

Hanwell

Rural Community

Special Meeting of Council

May 4, 2015

Minutes

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

1. Call to Order

The rural community of Hanwell Council held a Special Meeting Monday, May 4, 2015 with Mayor Cassidy presiding. Mayor Cassidy called the meeting to order at 12:15 p.m.

2. Adoption of the Agenda

MOVED by councillor Melvin

SECONDED by councillor MacKenzie

That the agenda be approved as presented.

CARRIED
Resolution #01-05-2015

3. Special Business

a) Consideration of membership in the Union of Municipalities of New Brunswick (UMNB)

MOVED by councillor Melvin

SECONDED by councillor MacKenzie

That Hanwell become a member of Union of Municipalities of New Brunswick.

Assistant Clerk/Treasurer Detlef Rudolph indicated that he had not yet received the fee information from UMNB Executive Director Raymond Murphy.

In response to a question from councillor MacKenzie, Mayor Cassidy explained that the fee is yearly on a calendar year basis. Councillor Melvin suggested that Hanwell ask about an alternative method of calculating the fee for a rural community, which met with agreement, and Mayor Cassidy asked Assistant Clerk/Treasurer Detlef Rudolph to see if the fee could be pro-rated.

CARRIED
Resolution #02-05-2015

b) Suggested street names for new public road – Star-Lite Construction subdivision

MOVED by councillor Melvin

SECONDED by councillor MacKenzie

That Council recommends Hickory Court as the name for the public road in the new Star-Lite Construction subdivision.

CARRIED
Resolution #03-05-2015

4. Moved by councillor Ward that the meeting be adjourned.

The meeting was adjourned at 12:23 p.m.

Certified correct

Detlef Rudolph
Assistant Clerk/Treasurer

Susan Cassidy
Mayor