

# Hanwell

Rural Community

*Regular Meeting of Council  
January 19, 2022  
Agenda*

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Adoption of Minutes from**
  - a) December 15, 2021 – Regular 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) 2 Building and 0 Development permits for December 2021
- 9. Proclamations**
  - a) Alzheimer’s Awareness Month
- 10. Petitions and Delegations**

None
- 11. Business Arising**
  - a) Streetlight Petition – Eagle Ridge/Eaglewood Subdivision
- 12. Correspondence**
  - a) Donation Request – John Howard Society
  - b) Email from Resident – BMI
- 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) Feasibility Study - Transportation
- b) Accessibility Trail
- c) Recreation Building (Church)

#### **17. New Business**

- a) 1st reading by title of By-Law #01-2014, "A By-Law to Regulate Signs"
- b) Policy #2022-01 Action Items Policy
- c) Policy #2022-02 Public Suggestions Policy
- d) Updated Solar Array Project
- e) Recording of Council Meetings
- f) Transportation Safety Audit
- g) Deputy Mayor Selection
- h) HR Consultant for Council

#### **18. Upcoming Activities**

- a) EMO Committee Meeting – January 26 at 6:00pm
- b) Communication Committee Meeting – February 7 at 5:30pm
- c) Transportation Committee Meeting – February 7 at 7:00pm
- d) Parks and Recreation Committee Meeting – February 9 at 7:00pm
- e) Administration Meeting – February 9 at 7:00pm
- f) Council Meeting – February 16 at 7:00pm

#### **19. Closed Session**

#### **20. Date, Time, and Location of next meetings**

Regular Council Meeting  
Council Chambers and/or Zoom  
February 16, 2022 @ 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.*