

# Hanwell

## Rural Community

Special Meeting  
November 30, 2015  
Minutes

### **Attendance**

Mayor Susan Cassidy, Deputy Mayor Darren MacKenzie, Councillor Chris Melvin, Councillor Holly Hyslop, Councillor Susan Jonah, Councillor Carla Ward and Clerk/Treasurer Melanie Frost, Assistant Clerk Detlef Rudolph.

### **1. Calling to Order**

This meeting was called to order by Mayor Susan Cassidy at 6:45 p.m.

### **2. Adoption of the Agenda**

Moved by Councillor Chris Melvin  
Seconded by Councillor Holly Hyslop  
That the Agenda be approved as presented

Unanimously Carried  
#14-11-2015

### **3. Special Business**

Recognition of Firefighters  
Moved by Councillor Chris Melvin  
Seconded by Councillor Susan Jonah

In recognition of the Upper Kingsclear Firefighters for their loyalty and hard work, Hanwell rural community will purchase gift cards to be presented at the Upper Kingsclear Fire Department Christmas dinner on December 6, 2015.

Unanimously Carried  
#15-11-2015

Bank Account for Gas Tax Funds

Moved by Deputy Mayor Darren MacKenzie  
Seconded by Councillor Susan Jonah

BE IT RESOLVED that the Clerk/Treasurer be authorized and directed to open a new bank account for Gas Tax funds and to sign the Banking Agreements.

Unanimously Carried  
#16-11-2015

### **4. Adjournment**

Moved by Councillor Chris Melvin to adjourn.

Unanimously Carried  
#17-11-2015

This meeting was adjourned at 6:50 p.m.

Certified Correct

Melanie Frost  
Clerk Treasurer

Susan Cassidy  
Mayor

