

Hanwell

Rural Community

Regular Meeting of Council

May 15th, 2019

Agenda

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Adoption of Minutes of:**
 - a) April 17th, 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) 3 Building and 1 Development permit for April
- 9. Proclamations**

Parks and Trails Day (June 1, 2019)
- 10. Petitions and Delegations**
- 11. Business Arising**
 - a) By-Law #15-2019 to Amend the Rural Community of Hanwell Rural Plan By-Law #11-2016 (3rd reading and enactment)
- 12. Correspondence**
 - a) Email from resident re: ATV and snowmobile use
 - b) Email from Big Brothers Big Sisters re: helicopter “fly by”
- 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 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) Maintenance Service Contract – E.G. Stairs Limited.

18. Upcoming Activities

Hanwell Days – May 24-26

Grand Opening – May 24

Age Friendly Open House – June 9

***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

June 19th, 2019 @ 7:00 p.m.

21. Adjournment