

Hanwell

Rural Community

Regular Meeting of Council

June 19th, 2019

Agenda

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Adoption of Minutes from**
 - a) May 15th, 2019, Special Meeting of Council
 - b) May 15th, 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) 5 Building and 1 Development permit for May
- 9. Proclamations**
- 10. Petitions and Delegations**
- 11. Business Arising**
 - a) Feasibility Study re: Transportation Services
- 12. Correspondence**
 - a) Volunteer request for Back 2 School Show n' Shine
- 13. Meetings and Special Events**
 - a) Mayor's Report
- 14. Committee Reports**
 - a) Finance
 - b) Facilities
 - c) Planning Management
 - d) Parks & Recreation
 - e) Communication
 - f) Emergency Measures

- g) Human Resources
- h) Hanwell Days
- i) Age Friendly

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) Preventative Maintenance proposal for HVAC system by PMC Energy
- b) Laptop & iPad purchases

18. Upcoming Activities

- Strawberry Social (July 16)
- Cake (?) Social (July 30)

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

19. Closed Session

Section 68(1)(j) – Labour & Employment Matters

20. Date, Time and Location of next meeting

Regular Council Meeting
Council Chambers
July 17th, 2019 @ 7:00 p.m.

21. Adjournment