

HANWELL
Rural Community
Special Meeting of Council
October 5th, 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, representative from the Glenn Group

Absent: Councillor Nicolle Carlin

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 Melissa Smith to approve the agenda

Unanimously Carried #01-10-2017

3. RSC11/The Glenn Group- Playground Structure

The Glenn Group provided an updated design and cost estimate with the revised requests as previously approved by Council.

Moved by Councillor Holly Hyslop and **seconded by** Councillor Dave Morrison to amend motion #02-09-2017 (*to direct the Glenn Group to commission Bears Playground to provide a structure within the approved budget including fees*) to reflect the cost of \$175,724.89 due to the approved revisions.

Unanimously Carried #02-10-2017

4. Adjournment

Moved by Councillor Holly Hyslop and **seconded by** Deputy Mayor Darren MacKenzie to adjourn the meeting at 7:02 p.m

Unanimously Carried #03-10-17

Certified Correct,

Terri L Parker
Asst. Clerk

Chris Melvin
Mayor