

**HANWELL**  
Rural Community  
Special Meeting of Council  
December 20, 2018  
Minutes

**Attendance:**

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

**Absent:** Councillor Nicolle Carlin (due to illness, approved by Council)

**1. Calling to Order**

Deputy Mayor Dave Morrison called the Special Meeting to order at 7:00 p.m.

**2. Adoption of the Agenda**

**Moved by** Councillor Holly Hyslop and **seconded by** Councillor Melissa Smith to adopt the agenda.

**Unanimously Carried #23-12-2018**

**3. 2019 Budget Approval**

**Moved by** Councillor Melissa Smith and **seconded by** Councillor Darren MacKenzie that, **BE IT RESOLVED** THIS IS TO CERTIFY that on the 20<sup>th</sup> day of December, 2018, the Council of the RURAL COMMUNITY OF HANWELL, RESOLVED that the sum of \$2,167,127.00 be the total Operating Budget of the Rural Community, that the sum of \$1,997,950.00 be the Warrant of the Rural Community for the ensuing year, and that the tax rate(s) for the Rural Community be \$0.3875 and \$0.4108.

The Council orders and directs the levying by the Minister of Environment and Local Government of said amount on real property liable to taxation under the *Assessment Act* within the RURAL COMMUNITY OF HANWELL.

Adopted this 20<sup>th</sup> day of December, 2018, by the Council of the Rural Community of Hanwell.

**Unanimously Carried #24-12-2018**

**Moved by** Councillor Darren MacKenzie and **seconded by** Councillor Melissa Smith that the Clerk be directed to set up the contract with F6 Networks to install the fiber network needed for the Community Centre as per their quote in the amount of \$400 per month on a 48-month term, with a \$500 installation fee as per the approved 2019 Operating Budget.

**Unanimously Carried #25-12-2018**

**4. 2018 Year-End Transfers**

**Moved by** Councillor Holly Hyslop and **seconded by** Councillor Melissa Smith, **BE IT RESOLVED** that the Council for the Rural Community of Hanwell transfer \$9,100 from the General Operating Fund (Account #1124-259) to the General Operating Reserve Fund (Account #1124-312). The balance in the General Operating Reserve Fund will be equal to 5% of the 2018 budgeted expenditures.

**Unanimously Carried #26-12-2018**

**Moved by** Councillor Holly Hyslop and **seconded by** Councillor Melissa Smith, **BE IT RESOLVED** that the Council for the Rural Community of Hanwell transfer \$70,000 from the General Operating Fund (Account #1124-259) to the General Capital Reserve Fund (Account #1996-639) being the amount in the 2018 budget for the municipal recreation building (the former Hanwell Church).

**Unanimously Carried #27-12-2018**

**Moved by** Councillor Holly Hyslop and **seconded by** Councillor Melissa Smith, **BE IT RESOLVED** that the Council for the Rural Community of Hanwell transfer \$147,000 from the General Operating Fund (Account #1124-259) to the General Capital Reserve Fund (Account #1996-639) being the surplus created at year-end from the General Operating Fund that will be used to fund future capital projects.

**Unanimously Carried #28-12-2018**

## 5. Community Centre

### **Change Order Approval**

**Moved by** Councillor Susan Jonah and **seconded by** Melissa Smith that the Clerk has the authority to give approval to Colpitts Development (2003) Ltd. regarding Change Order #25 to have a humidifier installed at the Community Centre, if necessary, in the amount of \$22,451.05 including HST.

**Unanimously Carried #29-12-2018**

### **Approval of Invoices**

**Moved by** Councillor Susan Jonah and **seconded by** Councillor Darren MacKenzie that Installment #7 in the amount of \$145,589.03 including HST be approved for payment to Colpitts Development (2003) Ltd. for the Community Centre.

**Unanimously Carried #30-12-2018**

## 6. Adjournment

**Moved by** Councillor Darren MacKenzie and **seconded by** Councillor Melissa Smith to adjourn the meeting at 7:25 pm.

**Unanimously Carried #31-12-2018**

Submitted by,

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Cindy Hackett  
Assistant Clerk

Certified Correct,

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Terri L. Parker  
Clerk/Treasurer

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Dave Morrison  
Deputy Mayor