

Hanwell

Rural Community

Regular Meeting of Council

October 16th, 2019

Agenda

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Adoption of Minutes from**
 - a) September 18, 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) Brenda Perrin- GM of the Radisson (Tourism Accommodation Levy)
 - b) Jardine's rezoning PID 75532475
 - c) Pump Out Contest Winners
- 8. Permit Applications**
 - a) 2 Building and 0 Development permits for September
- 9. Proclamations**
- 10. Petitions and Delegations**
- 11. Business Arising**
 - a) Yoho Lake Transfer Switch- Grant Application
- 12. Correspondence**
 - a) Donation Request- NBAFC Children Fire Safety
 - b) Donation Request- Royal Canadian Legion
 - c) Email from Resident regarding bush cutting
 - d) Email from Resident regarding street lights
 - e) Letter from Sentier NB Trails
- 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) School Capital Project
- c) Solar Grid Array Project

17. New Business

- a) Adoption of Asset Management Plan
- b) 1st and 2nd reading of By-Law 17-2019 “A By-Law to Amend the Rural Plan”
- c) Resignation of Councillor Smith
- d) Approval of Vista Care Communications Proposal for acoustical panels
- e) Approval of the RSC11 Budget
- f) Solid Waste Collection Agreement
- g) Recycling Collection & Disposal Services Agreement
- h) Street Light Policy

18. Upcoming Activities

Spookfest – October 19

Federal Election – October 21

Office Closure for Brunswick Bravo – Closing at 1 pm Oct. 22, reopening Oct. 24
at 8 am (closed all day Oct. 23)

Budget Meeting – November 4

Age Friendly forums: Oct. 17, 28, and Nov. 5

Remembrance Day – November 11

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

November 20, 2019 @ 7:00 p.m.

21. Adjournment