

HANWELL
Rural Community
Special Meeting of Council
October 30, 2017
Minutes

Attendance:

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

1. Calling to Order

Mayor Chris Melvin called the meeting to order at 6:00 p.m.

2. Approval of the Agenda

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

Unanimously Carried #24-10-2017

3. RSC11- Playground Tender Awarding

Two bids were received for the landscaping preparation and installation of the playground structure at the Hanwell Recreation Park.

Moved by Deputy Mayor Darren MacKenzie and **seconded by** Councillor Holly Hyslop to award the contract for the installation and landscaping of the playground structure at the Hanwell Recreation Park to TerraEx Inc. for the tendered price of \$73,600.00 including HST

Unanimously Carried #25-10-2017

4. Adjournment

Moved by Deputy Mayor Darren MacKenzie and **seconded by** Councillor Dave Morrison to adjourn the meeting at 6:14 p.m.

Unanimously Carried #26-10-2017

Certified Correct,

Terri L Parker
Asst. Clerk

Chris Melvin
Mayor

