

HANWELL
Rural Community
Special Meeting of Council
October 24, 2018
Minutes

Attendance:

Deputy Mayor Dave Morrison, Councillor Holly Hyslop, Councillor Melissa Smith, Councillor Susan Jonah, Councillor Nicolle Carlin (arrived at 6:56 pm), Councillor Darren MacKenzie, Clerk/Treasurer Terri Parker, Asst. Clerk Cindy Hackett.

1. Calling to Order

Deputy Mayor Dave Morrison called the Special Meeting to order at 6:30 p.m.

2. Adoption of the Agenda

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Holly Hyslop to adopt the agenda.

Unanimously Carried #38-10-2018

3. Signing Authority, Bank of Montreal

Moved by Councillor Susan Jonah and **seconded by** Councillor Darren MacKenzie that, due to the resignation of the former Clerk/Treasurer and the Mayor, **BE IT RESOLVED** to amend the signing officers for the rural community of Hanwell's banking documents, held at the Bank of Montreal, to the following:

Remove: Melanie Frost, Clerk Treasurer

Remove: Chris Melvin, Mayor

Change Title: Terri Parker, Clerk/Treasurer (from Assistant Clerk)

Add: Cindy Hackett, Assistant Clerk

Add: Holly Hyslop, Councillor

Unanimously Carried #39-10-2018

4. Community Centre, approval of invoices

Moved by Councillor Melissa Smith and **seconded by** Councillor Susan Jonah to accept the quote #18 from Colpitts Development in the amount of **\$7,914.13 + HST** for the excavation and disposal of material in the area of the 2nd driveway, parking lot, and sidewalk.

Unanimously Carried #40-10-2018

Moved by Councillor Melissa Smith and **seconded by** Councillor Susan Jonah to accept the quote #19 from Colpitts Development in the amount of **\$26,665.80 + HST** for the rock excavation for trenching services.

Unanimously Carried #41-10-2018

Moved by Councillor Melissa Smith and **seconded by** Councillor Darren MacKenzie to accept the quote #21 from Colpitts Development in the amount of **\$2,967.30 + HST** for the stainless-steel countertop for the island on the condition that the countertop in the original design does not meet the regulations of Public Health Department.

Unanimously Carried #42-10-2018

5. Closed Session – Legal Pursuant to *Local Governance Act*, Section 68(1)(g)

Moved by Councillor Darren MacKenzie and **seconded by** Holly Hyslop to move to closed session pursuant to section 68(1)(g) of the *Local Governance Act*.

Unanimously Carried #43-10-2018

Meeting moved to closed session at 6:40 pm

Councillor Nicolle Carlin arrived at Council Chambers at 6:56 pm

Deputy Mayor Morrison reconvened the meeting to order at 7:28 pm

Moved by Councillor Melissa Smith and **seconded by** Councillor Darren MacKenzie to direct the Clerk to seek legal opinion regarding the By-Law #02-2014, Remuneration of Mayor and Councillors, and seek legal opinion about the penalty with respect to the former Mayor.

Unanimously Carried #44-10-2018

Moved by Councillor Holly Hyslop and **seconded by** Councillor Nicolle Carlin to direct the Clerk to seek financial advice from our auditor regarding the source deductions of the penalty.

Unanimously Carried #45-10-2018

6. Adjournment

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Holly Hyslop to adjourn the meeting at 7:30 pm.

Unanimously Carried #46-10-2018

Submitted by,

Cindy Hackett
Assistant Clerk

Certified Correct,

Terri L. Parker
Clerk/Treasurer

Dave Morrison
Deputy Mayor