

# Hanwell

Rural Community

*Regular Meeting of Council*

*December 13th, 2017*

*Agenda*

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Adoption of Minutes of:**
  - a) November 8, 2017 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) Christmas Light Fight Contest Winners
- 8. Permit Applications:**
  - a) 2 Building and 2 Development permits for November 2017
  - b) 0 In House Variance applications for November 2017
- 9. Proclamations**
- 10. Petitions and Delegations**
- 11. Business Arising**
  - a) Solid Waste Tender
- 12. Correspondence**
  - a) Email from resident- Speeding in the neighbourhood
- 13. Meetings and Special Events**
  - a) Mayor's Report

#### **14. Committee Reports**

- a) Finance – Mayor Melvin
- b) Facilities- Mayor Melvin
- c) Planning Management – Deputy Mayor MacKenzie (*did not meet*)
- d) Recreation & Parks – Councillor Hyslop
- e) Communication – Councillor Carlin (*did not meet*)
- f) Emergency Measures- Mayor Melvin
- g) Human Resources- Councillor Smith (*did not meet*)

#### **15. Treasurer's Report**

Clerk/Treasurer Melanie Frost

#### **16. New Business**

- a) Purchase of the Old Church
- b) Hanwell Observatory Inc- Grant Application

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

- a) Canada 150 Skate- Dec 10<sup>th</sup> 5:45-7:45 pm
- b) Upper Kingsclear Fire Department Christmas Dinner- Dec 16<sup>th</sup> 6 pm
- c) Community Skate- Dec 29<sup>th</sup> 2:30-3:30 pm
- d) Ski & Snowshoe Kickoff- Jan 14<sup>th</sup> 2-4 pm

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

#### **18. Closed Session – Salary (Municipalities Act 10.2 (4) (j) )**

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

Regular Council Meeting  
Council Chambers  
January 10th, 2018 @ 6:30 p.m.

#### **20. Adjournment**