

Hanwell

Rural Community

*Regular Meeting of Council
November 17, 2021
Agenda*

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Adoption of Minutes from**
 - a) October 20, 2021 – Regular Meeting of Council
 - b) November 10, 2021 – Special Meeting of Council
- 4. Public Input/Inquires (10 minutes max.)**
- 5. Disclosures**
- 6. Reports**
 - a) Fire Department – Chief Crouse
- 7. Presentations**
- 8. Permit Applications**
 - a) 7 Building and 0 Development permits for October 2021
- 9. Proclamations**
- 10. Petitions and Delegations**

None
- 11. Business Arising**
- 12. Correspondence**
 - a) Letter from resident – Sprockids program
 - b) Letter from UNMB – Thanking Mayor and Council for their membership
 - c) Letter from resident – road safety Camber and Brookdale Subdivison
- 13. Meetings and Special Events**
 - a) Mayor's Report
- 14. Committee Reports**
 - a) Age Friendly
 - b) Communications
 - c) Economic Development
 - d) EMO Committee
 - e) Finance
 - f) Governance and Policies

- g) Parks and Recreation
- h) Transportation

15. Treasurer's Report

- a) Clerk/Treasurer Terri Parker

16. Old or Unfinished Business

- a) School Capital Project
- b) Bench Fit Program
- c) Feasibility Study- Transportation
- d) Accessibility Trail
- e) Recreation Building (Church)
- f) Fredericton Regional Aquatic Centre
- g) Ralph Gorman Playground

17. New Business

- a) Regional Aquatic Centre Project – appoint Assistant Clerk/Treasurer Sherri Johnston to the steering committee
- b) Canada Community Building Fund – 5 Year Capital Investment Plan
- c) Christmas Closure
- d) 2022 Remuneration of Council
- e) Approval of unused vacation days

18. Upcoming Activities

- a) Christmas Craft Fair – November 20, 2021, 10am to 4pm
- b) Christmas Tree Lighting and Open House – November 28, 2021, 6-8pm
- c) Communication Meeting – December 6, 2021 @7pm
- d) Transportation Meeting – December 6, 2021 @ 7pm
- e) Administration Meeting – December 8, 2021 @ 7pm
- f) Parks and Recreation Meeting – December 14, 2021 @ 7pm

19. Closed Session

20. Date, Time, and Location of next meetings

Regular Council Meeting
Council Chambers and/or WebEx
December 15, 2021 @ 7:00 pm

21. Adjournment

COVID-19 Update: The Rural Community of Hanwell is following measures outlined by Public Health. Visitors will be permitted entry with proof of vaccination or medical exemption. Meetings are open to the public, however, if public wishes to attend in person, the Clerk must be notified (clerk@hanwell.nb.ca) at least 24 hours prior to attendance so that social distancing protocols will be met.