

Hanwell

Rural Community

Regular Meeting of Council

July 17th, 2019

Agenda

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Adoption of Minutes from**
 - a) June 19th, 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) 6 Building and 4 Development permits for June
- 9. Proclamations**
- 10. Petitions and Delegations**
- 11. Business Arising**
 - a) PMC Maintenance Proposal HVAC
- 12. Correspondence**
 - a) Email – Donation request from NBSPCA
 - b) Email from resident – Fireworks
 - c) Email from resident – Unleashed dogs in the park
- 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 - *The location of the new Hanwell school was announced by Minister Dominic Cardy on Wednesday, June 26th.*
- e) Solar Grid Array Project - *The grant for the solar array project was submitted on June 21st.*

17. New Business

- a) By-Law #16-2019, "A By-Law Establishing the Code of Conduct for Council" (first reading by title)
- b) Regional Aquatic Centre
- c) Amendments to Policy #2014-01, "Committees"

18. Upcoming Activities

- Strawberry Social – July 16 (7-8:30 pm)
- Cake Social – July 30 (7-8:30 pm)

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

19. Closed Session

20. Date, Time and Location of next meeting

Regular Council Meeting
Council Chambers
July 21st, 2019 @ 7:00 p.m.

21. Adjournment