

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

Attendance

Mayor Chris Melvin, Deputy Mayor Darren MacKenzie, Councillor Dave Morrison, Councillor Holly Hyslop, Councillor Susan Jonah, Clerk/Treasurer Melanie Frost, Asst. Clerk Terri Parker, Stephen McAlinden (RSC11) and Lonnie Forbes (RSC11) and Detlef Rudolph

Absent: Councillor Nicolle Carlin (*arrived at 6:48 p.m*) and Councillor Melissa Smith

1. Calling to Order

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

2. Approval of the Agenda

Moved by Councillor Holly Hyslop and **seconded by** Councillor Dave Morrison to approve the agenda.

Unanimously Carried #19-01-2017

3. Special Business

- Appoint Acting Assistant Clerk from February 3-11th, 2017

Moved by Deputy Mayor Darren MacKenzie and **seconded by** Councillor Susan Jonah Move to appoint Detlef Rudolph, part-time employee, as acting Assistant Clerk on an as needed bases from February 3, 2017 to February 11, 2017.

Unanimously Carried #20-01-2017

- Annexation of Land Amendment to Motion #17-12-2015

Moved by Deputy Mayor Darren MacKenzie and **seconded by** Councillor Holly Hyslop the following motion:

Move to amend motion #17-12-2015, request to the Minister of Environment and Local Government asking to allow the Rural Community of Hanwell to annex the Hanwell Park properties PID #75492017 and PID #75492009; to also include in the process to annex PID #75016360, PID #75192054, PID #75514448, PID #75416594, PID #75514430, PID #75408872, PID#75050385, PID #75050377, PID #75216341 and PID #75216358 located in the LSD of Kingsclear to the Rural Community of Hanwell.

Unanimously Carried #21-01-2017

20. Adjournment

Moved by Deputy Mayor Darren MacKenzie and **seconded by** Councillor Holly Hyslop to adjourn the meeting at 6:54 p.m

Unanimously Carried #22-01-17

Certified Correct,

Terri L Parker
Asst. Clerk

Chris Melvin
Mayor