

# Hanwell

Rural Community

*Regular Meeting of Council*

*June 14th, 2017*

*Agenda*

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Adoption of Minutes of – May 10th, 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) Certificate of Recognition (Adele Leblanc)
  - b) Hanwell Beaver Colony
  - c) Hanwell Rotary Club
- 8. Permit Applications-** 2 Building and 4 Development permits for May 2017
- 9. Proclamations-**
- 10. Petitions and Delegations**
- 11. Business Arising**
  - a) Strategic Plan
  - b) Feasibility Report – Decrement of Four Properties (PIDs #75473645, #75473652, #75473660 and #75473678) from The City of Fredericton and Annexation of the same Four Properties to the Rural Community of Hanwell.
  - c) Hanwell Community Development Association (HCDA)- 2015/2016 Grant Documentation
- 12. Correspondence**
  - a) Hanwell Recreation Park (dogs off leash in park)
  - b) UNB Pool Closure
- 13. Meetings and Special Events**
  - a) Mayor's Report

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

- a) Finance – Mayor Melvin (*did not meet*)
- b) Facilities- Mayor Melvin (*did not meet*)
- c) Planning Management – Deputy Mayor MacKenzie (*did not meet*)
- d) Recreation – Councillor Hyslop (*did not meet*)
- e) Communication – Councillor Carlin
- f) Parks & Trails- Councillor Morrison
- g) Emergency Measures- Mayor Melvin
- h) Canada Day- Mayor Melvin
- i) Human Resources- Councillor Smith (*did not meet*)
- j) Hanwell Days- Councillor Hyslop

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

Clerk/Treasurer Melanie Frost

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

- a) Age Friendly Community- Councillor Jonah
- b) Relocation of Poles/Wires on Fire Station Property- Deputy Mayor MacKenzie

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

- a) Canada Day- July 1st

#### **18. Closed Session**

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

Regular Council Meeting  
Council Chambers  
July 12th, 2017 @ 6:30 p.m.

#### **20. Adjournment**