

Hanwell

Rural Community

Special Meeting of Council

December 29, 2015

Minutes

Attendance

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

1. **Calling to Order**

Deputy Mayor Darren MacKenzie called this meeting to order at 12:25 p.m.

2. **Adoption of Agenda**

Moved by Councillor Holly Hyslop

Seconded by Councillor Carla Ward

That the Agenda be approved as presented.

That t h eUnanimously Carried

Un a n i m o u #19-12-2015

3. **Special Business**

a) Fire Survey.

Moved by Councillor Chris Melvin

Seconded by Councillor Holly Hyslop

To receive the Fire Services Study from OPTA Insurance Service LC.

To r e c e i Unanimously Carried

Un a n i m o u#20-12-2015

- b) Transfer funds from the Operating Reserve Account to the Capital Reserve Account.

Moved by Councillor Holly Hyslop

Seconded by Councillor Chris Melvin

BE IT RESOLVED

That the sum of \$3898.00 be transferred from the Operating Reserve Fund #0123 1124-312 to the General Operating Fund #0123 1124-259

1 1 2 4 - 3 1 2 Unanimously Carried

Un a n i m o u#21-12-2015

- c) Transfer funds from the Operating Account to the Capital Reserve Account.

Moved by Councillor Holly Hyslop

Seconded by Councillor Chris Melvin

BE IT RESOLVED

That the sum of \$571,972.00 be transferred from the General Operating Fund #0123 1124-259 to the Gas Tax Fund #0123 1996-524.

0 1 2 3 1 1 Unanimously Carried

Un a n i m o u#22-12-2015

- d) Transfer funds from Operating Account to the Capital Reserve Account.

Moved by Councillor Holly Hyslop

Seconded by Councillor Chris Melvin

BE IT RESOLVED

That the sum of \$141,400.00 be transferred from the General Operating Fund #0123 1124-259 to the Capital Reserve Fund #0123 1996-639.

0 1 2 3 1 1 Unanimously Carried

Un a n i m o u # 2 3 - 1 2 - 2 0 1 5

4. **Adjournment**

Moved by Councillor Holly Hyslop to adjourn.

M o v e d b y Unanimously Carried

Un a n i m o u # 2 4 - 1 2 - 2 0 1 5

This meeting was adjourned at 12:33 p.m.

Certified Correct

Melanie Frost Mel a n i Darren MacKenzie

Clerk/Treasurer Cl e r k / Deputy Mayor