

# Hanwell

Rural Community

*Regular Meeting of Council*

*March 8th, 2017*

*Agenda*

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Adoption of Minutes of** – February 15th, 2017 Regular Meeting of Council;  
February 23rd, 2017 Special 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-** 2 Building and 0 Development permits for February 2017
- 9. Proclamations-** Purple Day for Epilepsy
- 10. Petitions and Delegations**
- 11. Business Arising**
  - a) MOU- Natech & RC of Hanwell (Emergency Center)
  - b) Placement of the Community Center
- 12. Correspondence**
  - a) Response on behalf of Hon. Bill Fraser
  - b) Letter regarding the NB's Age-Friendly Recognition Program
- 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
  - d) Recreation – Councillor Hyslop
  - e) Communication – Councillor Carlin

- f) Parks & Trails- Councillor Morrison
- g) Emergency Measures- Mayor Melvin
- h) Canada Day- Mayor Melvin
- i) Human Resources- Councillor Smith

**15. Treasurer's Report**

Clerk/Treasurer Melanie Frost

**16. New Business**

**17. Upcoming Activities**

- a) UMNZ Zone 5 Meeting March 30<sup>th</sup> (Hanwell Hosting)

**18. Closed Session**

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

Regular Council Meeting  
Council Chambers  
April 11th, 2017 @ 6:30 p.m.

**20. Adjournment**