

Hanwell

Rural Community

*Regular Meeting of Council
November 20th, 2019
Agenda*

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Adoption of Minutes from**
 - a) October 16, 2019, Regular Meeting of Council
 - b) November 4, 2019, Special Meeting of Council
- 4. Public Input/Inquires** (10 minutes max.)
- 5. Disclosures**
- 6. Reports**
 - a) Fire Department – Chief Crouse
 - b) RCMP – Sgt. MacDougall
- 7. Presentations**
 - a) Regional Service Commission 11 – Rezoning for the Hanwell School property
 - b) 1st and 2nd reading by title of by-law #18-2019, “A By-Law to Amend the Rural Community of Hanwell Rural Plan”
- 8. Permit Applications**
 - a) 5 Building and 2 Development permits for October
- 9. Proclamations**
- 10. Petitions and Delegations**
- 11. Business Arising**
 - a) Solid Waste Collection Agreement
 - b) Recycling Collection and Disposal Agreement
 - c) Regional Aquatic Centre funding request
- 12. Correspondence**
 - a) Wounded Warriors Canada – First Responder Appreciation Day
- 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) 1st and 2nd reading of By-Law #16-2019 “A By-Law Establishing a Code of Conduct for Council”
- b) 3rd reading of By-Law #17-2019 “A By-Law to Amend the Rural Community of Hanwell Rural Plan” in its entirety and enactment
- c) 1st and 2nd reading of By-Law #19-2019 “By-Law Relating to Tourism Accommodation Levy in the Rural Community of Hanwell”
- d) Resignation of Councillor Smith

18. Upcoming Activities

Village of New Maryland – November 28 (by invitation)

Christmas Craft Show – December 7

Christmas Open House & Tree Lighting – December 8

Christmas Social – December 10 (by invitation)

Upper Kingsclear Fire Dept. Christmas Dinner – December 14 (by invitation)

***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

December 18, 2019 @ 7:00 p.m.

21. Adjournment