

Hanwell

Rural Community

*Regular Meeting of Council
August 21st, 2019
Agenda*

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Adoption of Minutes from**
 - a) July 17th, 2019, Regular Meeting of Council
 - b) July 23rd, 2019 Emergency 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) 5 Building and 3 Development permits for July
- 9. Proclamations**
- 10. Petitions and Delegations**
- 11. Business Arising**
 - a) Cain Insurance Invoice
- 12. Correspondence**
 - a) Email – Parking lot lights
- 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) 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 – *this matter has now been closed and a letter issued to HCDA board members on July 29, 2019.*
- 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) Purchase of Commercial Fridge

18. Upcoming Activities

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

19. Closed Session

Employment Matter -Pursuant to *Local Governance Act* Section 68 (1)(j)
Labour Matter -Pursuant to *Local Governance Act* Section 68 (1)(j)

Date, Time and Location of next meeting

Regular Council Meeting
Council Chambers
September 18th, 2019 @ 7:00 p.m.

20. Adjournment