

Hanwell

Rural Community

Regular Meeting of Council

February 20th, 2019

Agenda

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Adoption of Minutes of:**
 - a) January 7th, 2019, Special Meeting of Council
 - b) January 16th, 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**
 - a) 2018 Audited Financial Statements- EPR Daye Kelly & Assoc.
- 8. Permit Applications:**
 - a) 0 Building and 0 Development permits for February
- 9. Proclamations**
- 10. Petitions and Delegations**
- 11. Business Arising**
 - a) Yoho Lake Scout Lodge
 - Transfer Switch (Scout Agreement for Warming Shelter)
 - Dry Hydrant (Snow Removal)
 - b) BMO Signing Authority Changes
- 12. Correspondence**
 - a) Emails (2) from resident (Dogs in Hanwell Park)
 - b) Emails (2) from residents regarding rezoning PID #75387167
- 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 Carlin
- 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. New Business

- a) Procedural By-Law No. 01-2014 Amendments
(3rd reading and enactment)
- b) Remuneration of Mayor & Council By-Law No. 02-2014 Amendments
(3rd reading and enactment)
- c) Corporate Seal By-Law No. 03-2014 Amendments
(3rd reading and enactment)
- d) Bonding of Officers and Employees By-Law No. 06-2014 Amendments
(3rd reading and enactment)
- e) Dangerous & Unsightly Premises By-Law No. 13-2016 Amendments
(3rd reading and enactment)
- f) Municipal By-Election – May 6, 2019

17. Upcoming Activities

Feb. 16 – Moonlight Hike, Hanwell Rec Park (7-8 pm)

Mar. 16 – Moonlight Hike, Hanwell Rec Park (7-8 pm)

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

18. Closed Session –

19. Date, Time and Location of next meeting –

Regular Council Meeting

Council Chambers

March 20th, 2019 @ 7:00 p.m.

20. Adjournment