

Hanwell

Rural Community

Regular Meeting of Council

September 21, 2022

Agenda

1. Call to Order

2. Approval of the Agenda:

3. Adoption of Minutes from

- a) August 17, 2022 – Regular Meeting of Council
- b) September 7, 2022 – Special 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 – Greer Subdivision
- b) Resident presentation – Julia Haggerty

8. Permit Applications

- a) 11 Building and 0 Development permits for August 2022

9. Proclamations

None

10. Petitions and Delegations

None

11. Business Arising

- a) By-Law #23-2022 – Amendment to “A By-Law to Regulate the Emissions of Dust from Construction and Private Roads” – 3rd Reading by title, in summary and enacted

12. Correspondence

- a) Email from resident – Pond at Ralph Gorman

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

15. Treasurer's Report

- a) Clerk/Treasurer Terri Parker

16. Old or Unfinished Business

- a) Accessibility Trail
- b) Recreation Building (Church)
- c) Multi-Purpose Hard Surface
- d) Solar Array
- e) Ralph Gorman

17. New Business

- a) Policy 2022-08 Conflict and Complaint Resolution Procedure Policy Amendment
- b) Storage Facility
- c) Veterans' Memorial
- d) Building exterior

18. Upcoming Activities

- a) Zoomers – September 26 at 12:00 pm
- b) Communications Committee meeting – October 3 at 5:30 pm
- c) Zoomers – October 4 at 12:00 pm
- d) Zoomers – October 6 at 12:00 pm
- e) Zoomers – October 11 at 12:00 pm
- f) Parks and Recreation Committee meeting – October 11 at 7:00pm
- g) Administration Meeting – October 12 at 7:00pm
- h) Zoomers – October 13 at 12:00 pm

19. Closed Session

- a) 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)
- b) Matter pursuant to S. 68(1)(j) of the *Local Governance Act (labour and employment matters, including the negotiation of collective agreements)*

COVID-19 Update: The Rural Community of Hanwell is following measures outlined by Public Health. Mask use and social distancing is still recommended but will be at the discretion of the individual. Meetings are open to the public. All Council meetings will be audio recorded for the public. Please tune into Hanwell Radio daily at 7:00 p.m. for the broadcast at <https://hanwell.nb.ca/hanwell-radio-listen-live/>

20. Date, Time, and Location of next meetings

Regular Council Meeting
Council Chambers and/or Zoom
October 19, 2022 @ 7:00 pm

21. Adjournment

COVID-19 Update: The Rural Community of Hanwell is following measures outlined by Public Health. Mask use and social distancing is still recommended but will be at the discretion of the individual. Meetings are open to the public. All Council meetings will be audio recorded for the public. Please tune into Hanwell Radio daily at 7:00 p.m. for the broadcast at <https://hanwell.nb.ca/hanwell-radio-listen-live/>