

Hanwell

Rural Community

Regular Meeting of Council

March 15, 2023

Agenda

1. Call to Order

2. Approval of the Agenda:

3. Adoption of Minutes from

- a) February 16, 2023 – Regular Meeting of Council
- b) February 28, 2023 – 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 February

9. Proclamations

- a) Purple Day for Epilepsy

10. Petitions and Delegations

None

11. Business Arising

- a) Hanwell Days
- b) Maritime Mega V
- c) Committee Composition and Appointments
- d) Amendments to By-Law #06-2014, “A By-Law Respecting the Bonding of Officers and Employees” – 2nd reading by title

12. Correspondence

- a) Correspondence – Elementary Literacy
- b) Correspondence – Speeding in Deerwood

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. CAO/Treasurer's Report

- a) CAO/Treasurer Terri Parker

16. Old or Unfinished Business

- a) Recreation Building (Church) - no additional update
- b) Rural Plan Progress Reports

17. New Business

- a) Spring Clean Up – Colin Richard, at Fredericton Dumpster Services
- b) RAC – additional funds
- c) Safety measures

18. Upcoming Activities

- a) Zoomers – Tuesday and Thursdays, until March 30 at 12:00 pm
- b) Spring Craft Show – March 25 at 10 am
- c) Easter Extravaganza – April 1 at 2:00 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)
- b) 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
April 19, 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/>