

Hanwell

Rural Community

Special Meeting of Council

June 12, 2014

Minutes

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

1. Call to Order

The rural community of Hanwell Council held a Special Meeting Thursday, June 12, 2014 with Mayor Cassidy presiding. Mayor Cassidy called the meeting to order at 6:30 p.m. A quorum was constituted.

2. Adoption of the Agenda

MOVED by councillor Jonah

SECONDED by councillor Melvin

That the agenda be adopted as circulated without changes.

CARRIED

Resolution #01-06-2014

3. New Business

a) By-Law No. 01-2014: A By-Law Respecting the Proceedings of Council and Administration (Procedural By-Law)

First Reading

MOVED by councillor Hyslop

SECONDED by councillor Ward

That By-Law number 01-2014 "A By-Law Respecting the Proceedings of Council and Administration" be given first reading in its entirety.

CARRIED

Resolution #02-06-2014

Second Reading

MOVED by councillor Melvin

SECONDED by councillor MacKenzie

That By-Law number 01-2014 the "Procedural By-Law" be given second reading.
By Title.

CARRIED

Resolution #03-06-2014

- b) By-Law No. 02-2014: A By-Law Respecting the Remuneration of Mayor and Councillors (Remuneration By-Law)

First Reading

MOVED by councillor Jonah

SECONDED by councillor Ward

That By-Law number 02-2014 "A By-Law Respecting the remuneration of Mayor and Councillors" be given first reading in its entirety.

CARRIED
Resolution #04-06-2014

Second Reading

MOVED by councillor Melvin

SECONDED by councillor MacKenzie

That By-Law number 02-2014 the "Remuneration By-Law" be given second reading by Title.

CARRIED
Resolution #05-06-2014

- c) By-Law No. 03-2014: A By-Law respecting the Corporate Seal (Seal By-Law)

First Reading

MOVED by councillor Melvin

SECONDED by councillor MacKenzie

That By-Law number 03-2014 "A By-Law respecting the Corporate Seal" be given first reading in its entirety.

CARRIED
Resolution #06-06-2014

Second Reading

MOVED by councillor Hyslop

SECONDED by councillor MacKenzie

That By-Law number 03-2014 the "Seal By-Law" be given second reading by Title.

CARRIED
Resolution #07-06-2014

- d) By-Law Committee

MOVED by councillor Hyslop

SECONDED by councillor MacKenzie

That By-Law number 01-2014 the "Procedural By-Law" be sent to committee for review.

CARRIED
Resolution #08-06-2014

Mayor Cassidy appointed councillor MacKenzie, councillor Melvin, and councillor Jonah to an Ad-Hoc By-Law Committee, to meet June 12, 2014 at 7:30 p.m.

e) Requests for Proposal

MOVED by councillor Melvin

SECONDED by councillor Jonah

Be it resolved that the Clerk be directed to issue the Request for Proposal (RFP) for Municipal Office and Council Chamber as presented. Be it further resolved that the Clerk be directed to draft a RFP for Banking Services and issue same prior to the next meeting of Council.

CARRIED
Resolution #09-06-2014

4. Date, Time, and Location of Next Meeting

The next meeting of Council will be a Special Meeting held Thursday June 19 at 6:30 p.m.

5. Adjournment

MOVED by councillor Jonah

SECONDED by councillor Melvin

That the meeting be adjourned.

The meeting was adjourned at 7:10 p.m.

Certified correct

Detlef Rudolph
Clerk/Treasurer

Susan Cassidy
Mayor