

Hanwell

Rural Community

*Regular Meeting of
Council April 17th, 2019
Agenda*

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Adoption of Minutes of:**
 - a) March 13th, 2019, Special Meeting of Council
 - b) March 14th, 2019, Emergency Meeting of Council
 - c) March 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**
 - a) -- RSC11 Presentation re: Cobblestone rezoning PID#75387167
-- By-Law #15-2019- "A By-Law to Amend the Rural Community of Hanwell Rural Plan" (1st and 2nd reading)
- 8. Permit Applications:**
 - a) 0 Building and 0 Development permits for March
- 9. Proclamations**
- 10. Petitions and Delegations**
- 11. Business Arising**
 - a) Municipal Capital Borrowing Board- rescind motions #26-03-2019, #27-03-2019 and #28-03-2019
- 12. Correspondence**
 - a) NB Police Association - Request for Donation
- 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) Communications – Councillor Smith
- 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
- c) HCDA
- d) School Capital Project
- e) Solar Grid Array Project

17. New Business

- a) Gas Tax Report
- b) Community Centre updates-
 - Well water
 - Duct work
 - Cleaning contract
 - Maintenance Labourer

18. Upcoming Activities

- Brunswick Bravo 2019 (May 22, 8am-8pm)
- Hanwell Days (May 24-26)
- Grand Opening (May 24, 1-3pm)
- Age Friendly Open House (June 9, 1-4pm)

***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
May 15th, 2019 @ 7:00 p.m.

21. Adjournment