

HANWELL
Rural Community
Emergency Meeting of Council
October 20, 2018
Minutes

Attendance:

Deputy Mayor Dave Morrison, Councillor Holly Hyslop, Councillor Melissa Smith, Councillor Nicolle Carlin, Councillor Darren MacKenzie, Clerk/Treasurer Terri Parker, Asst. Clerk Cindy Hackett.

1. Calling to Order

Deputy Mayor Dave Morrison called the Emergency Meeting to order at 2:03 p.m.

2. Approval of the Agenda

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Holly Hyslop to amend the agenda to say that this meeting is to discuss the Mayor's resignation and the processes that are associated with it.

Unanimously Carried #27-10-2018

3. Mayor's Resignation

On October 20, 2018, at 11:00 am, Mayor Chris Melvin tendered his resignation via email to the Clerk of the rural community of Hanwell and announced it on his personal Facebook page shortly thereafter. An Emergency Meeting was called in order to discuss the resignation and the processes involved.

Moved by Councillor Nicolle Carlin and **seconded by** Councillor Darren MacKenzie to direct the Clerk of the municipality to inquire with Department of Environment and Local Government to seek clarification on if Council is within their rights to request that the Mayor pay back the portion of his salary based on absences according to our By-Law, and to seek clarification on whether the By-Law still holds up in the new legislation of the *Local Governance Act*.

Unanimously Carried #28-10-2018

Moved by Councillor Nicolle Carlin and **seconded by** Councillor Darren MacKenzie to request a meeting as soon as possible with the Department of Environment and Local Government to answer Council's questions and provide further clarification on the *Local Governance Act*.

Unanimously Carried #29-10-2018

Moved by Councillor Darren MacKenzie and **seconded by** Holly Hyslop to suspend the rules in order to draft Council's response to the Mayor's resignation.

Unanimously Carried #30-10-2018

Councillor Smith left council chambers at 3:00 pm and returned at 3:02 pm

Moved by Councillor Holly Hyslop and **seconded by** Councillor Nicolle Carlin to go into recess at 3:03 pm.

Unanimously Carried #31-10-2018

Moved by Councillor Holly Hyslop and **seconded by** Councillor Nicolle Carlin to reconvene the meeting at 3:48 pm.

Unanimously Carried #32-10-2018

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Nicolle Carlin to accept Chris Melvin's resignation from his position as Mayor of the rural community of Hanwell.

Unanimously Carried #33-10-2018

Moved by Councillor Nicolle Carlin and **seconded by** Councillor Darren MacKenzie to declare the Mayor's seat vacant and that notice be given through our Clerk to Elections New Brunswick.

Unanimously Carried #34-10-2018

Moved by Councillor Holly Hyslop and **seconded by** Councillor Darren MacKenzie to approve the official statement made by Council regarding the Resignation of the Mayor.

Unanimously Carried #35-10-2018

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Holly Hyslop that the Council's statement to the Mayor's resignation to be released and direct staff to share the statement on our website and social media site (Facebook).

Unanimously Carried #36-10-2018

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Holly Hyslop to adjourn the meeting at 4:08 pm.

Unanimously Carried #37-10-2018

Submitted by,

Cindy Hackett
Assistant Clerk

Certified Correct,

Terri L. Parker
Clerk/Treasurer

Dave Morrison
Deputy Mayor