

Hanwell

Rural Community

*Regular Meeting of Council
September 18th, 2019
Agenda*

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Adoption of Minutes from**
 - a) August 21st, 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) Jardine’s rezoning PID 75532475 – By-Law #17-2019, “A By-Law to Amend the Rural Community of Hanwell Rural Plan”.
 - b) Detlef Rudolph
 - c) Fire Fit – Steve Johnston
- 8. Permit Applications**
 - a) 1 Building and 2 Development permits for August
- 9. Proclamations**
- 10. Petitions and Delegations**
- 11. Business Arising**
 - a) Yoho Scout Lodge – transfer switch installation
- 12. Correspondence**
- 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) School Capital Project - *The location of the new Hanwell school was announced by Minister Dominic Cardy on Wednesday, June 26th.*
- d) Solar Grid Array Project - *The grant for the solar array project was submitted on June 21st.*
- e) Speeding signs for Jerry Chessie and John Chessie Roads
- f) Monteith Underground – driveway entrance

17. New Business

- a) Rezoning of PID 75532475
- b) Municipal Capital Borrowing Board
- c) Leave of Absence
- d) Maintenance of Hanwell Park Trail
- e) Transfer of funds
- f) Relocation of Recreation Building

18. Upcoming Activities

Spookfest – October 19

Christmas Craft Show – December 7

Christmas Open House & Tree Lighting – December 8

***For locations/times 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

October 16th, 2019 @ 7:00 p.m.

21. Adjournment