

Hanwell

Rural Community

Regular Meeting of Council

December 21, 2022

Agenda

1. Call to Order

2. Approval of the Agenda:

3. Adoption of Minutes from

- a) November 16, 2022 – Regular Meeting of Council
- b) November 28, 2022 – Special Meeting of Council
- c) December 6, 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) 2 Building and 0 Development permits for November 2022

9. Proclamations

None

10. Petitions and Delegations

None

11. Business Arising

- a) By-Law #26-2022 – “A By-Law Respecting the Upper Kingsclear Fire Department” –3rd Reading by title and in its entirety and enacted.
- b) Donation Request – FYHA

12. Correspondence

- a) Correspondence from resident – Thank you re: Remembrance Day Ceremony
- b) Donation Request – New Brunswick Police Association
- c) Donation Request – NB Command of the Royal Canadian Legion
- d) Donation Request – Fredericton Homeless Shelters

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) Year End Transfers
- b) Appointments of CAO/Treasurer and Clerk/Assistant Treasurer
- c) Appointment of CAO as Interim Assistant Clerk
- d) Tax Levy Collection
- e) Hanwell Radio License Renewal

18. Upcoming Activities

- a) Office Closure – December 23, 2022, returning January 3, 2023
- b) Swearing in Ceremony for Newly elected Councillors – January 5, 2023
- c) Communications Committee meeting – January 9 at 5:30 pm
- d) Zoomers – January 10 at 12:00 pm
- e) Parks and Recreation meeting – January 10 at 7:00 pm
- f) Administration Meeting – January 11 at 7:00 pm
- g) Zoomers – January 12 at 12:00 pm
- h) Zoomers – January 17 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
January 18, 2023 @ 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/>

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