

# Hanwell

Rural Community

*Regular Meeting of Council*

*November 16, 2022*

*Agenda*

**1. Call to Order**

**2. Approval of the Agenda:**

**3. Adoption of Minutes from**

- a) October 24, 2022 – Regular Meeting of Council
- b) November 1, 2022 – 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) 3 Building and 0 Development permits for October 2022

**9. Proclamations**

None

**10. Petitions and Delegations**

None

**11. Business Arising**

**12. Correspondence**

- a) Donation Request – FYHA

**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) Recreation Building (Church)- no additional update

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

- a) By-Law #26-2022 "A By-Law Respecting the Upper Kingsclear Fire Department" – 2nd Reading by Title
- b) Christmas Closure
- c) Remuneration of Council
- d) Approval of Unused Vacation

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

- a) Zoomers – November 18 at 12:00 pm
- b) Zoomers – November 23 at 12:00 pm
- c) Zoomers – November 24 at 12:00 pm
- d) Zoomers – November 29 at 12:00 pm
- e) Zoomers – November 30 at 12:00 pm
- f) Christmas Market – December 3 at 10:00 am
- g) Christmas Tree Lighting and Open House – December 4 at 6:00 pm
- h) Communications Committee meeting – December 5 at 5:30 pm
- i) Zoomers – December 6 at 12:00 pm
- j) Zoomers – December 8 at 12:00 pm
- k) Parks and Recreation Committee meeting – December 13 at 7:00pm
- l) Administration Meeting – December 14 at 7:00 pm
- m) Zoomers – December 15 at 12:00 pm
- n) Zoomers – December 20 at 12:00 pm

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

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

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

Regular Council Meeting  
Council Chambers and/or Zoom  
December 21 @ 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/>*