

Hanwell

Rural Community

Special Meeting of Council

June 19, 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. Also attending were the Clerk/Treasurer Detlef Rudolph, Stephen McAlinden and Robin Canavan from RSC-11, and two members of the public.

1. Call to Order

The rural community of Hanwell Council held a Special Meeting Thursday, June 19, 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 Hyslop

SECONDED by councillor Mackenzie

That the agenda be amended by including item 3.e) Election of Deputy Mayor, and item 3.f) Banking.

CARRIED
Resolution #10-06-2014

MOVED by councillor Jonah

SECONDED by councillor Hyslop

That the agenda be approved as amended

CARRIED
Resolution #11-06-2014

3. New Business

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

Third Reading

MOVED by councillor Melvin

SECONDED by councillor Jonah

That By-Law number 01-2014 "A By-Law Respecting the Proceedings of Council and Administration" be given third reading by Title.

MOVED by councillor Melvin

SECONDED by councillor MacKenzie

WHEREAS the Ad-Hoc By-Law Committee has met to review By-Law 01-2014 and is proposing certain amendments;

BE IT RESOLVED to make the following three amendments to By-Law 01-2014:

1. Paragraph 4(c)(iv):

Council shall meet, unless it decides otherwise, on the next Wednesday at the same time.

shall be changed to:

Council shall meet, unless it decides otherwise, on the following day at the same time.

2. Paragraph 4(d)(iii):

A notice of meeting shall be distributed to Council at least twenty-four hours in advance.

shall be changed to:

A notice of meeting shall be distributed to Council at least forty-eight hours in advance.

3. Paragraph 10(a):

The Mayor or Councillor serving at the time as chairperson of the Finance Committee shall sign jointly with the Treasurer or Assistant Treasurer all cheques issued by the municipality.

shall be changed to:

The Mayor or Councillor serving at the time as chairperson of the Finance Committee shall authorize jointly with the Treasurer or Assistant Treasurer all cheques and other financial instruments issued by the municipality.

MOVED by councillor Melvin

SECONDED by councillor Hyslop

That the amendment to Paragraph 10(a) be further amended:

4. Paragraph 10(a):

The Mayor or Councillor serving at the time as chairperson of the Finance Committee

shall be changed to

The Mayor or Deputy Mayor or Councillor serving at the time as chairperson of the Finance Committee.

The amendment to the
amendment was CARRIED
Resolution #12a-06-2014

The amendment to By-Law
01-2014 was CARRIED
Resolution #12b-06-2014

Third reading of the amended
By-Law 01-2014 was CARRIED
Resolution #13-06-2014

By-Law 01-2014 was hereby enacted.

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

Third Reading

MOVED by councillor Melvin

SECONDED by councillor Jonah

That By-Law number 02-2014 "A By-Law Respecting the remuneration of Mayor and Councillors" be given third reading by Title.

CARRIED
Resolution #14-06-2014

By-Law 02-2014 was hereby enacted.

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

Third Reading

MOVED by councillor MacKenzie

SECONDED by councillor Melvin

That By-Law number 03-2014 "A By-Law respecting the Corporate Seal" be given third reading by Title.

CARRIED
Resolution #15-06-2014

By-Law 03-2014 was hereby enacted.

- d) Request for amending the Rural Plan (Stephen McAlinden RSC-11)

Mr. McAlinden outlined the proposal for re-zoning a parcel of land having PID 01501931, located off Timothy Drive in Hanwell, from Rural – "RU" Zone to Commercial and light Industrial 3 – "CLI3" Zone, subject to terms and conditions, so as to expand a commercial/light industrial park.

MOVED by councillor Jonah

SECONDED by councillor MacKenzie

BE IT RESOLVED that as per section 68 of the Community Planning Act, council has set the public hearing for the consideration of comments to a proposed amendment that would rezone PID 01501931 from the rural zone to the commercial/light industrial 3 zone under the designated Rural Plan of Hanwell, for Wednesday, July 16th, 2014 at the St. James Presbyterian Church located at 1991 Hanwell Road and commencing at 7:00 pm.

CARRIED
Resolution #16-06-2014

e) Election of Deputy Mayor

Pursuant to By-Law 01-2014, Paragraph 3.(b)(i), Mayor Cassidy appointed councillor Hyslop as Deputy Mayor.

The appointment was approved by Council with applause.

f) Banking

MOVED by councillor MacKenzie

SECONDED by councillor Melvin

WHEREAS time is of the essence, and a bank account is required in advance of receiving banking proposals in reply to the Request for Proposals for Municipal Banking Services which has been issued by the Clerk;

BE IT RESOLVED that a bank account in the name of Hanwell be opened without delay at a chartered bank, and that the signatories thereto be as stipulated in By-Law No. 01-2014.

BE IT FURTHER RESOLVED that the Clerk be authorized to execute a Banking Agreement with a bank of his choice, and that the Clerk convey the banking information to the Department of Environment and Local Government for the transfer of funds as soon as possible.

CARRIED
Resolution #17-06-2014

4. Date, Time, and Location of Next Meeting

The next meeting of Council will be a Regular Meeting held Thursday July 17 at 6:30 p.m.

5. Adjournment

MOVED by councillor Jonah

SECONDED by councillor MacKenzie

That the meeting be adjourned.

The meeting was adjourned at 6:56 p.m.

Certified correct

Detlef Rudolph
Clerk/Treasurer

Susan Cassidy
Mayor