

HANWELL
Rural Community
Special Meeting of Council
August 1, 2017
Minutes

Attendance:

Mayor Chris Melvin, Councillor Holly Hyslop, Councillor Melissa Smith, Councillor Nicolle Carlin, Clerk/Treasurer Melanie Frost, Asst. Clerk Terri Parker, RSC11 Stephen McAlinden and 1 representative from The Glenn Group (*arrived at 6:55*)

Absent:

Councillor Dave Morrison & Councillor Susan Jonah

1. Calling to Order

Mayor Chris Melvin called the meeting to order at 6:45 p.m.

2. Adoption of the Agenda

Moved by Councillor Holly Hyslop and **seconded by** Deputy Mayor Darren Mackenzie to adopt the agenda

Unanimously Carried #01-08-2017

Agenda item 3 and 4 were reversed as the representative from the The Glenn Group had not yet arrived.

3. RSC11- Brookdale Gardens- Names for Private Access

Developer is requesting to place a private road on subdivision Brookdale Gardens (to be renamed Nature View Estates). Three (3) names were submitted to the Department of Public Safety in which "Caleah Lane" was approved.

Moved by Councillor Nicolle Carlin and **seconded by** Deputy Mayor Darren MacKenzie to approve RSC11's presentation for Brookdale Gardens Subdivision, and name the private lane Caleah Lane as approved by the Department of Public Safety

Unanimously Carried #02-08-2017

4. RSC11/The Glenn Group- Playground Structure

Playground information and a preliminary sketch was presented to council for review

Moved by Deputy Mayor Darren MacKenzie and **seconded by** Councillor Melissa Smith to direct RSC11 to investigate other local companies, to see if the equivalent playground structure can be designed and within the same cost.

Unanimously Carried #03-08-2017

5. Capital Borrowing Board- Municipal Office/Community Centre

The Clerk explained the funding required to construct the municipal office/community centre.

The application deadline is Wednesday, August 9th, 2017

Moved by Councillor Melissa Smith and **seconded by** Deputy Darren MacKenzie
 The Municipality of the Hanwell Rural Community submits to the Municipal Capital Borrowing Board an application for authorization to borrow money (or to guarantee the repayment of money borrowed or to enter into a lease, lease-purchase or purchase arrangement) in an amount not to exceed \$1,200,000.00 for the following:

<u>Purpose</u>	<u>Term</u>	<u>Amount</u>
General Government Municipal Office	25 years	\$600,000.00
Recreation and Culture Community Centre	25 years	\$600,000.00

Unanimously Carried #04-08-2017

6. Adjournment

Moved by Councillor Nicolle Carlin and **seconded by** Deputy Mayor Darren MacKenzie to adjourn the meeting at 7:35 p.m

Unanimously Carried #05-08-17

Certified Correct,

 Terri L Parker
 Asst. Clerk

 Chris Melvin
 Mayor