

Hanwell

Rural Community

Regular Meeting of Council

August 19, 2020

Agenda

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Adoption of Minutes from**
 - a) July 8, 2020 – Special Meeting of Council
 - b) July 15, 2020 – Regular Meeting of Council
 - c) August 12, 2020 – Special Meeting of Council
- 4. Public Input/Inquires** (10 minutes max.)
- 5. Disclosures**
- 6. Reports**
 - a) Fire Department – Chief Crouse
- 7. Presentations**
 - a) Rebecca Mersereau – painting program
 - b) Cain Insurance – cyber security insurance
- 8. Permit Applications**
 - a) 5 Building permits and 2 Development permit for July 2020
- 9. Proclamations**
- 10. Petitions and Delegations**
- 11. Business Arising**
 - a) Accessibility Trail
 - b) Outdoor Gym (Adult Activity Circuit)
 - i. Report- Adult Activity Circuit vs Multi-Purpose Surface
 - ii. Quote from JIL Engineering & Construction
 - c) Electronic Sign
 - d) Code of Conduct – Resolution- breach of conduct
- 12. Correspondence**
 - a) NB Police Association – Advertisement
 - b) Back to School Advertisement
 - c) Newcomers Partnership committee

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) Age Friendly

15. Treasurer's Report

Clerk/Treasurer Terri Parker

16. Old or Unfinished Business

- a) School Capital Project

17. New Business

- a) Hanwell Place Sign
- b) Playground Protective Safety Surface
 - i. Report- Engineered Wood Fiber vs Wood Chips
 - ii. Canadian Playground Safety Institute recommendation
 - iii. CSA Protective Surface standards
 - iv. Quote from JIL Engineering and Construction
- c) Flag Poles for the Fire Department
- d) Cyber Insurance Policy
- e) Computer/Internet for Public Use
- f) UMN – By-law creation & enforcement

18. Upcoming Activities

Blueberry Social (by registration only) – 7-8:30pm, August 20 (*currently at capacity*)

*** 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 or Teleconference
September 16, 2020 @ 7:00 pm

21. Adjournment