

# Hanwell

Rural Community

*Regular Meeting of Council*

*April 19, 2023*

*Agenda*

**1. Call to Order**

**2. Approval of the Agenda:**

**3. Adoption of Minutes from**

- a) March 15, 2023 – Regular Meeting of Council

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

**5. Disclosures**

**6. Reports**

- a) Fire Department – Chief Crouse

**7. Presentations**

- a) Maritime Mega V – Marion McIntyre

**8. Permit Applications**

- a) 2 Building permits for March

**9. Proclamations**

- a) National Volunteer Week

**10. Petitions and Delegations**

None

**11. Business Arising**

- a) Amendments to By-Law #06-2014, “A By-Law Respecting the Bonding of Officers and Employees” – 3<sup>rd</sup> reading by title, in its entirety and enactment
- b) Regional Aquatic Centre update
- c) Elementary Literacy

**12. Correspondence**

- a) Correspondence – Resident concerns re: Dog waste
- b) Correspondence – Resident concerns re: Dog waste station and disposal bin
- c) Correspondence – Rotary invitation to Century of Service Gala
- d) Correspondence – DTI re: technical evaluations
- e) Memo - Local Governance and Local Governance Reform re: statistics
- f) Correspondence - Capital Area Minor Football Association

### **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) Mactaquac Community Liaison Committee

### **15. CAO/Treasurer's Report**

- a) CAO/Treasurer's report Terri Parker

### **16. Old or Unfinished Business**

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

### **17. New Business**

- a) Appoint Councillor Lee Crouse- UMN-Protective Services Committee
- b) CAMA - Canadian Association of Municipal Administrators
- c) New Brunswick Human Rights Award
- d) Emergency Notification Systems – Voyent Alert
- e) Director of Recreation and Parks

### **18. Upcoming Activities**

- a) Zoomers – Tuesday and Thursdays at 12:00 pm
- b) Hanwell Sports registration is currently open
- c) 2<sup>nd</sup> Annual Hanwell Golf Tournament – May 27, 2023

### **19. Closed Session**

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

Regular Council Meeting  
Council Chambers  
May 17, 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/>*