

Hanwell

Rural Community

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

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Adoption of Minutes from**
 - a) November 20, 2019, Regular Meeting of Council
- 4. Public Input/Inquires** (10 minutes max.)
- 5. Disclosures**
- 6. Reports**
 - a) Fire Department – Chief Crouse
- 7. Presentations**
 - a) Regional Service Commission 11 – Land for use
- 8. Permit Applications**
 - a) 1 Building and 0 Development permits for November
- 9. Proclamations**
- 10. Petitions and Delegations**
- 11. Business Arising**
 - a) 3rd reading and enactment of By-Law #16-2019, “A By-Law Establishing a Code of Conduct for Council”
 - b) 3rd reading and enactment of By-Law #18-2019, “A By-Law to Amend the Rural Community of Hanwell Rural Plan”
 - c) 3rd reading and enactment of By-Law #19-2019, “A By-Law Relating to Tourism Accommodation Levy in the Rural Community of Hanwell”
- 12. Correspondence**
 - a) Letter from UMN
- 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) School Capital Project
- b) Solar Grid Array Project

17. New Business

- a) 1st and 2nd reading of amendment to By-Law #10-2015, "A By-Law to Regulate Signs"
- b) Year-end transfers
- c) Tree Lighting Reimbursements
- d) Approval of 2020 Budget
- e) Award honorarium to groom trails
- f) Transfer of Gas Tax Payment
- g) 2020 Remuneration for Council
- h) 2020 Remuneration for Staff
- i) Approval of Unused Vacation and Overtime Hours

18. Upcoming Activities

Dec. 18 – Santa visits UKFD Station 1 (7-9 pm) Upper Kingsclear Dec.

20 – Santa visits UKFD Station 2 (7-9 pm) Hanwell

Dec. 27 – Community Skate, Grant Harvey (3:15-4:15 pm)

Jan. 11 – Moonlight Hike (7-8 pm)

***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

January 15, 2019 @ 7:00 p.m.

21. Adjournment