

**HANWELL**  
Rural Community  
Special Meeting of Council  
Feb 23, 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, and Jill Stairs, EPR Daye Kelly & Assoc.

**Absent:** Councillor Nicolle Carlin (*arrived at 6:42 p.m*)

**1. Calling to Order**

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

**2. Approval of the Agenda**

**Moved by** Councillor Susan Jonah and **seconded by** Councillor Melissa Smith to amend the agenda to include #3(b). Annexation- Feasibility Report

**Unanimously Carried #29-02-2017**

**Moved by** Councillor Holly Hyslop and **seconded by** Councillor Susan Jonah to adopt the amended agenda.

**Unanimously Carried #30-02-2017**

**3. Special Business**

a) 2016 Audit Report- Jill Stairs, EPR Daye Kelly & Assoc. presented the 2016 Audit to Council.

**Moved by** Councillor Holly Hyslop and **seconded by** Councillor Melissa Smith to accept the 2016 Audit report presented by Jill Stairs, EPR Daye Kelly & Associates.

**Unanimously Carried #31-02-2017**

b) Annexation- Feasibility Report

**Moved by** Councillor Holly Hyslop and **seconded by** Councillor Dave Morrison to approve the Feasibility Report for the “Annexation of a few properties of the LSD of Kingsclear to the Rural Community of Hanwell” and to move forward with the proposed annexation.

**Unanimously Carried #32-02-2017**

**20. Adjournment**

**Moved by** Councillor Holly Hyslop and **seconded by** Councillor Dave Morrison to adjourn the meeting at 7:15 p.m

**Unanimously Carried #33-02-17**

Certified Correct,

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Terri L Parker  
Asst. Clerk

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Chris Melvin  
Mayor