

Hanwell
Rural Community

Special Meeting of Council
February 25, 2016
Minutes

Attendance

Mayor Susan Cassidy, Councillor Carla Ward, Councillor Holly Hyslop, Councillor Susan Jonah, Deputy Mayor Darren MacKenzie and Jill Stairs, EPR Daye Kelly & Assoc.

1. Calling to Order

Mayor Cassidy called this meeting to order at 12:00 p.m.

2. Adoption of Agenda

Moved by Councillor Holly Hyslop

Seconded by Councillor Susan Jonah

That the Agenda be approved as presented.

Unanimously Carried

#23-02-2016

3. Special Business

a) 2015 Audit Report – Jill Stairs, EPR Daye Kelly & Assoc. presented the 2015 Audit to Council.

Moved by Councillor Holly Hyslop

Seconded by Councillor Susan Jonah

To accept the 2015 Audit report presented by Jill Stairs, EPR Daye Kelly & Associates.

Unanimously Carried

#24-02-2016

b) Appoint auditor for the next year(s)

Moved by Councillor Susan Jonah

Seconded by Councillor Carla Ward

For the rural community of Hanwell to contract EPR Daye Kelly & Associates to conduct our audit for 2016 and 2017.

Unanimously Carried

#25-02-2016

c) Province of New Brunswick surplus property

Moved by Deputy Mayor Darren MacKenzie

Seconded by Councillor Susan Jonah

To purchase the surplus property from the Province of New Brunswick, PID #75016337 for the appraised amount of \$16,770.00

Unanimously Carried

#26-02-2016

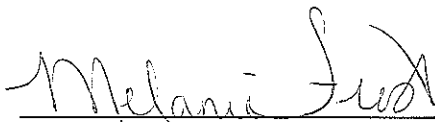
- d) Generator or Municipal Office
Moved by Councillor Susan Jonah
Seconded by Deputy Mayor Darren MacKenzie
To postpone until the March 9, 2016 Regular Meeting of Council to discuss further.

Unanimously Carried
#27-02-2016

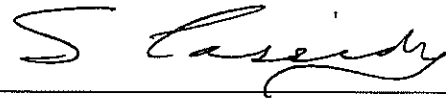
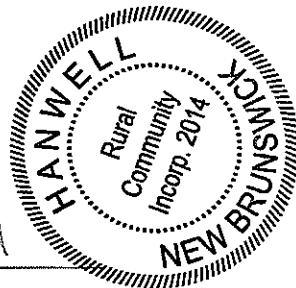
4. **Adjournment**
Moved by Councillor Holly Hyslop
To adjourn.

This meeting was adjourned at 12:30 p.m.

Certified Correct



Melanie Frost
Clerk/Treasurer



Susan Cassidy
Mayor