

Hanwell

Rural Community

Special Meeting of Council

January 21, 2015

Minutes

Record of Attendance: Mayor Susan Cassidy, Deputy Mayor Holly Hyslop, Councillor Chris Melvin, Councillor Susan Jonah, Councillor Darren MacKenzie, and Councillor Carla Ward were in attendance. A quorum was constituted. Also attending was the Clerk/Treasurer Detlef Rudolph and MLA Brian Macdonald.

1. Call to Order

The rural community of Hanwell Council held a Special Meeting Tuesday, January 21, 2015 with Mayor Cassidy presiding. Mayor Cassidy called the meeting to order at 6:30 p.m.

2. Agenda:

MOVED by councillor Melvin

SECONDED by councillor Ward

That the agenda be approved as presented.

CARRIED
Resolution #19-01-2015

3. Disclosures – None

4. Proclamations:

Mayor Cassidy proclaimed February 2015 as Heart Month in Hanwell.

5. Delegation:

MLA Brian Macdonald showed a video and provided information about the LAV project and the "Make Fredericton First" campaign. He asked Council to promote the web site www.makefrederictonfirst.com and to help spread the word.

MOVED by councillor MacKenzie

SECONDED by Deputy Mayor Hyslop

BE IT RESOLVED that the Council of the rural community of Hanwell is in support of the "Make Fredericton First" campaign as presented to Council by Brian Macdonald, MLA.

CARRIED
Resolution #20-01-2015

6. Committees

a) Communication – councillor Melvin

Councillors looked at the final logo which included some suggested changes.

MOVED by councillor Melvin

SECONDED by councillor MacKenzie

BE IT RESOLVED that the Council of the rural community of Hanwell adopt the logo as presented at the meeting.

CARRIED
Resolution #21-01-2015

b) Hanwell Days Committee

MOVED by Deputy Mayor Hyslop

SECONDED by councillor Ward

That Mayor Cassidy and Deputy Mayor Hyslop be elected as co-Chairs of the Hanwell Days Committee.

CARRIED
Resolution #22-01-2015

7. Special Business

Awarding of contract for weekly garbage collection and disposal for the rural community of Hanwell

MOVED by councillor Melvin

SECONDED by councillor Mackenzie

That, pursuant to section 10.2(4)(c) and 10.2(4)(f) of the *Municipalities Act*, the meeting be adjourned and discussions be held in a closed meeting.

CARRIED
Resolution #23-01-2015

The meeting was adjourned at 6:49 p.m.

8. Mayor Cassidy reconvened the meeting at 7:00 p.m.

9. Resumption of discussion of awarding the contract for weekly garbage collection and disposal

MOVED by councillor MacKenzie

SECONDED by councillor Jonah

BE IT RESOLVED That Council award the 2015 one-year contract for weekly garbage collection and disposal for the rural community of Hanwell to Trius Disposal Systems Ltd.

CARRIED UNANIMOUSLY
Resolution #24-01-2015

10. Adjournment

MOVED by councillor Melvin

SECONDED by councillor MacKenzie

That the meeting be adjourned.

The meeting was adjourned at 7:01 p.m.

Certified correct

Detlef Rudolph
Clerk/Treasurer

Susan Cassidy
Mayor