance – Clerk/Treasurer
 - b) Facilities – Mayor Cassidy
 - c) Planning Management – Councillor MacKenzie

- d) Parks & Recreation – Councillor Hyslop
- e) Communication – Councillor Carlin
- f) Emergency Measures – Mayor Cassidy
- g) Human Resources – Councillor Smith
- h) Hanwell Days – Councillor Hyslop
- i) Age Friendly – Councillor Jonah

15. Treasurer's Report

Clerk/Treasurer Terri Parker

16. Old or Unfinished Business

- a) Yoho Lake – dry hydrant
- b) Yoho Lake – Scout Lodge as a warming station

17. New Business

- a) School Capital Projects
- b) Hanwell radio station
- c) Solar Grid Array Project
- d) Municipal Capital Borrowing Board

18. Upcoming Activities

Rotary Club “Make and take” bird feeder event (March 24)

Easter Eggstravaganza (April 14, 2-4 pm)

Brunswick Bravo 2019 (May 22, 8am-8pm)

Hanwell Days (May 24-26)

Grand Opening (May 24)

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

19. Closed Session –

20. Date, Time and Location of next meeting –

Regular Council Meeting

Council Chambers

April 17th, 2019 @ 7:00 p.m.

21. Adjournment