

HANWELL
Rural Community
Special Meeting of Council
June 26, 2017
Minutes

Attendance:

Deputy Mayor Darren MacKenzie, Councillor Dave Morrison, Councillor Holly Hyslop, Councillor Susan Jonah, Councillor Melissa Smith, Councillor Nicolle Carlin, Clerk/Treasurer Melanie Frost, Asst. Clerk Terri Parker, RSC11 Stephen McAlinden and 1 member of the public

Absent:

Mayor Chris Melvin

1. Calling to Order

Deputy Mayor Darren MacKenzie called the meeting to order at 7:00 p.m.

2. Approval of the Agenda

Add: #4 Approval of Site Plan for Hanwell Recreation Park

Moved by Councillor Holly Hyslop and **seconded by** Councillor Dave Morrison to adopt the agenda with the above additions

Unanimously Carried #23-06-2017

3. Awarding of the Fire Station Contract

There were eight (8) tenders submitted and all eight met the requirements of the tender. Of the eight bidders King Construction Ltd. submitted the lowest bid of \$1,025,000.00

Councillor Nicolle Carlin declared a conflict of interest once she heard who the lowest bidder was due to friendship of the owners and left Council Chambers at 7:02 pm

Moved by Councillor Dave Morrison and **seconded by** Councillor Holly Hyslop to award the Fire Station contract to King Construction Ltd. for the tendered price of \$1,025,000.00

Unanimously Carried #24-06-2017

Councillor Nicolle Carlin returned to Council Chambers at 7:04 pm

4. Approval of the Site Plan for Hanwell Recreation Park

Moved by Councillor Dave Morrison and **seconded by** Councillor Holly Hyslop to approve the new site plan for Hanwell Recreation Park and forward to the Department of Energy and Resource Development, Crown Lands Branch for approval.

Unanimously Carried #25-06-2017

5. **Adjournment**

Moved by Councillor Holly Hyslop and **seconded by** Councillor Dave Morrison to adjourn the meeting at 7:08 p.m

Unanimously Carried #26-06-17

Certified Correct,

Terri L Parker
Asst. Clerk

Chris Melvin
Mayor