

Hanwell

Rural Community

*Regular Meeting of Council
February 17, 2021
Agenda*

1. Call to Order

2. Approval of the Agenda

Approval of the agenda with the following amendments:

Remove: **7b). Regional Service Commission 11- Terms & Conditions, Application for Brewery**

3. Adoption of Minutes from

- a) December 21, 2020, Special Meeting of Council
- b) January 20, 2021, Regular Meeting of Council
- c) February 1, 2021, Emergency Meeting of Council
- d) February 3, 2021, Special Meeting of Council

4. Public Input/Inquires (10 minutes max.)

5. Disclosures

6. Reports

- a) Fire Department – Chief Crouse

7. Presentations

- a) City of Fredericton- Accommodation Tax Levy
- ~~b) Regional Service Commission 11- Terms & Conditions, Application for Brewery~~

8. Permit Applications

2 Building and 2 Development permits for January 2021

9. Proclamations

None

10. Petitions and Delegations

None

11. Business Arising

- a) 2nd reading in its entirety of Amendment to By-Law 07-2015, “A By-Law to Regulate the Collection and Disposal of Solid Waste”
- b) 3rd reading by title and enactment of Amendment to By-Law 07-2015, “A By-Law to Regulate the Collection and Disposal of Solid Waste”

12. Correspondence

- a) Emails re: Garbage Collection

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
- b) Code of Conduct resolution

17. New Business

- a) Council Mediation

18. Upcoming Activities

Home Alone course (February 20, 2021)

***For locations/times of events contact municipal office or watch for upcoming advertisements. Events may be cancelled/postponed due to COVID-19 restrictions.*

19. Closed Session

- a) Pursuant to section 68(1)(j) of the *Local Governance Act (labour and employment matters, including the negotiation of collective agreements)*
- b) Pursuant to section 68(1)(d) of the *Local Governance Act (proposed or pending acquisition or disposal of land)*

20. Date, Time, and Location of next meetings

Regular Council Meeting
Council Chambers and/or WebEx
March 17, 2021 @ 7:00 pm

21. Adjournment

COVID-19 Update: Meetings are open to the public, however due to COVID-19, if public wishes to attend in person, the Clerk must be notified (tparker@hanwell.nb.ca) at least 24 hours prior to attendance so that social distancing protocols will be met – we are not encouraging “drop ins” during this time.