

HANWELL
Rural Community
Special Meeting of Council
June 27, 2016
Minutes

Attendance

Mayor Chris Melvin, Deputy Mayor Holly Hyslop, Councillor Darren MacKenzie, Councillor Dave Morrison, Councillor Nicolle Carlin, Councillor Melissa Smith, Councillor Susan Jonah, Clerk/Treasurer Melanie Frost, Asst. Clerk Terri Parker, Stephen McAlinden RSC 11 and Robin Canavan RSC 11.

1. Calling to Order

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

2. Approval of the Agenda

To approve the Agenda

Moved by Deputy Mayor Holly Hyslop
Seconded by Councillor Darren MacKenzie

Unanimously Carried
#21-06-2016

3. Transfer Funds for Capital Purchases (Land & UTV)

Land for the Fire Station:

Motion to transfer the amount of \$90,000.00 plus HST and property taxes from the General Capital Reserve to the General Capital Fund to purchase land located on Route 640 PID #75197038 from Starlite Homes Ltd

Moved by Councillor Melissa Smith
Seconded by Deputy Mayor Holly Hyslop

Unanimously Carried
#22-06-2016

Surplus Land:

Motion to transfer the amount of \$16,770.00 plus HST and property taxes from the General Capital Reserve to the General Capital Fund to purchase land located on Route 640 PID #75016337 from the Province of New Brunswick

Moved by Councillor Melissa Smith
Seconded by Deputy Mayor Holly Hyslop

Unanimously Carried
#23-06-2016

Purchase of the UTV (Side by Side)

Motion to transfer the amount of \$28,318.90 from the General Capital Reserve to the General Capital fund to purchase a Polaris Ranger 900XP, tracks, cab and heater from Hawkins Equipment

Moved by Councillor Melissa Smith
Seconded by Councillor Susan Jonah

Unanimously Carried
#24-06-2016

4. RSC 11- Zoning

RSC 11 presented 2 sub-division applications to Council

Greenview Developments Ltd- To create 3 lots on a private right-of-way known as Timothy Drive Extension.

Motion to accept sub-division plan for Greenview Developments Ltd as presented by RSC 11

Moved by Councillor Susan Jonah
Seconded by Councillor Darren MacKenzie

Unanimously Carried
#25-06-2016

Hiran Amarakone- To create a lot on a private right-of way

Motion to accept sub-division plan for Hiran Amarakone as presented by RSC 11

Moved by Councillor Susan Jonah
Seconded by Councillor Melissa Smith

Unanimously Carried
#26-06-2016

5. Adjournment

Moved by Councillor Nicolle Carlin to adjourn.
This meeting was adjourned at 6:49 pm.

Unanimously Carried
#27-06-2016

Certified Correct

Terri L. Parker

Terri L Parker
Asst. Clerk



A handwritten signature in black ink, appearing to read "Chris Melvin".

Chris Melvin
Mayor

