

HANWELL
Rural Community
Special Meeting of Council
November 25, 2018
Minutes

Attendance:

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

1. Calling to Order

Deputy Mayor Dave Morrison called the meeting to order at 8:45 p.m.

2. Approval of the Agenda

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Susan Jonah to switch the order of the agenda items.

Unanimously Carried #28-11-2018

Moved by Councillor Holly Hyslop and **seconded by** Darren MacKenzie to approve the agenda with the aforementioned amendments.

Unanimously Carried #29-11-2018

3. Community Center – Approval of Invoices

Moved by Councillor Melissa Smith and **seconded by** Councillor Darren MacKenzie to approve the quote CCO#23 from Colpitts Developments in the amount of \$23,383.82 plus HST to supply and install projector system.

Unanimously Carried #30-11-2018

Councillor Darren MacKenzie left Council Chambers at 8:50 p.m. due to a Conflict of Interest with item 4.

4. Hanwell Community Development Association

Moved by Councillor Holly Hyslop and **seconded by** Councillor Susan Jonah to rescind motion 11-11-2018.

Unanimously Carried #31-11-2018

Moved by Councillor Holly Hyslop and **seconded by** Councillor Susan Jonah the following motion:

WHEREAS the rural community of Hanwell requested repayment of unused grant funds from the Hanwell Community Development Assoc. (HCDA) (motion #23-04-2017), and

WHEREAS the rural community of Hanwell has received two (2) payments in the amount of \$7,988.08, and

WHEREAS the HCDA has left a cheque in trust with the Cox and Palmer for an additional \$1,925.97, and

WHEREAS the HCDA has a remaining grant balance owing of \$3,325.03, and

WHEREAS in a letter sent to Cox and Palmer from HCDA dated Sept 20th, HCDA states there is “insufficient cash on hand to meet the repayment obligation”, and

WHEREAS the HCDA has agreed to legally transfer all property and assts to the rural community of Hanwell, and

WHEREAS the HCDA has agreed to relinquish the funds in trust at Sentier NB Trails to the rural community of Hanwell, and

WHEREAS the HCDA wishes to dissolve and requires certain contingency funds for that purpose;

BE IT RESOLVED that the rural community of Hanwell accept the funds in trust from HCDA in the amount of \$1,925.97; and

BE IT FURTHER RESOLVED that the rural community of Hanwell accept the transfer of property and assets by way of a Bill of Sale Absolute executed by the HCDA; and

BE IT FURTHER RESOLVED that the rural community of Hanwell accept the funds at Sentier NB Trails as a Contribution from HCDA; and

BE IT FURTHER RESOLVED that the rural community of Hanwell require that HCDA make a final repayment toward the unused grant funds by way of any funds remaining in the HCDA’s bank account after payment of contingencies, at which point the rural community of Hanwell will underwrite and forgive the repayment of the remaining balance, acknowledging same by letter to HCDA stating that the obligation is paid in full, to enable HCDA to dissolve.

YES votes: Councillor Jonah, Councillor Hyslop, Councillor Carlin

NO votes: Councillor Smith

Motion Carried #32-11-2018

6. Adjournment

Moved by Councillor Nicolle Carlin and **seconded by** Councillor Melissa Smith to adjourn the meeting at 9:24 p.m.

Unanimously Carried #33-11-2018

Prepared by,

Cindy Hackett
Assistant Clerk

Certified Correct,

Terri L Parker
Clerk/Treasurer

Dave Morrison
Deputy Mayor