

HANWELL
Rural Community
Special Meeting of Council
September 6, 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, Steve McAlinden (RSC11), representative from the Glenn Group and 1 member of the public

1. Calling to Order

Mayor Chris Melvin called the meeting to order at 6:30 p.m.

2. Adoption of the Agenda

Moved by Councillor Nicolle Carlin and **seconded by** Councillor Melissa Smith to adopt the agenda

Unanimously Carried #01-09-2017

3. RSC11/The Glenn Group- Playground Structure

The representative from the Glenn Group discussed the difference in structures regarding the size, warranty, price and product composite.

Moved by Councillor Holly Hyslop and **seconded by** Councillor Dave Morrison to direct the Glenn Group to commission Bears Playground to provide a structure within the approved budget including fees.

Yes Votes: Councillor Morrison, Councillor Hyslop, Councillor Jonah, Councillor Carlin, Deputy Mayor MacKenzie

No Votes: Councillor Smith

Motion Carried #02-09-2017

6. Adjournment

Moved by Councillor Dave Morrison and **seconded by** Deputy Mayor Darren MacKenzie to adjourn the meeting at 7:12 p.m

Unanimously Carried #03-09-17

Certified Correct,

Terri L Parker
Asst. Clerk

Chris Melvin
Mayor