

# Hanwell

Rural Community

*Regular Meeting of Council  
February 16, 2022  
Agenda*

**1. Call to Order**

**2. Approval of the Agenda**

**3. Adoption of Minutes from**

- a) January 19, 2022 – Regular Meeting of Council

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

**5. Disclosures**

**6. Reports**

- a) Fire Department – Chief Crouse

**7. Presentations**

- a). RSC11- Subdivision Plan- Yoho Lake Estates

**8. Permit Applications**

- a) 0 Building and 0 Development permits for January, 2022

**9. Proclamations**

**10. Petitions and Delegations**

None

**11. Business Arising**

- a) Street Light Petition  
b) Sidewalk Installation

**12. Correspondence**

- a) Donation Request – Madd Canada

**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) Donation- Coldest Night of the Year
- b) Streetlight Installation

### **18. Upcoming Activities**

- a) EMO Committee Meeting – February 15 at 6:00pm
- b) Council Meeting – February 16 at 7:00pm
- c) Explore Hanwell Scavenger Hunt – Family Day weekend
- d) Nature NB – Tracks, Skat and Skulls at 2:00pm – March 6 at 2:00pm
- e) Communication Committee Meeting – March 7 at 5:30pm
- f) Transportation Committee Meeting – March 7 at 7:00pm
- g) Parks and Recreation Committee Meeting – March 8 at 7:00pm
- h) Administration Meeting – March 9 at 7:00pm
- i) Council Meeting – March 16 at 7:00pm
- j) Moonlight Hike – March 19 at 7:00pm
- k) EMO Committee Meeting – March 23 at 6:00pm
- l) Spring Craft Show – March 26 from 10-4

### **19. Closed Session**

- a) Matter pursuant to s. 68(1)(b) of the *Local Governance Act* (personal information as defined in the *Right to Information and Protection of Privacy Act*)
- b) Matter pursuant to s.68(1)(c) of the *Local Governance Act* (information that could cause financial loss or gain to a person or the local government or could jeopardize negotiations leading to an agreement or contract)

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

Regular Council Meeting  
Council Chambers and/or Zoom  
March 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.*