

HANWELL
Rural Community
Special Meeting of Council
Mar 28, 2017
Minutes

Attendance

Mayor Chris Melvin, Deputy Mayor Darren MacKenzie, Councillor Dave Morrison, Councillor Holly Hyslop, Councillor Susan Jonah, Councillor Melissa Smith, Clerk/Treasurer Melanie Frost, Asst. Clerk Terri Parker, RSC11 Stephen McAlinden

Absent: Councillor Susan Jonah (*arrived at 6:35 p.m*)
Councillor Nicolle Carlin

1. Calling to Order

Mayor Chris Melvin called the meeting to order at 6:32 p.m.

2. Approval of the Agenda

Moved by Councillor Holly Hyslop and **seconded by** Deputy Mayor Darren MacKenzie to adopt the agenda.

Unanimously Carried #25-03-2017

3. Capital Borrowing Board- Fire Hall

Moved by Councillor Melissa Smith and **seconded by** Councillor Holly Hyslop the following motion:

That the Hanwell Rural Community submit to the Municipal Capital Borrowing Board an application for authorization to borrow for a capital expense for the following term and amount:

Purpose	Amount	Term
<u>Protective Services</u>		
Fire Hall	\$1,070,000	20 years

Moved by Deputy Mayor Darren MacKenzie and **seconded by** Councillor Holly Hyslop to amend the motion to borrow \$1,100,000 for 20 years.

Purpose	Amount	Term
<u>Protective Services</u>		
Fire Hall	\$1,100,000	20 years

Unanimously Carried #26-03-2017

Primary Motion Carried #27-03-2017

4. Rescind Motion #15-02-2017 (Purchase of Property PID #75492009)

Moved by Councillor Melissa Smith and **seconded by** Councillor Holly Hyslop to rescind motion #15-02-2017: to authorize the Clerk to purchase the property PID #75492009 (Hanwell Park “pie” property) for an amount of \$31,000 or less, (if the proposed appraisal is accepted by the Provincial Government)

Unanimously Carried #28-03-2017

5. Purchase of Property PID #75492009

Moved by Councillor Melissa Smith and **seconded by** Deputy Mayor Darren MacKenzie that the Hanwell Rural Community purchase the parcel of Crown Lands PID#75492009, file #415 07 0063, in the amount of \$38,500.00

Unanimously Carried #29-03-2017

6. HST Refund Transfers

The portion of HST cost that is refunded must be allocated to the original accounts that the cost were expensed.

Moved by Deputy Mayor Darren MacKenzie and **seconded by** Councillor Melissa Smith to transfer the HST refund amount of \$14,946.42 from the General Operating Fund #0123 1124-259 to the Capital Reserve Fund #0123 1996-639.

Unanimously Carried #30-03-2017

Moved by Deputy Mayor Darren MacKenize and **seconded by** Councillor Melissa Smith to transfer the HST refund amount of \$2,911.27 from the General Operating Fund #0123 1124-259 to the Gas Tax Capital Fund #0123 1996-524.

Unanimously Carried #31-03-2017

7. Adjournment

Moved by Councillor Dave Morrison and **seconded by** Councillor Holly Hyslop to adjourn the meeting at 6:43 p.m

Unanimously Carried #32-03-17

Certified Correct,

Terri L Parker
Asst. Clerk

Chris Melvin
Mayor