

Hanwell

Rural Community

Regular Meeting of Council

April 21, 2021

Agenda

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Adoption of Minutes from**
 - a) March 17, 2021, Regular Meeting of Council
- 4. Public Input/Inquires** (10 minutes max.)
- 5. Disclosures**
- 6. Reports**
 - a) Fire Department – Chief Crouse
- 7. Presentations**
 - a) RSC 11 - application for “Similar and Compatible use”
 - b) Regional Aquatic Facility Update – Chris Ramsey
- 8. Permit Applications**
 - 4 Building and 0 Development permits for March 2021
- 9. Proclamations**
- 10. Petitions and Delegations**

None
- 11. Business Arising**
 - a) Tourism Accommodation Levy- Update
 - b) Ralph Gorman Playground
- 12. Correspondence**
 - a) Letter from Resident – Support for Regional Aquatic Centre
 - b) Email from Resident – Dogs off Leash, Hanwell 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) 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) Hanwell Parks Trailer- Disposal of Equipment
- b) Economic Development- Ignite
- c) Purchase of Water Fountain
- d) Earth Day- Tree Planting

18. Upcoming Activities

19. Closed Session

- a) Matter pursuant to s. 68(1)(f) of the *Local Governance Act* - *information concerning legal opinions or advice provided to the local government by its solicitor or privileged communications between solicitor and client in a matter of local government business*
- b) Matter pursuant to s. 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
TBD after election on May 10, 2021

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.