

HANWELL
Rural Community
Special Meeting of Council
August 31, 2017
Minutes

Attendance:

Mayor Chris Melvin, Deputy Mayor Darren MacKenzie, Councillor Dave Morrison, Councillor Susan Jonah, Councillor Holly Hyslop, Councillor Melissa Smith, Councillor Nicolle Carlin, Clerk/Treasurer Melanie Frost, Asst. Clerk Terri Parker

1. Calling to Order

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

2. Adoption of the Agenda

Addition to the agenda: #5b. Gas Tax Fund Transfer

Moved by Councillor Nicolle Carlin and **seconded by** Councillor Melissa Smith to adopt the agenda with the addition of - #5b. *Gas Tax Fund Transfer*

Unanimously Carried #06-08-2017

3. The Glenn Group- Playground Structure

Various playground structures were reviewed by Council, along with recommendations from Glenn Group Ltd. The representative from the Glenn Group Ltd was not present during the meeting

Moved by Councillor Holly Hyslop and **seconded by** Councillor Dave Morrison to purchase the playground structure from Bears Playground as per documentation received

Moved by Councillor Holly Hyslop and **seconded by** Deputy Mayor Darren MacKenzie to table the above motion until council can meet with the Glenn Group Ltd for more information.

Unanimously Carried #07-08-2017

4. Municipal Office- Cleaning Contract

Three (3) quotes were received from companies in the surrounding area

Moved by Councillor Holly Hyslop and **seconded by** Councillor Nicolle Carlin to accept staff's recommendation to award Admiral Building Maintenance Ltd the cleaning contract in the amount of \$175 + HST per month.

Unanimously Carried #08-08-2017

5. Donation Request- UKFD Combat Challenge Team

Moved by Councillor Dave Morrison and **seconded by** Deputy Darren MacKenzie to donate \$500 to the Upper Kingsclear Fire Department (UKFD) Combat Challenge Team c/o Steve Johnston as they compete in the 2017 Firefit Nationals in Ottawa in September.

Unanimously Carried #09-08-2017

Councillor Nicolle Carlin left Council Chambers at 7:32 pm and returned at 7:34 pm

Councillor Melissa Smith left Council Chambers at 7:35 pm and returned at 7:36 pm

5b. Gas Tax Fund Transfer

Moved by Councillor Melissa Smith and **seconded by** Councillor Holly Hyslop
BE IT RESOLVED that the sum of \$153,790.50 be transferred from the General Operating Fund #0123 1124-259 to the Gas Tax Fund #0123 1996-524. (2017 Gas Tax Fund first payment \$150,142.50 and 2017 Federal Legacy Funding \$3,648.00).

Unanimously Carried #10-08-2017

6. Adjournment

Moved by Councillor Holly Hyslop and **seconded by** Deputy Mayor Darren MacKenzie to adjourn the meeting at 7:40 p.m

Unanimously Carried #11-08-17

Certified Correct,

Terri L Parker
Asst. Clerk

Chris Melvin
Mayor