

HANWELL
Rural Community
Special Meeting of Council
December 11, 2017
Minutes

Attendance:

Mayor Chris Melvin, Deputy Mayor Darren MacKenzie, Councillor Dave Morrison, Councillor Susan Jonah, Councillor Holly Hyslop, Councillor Melissa Smith, Clerk/Treasurer Melanie Frost, Asst. Clerk Terri Parker

Absent:

Councillor Nicolle Carlin

1. Calling to Order

Mayor Chris Melvin called the meeting to order at 6:45 p.m.

2. Approval of the Agenda

Moved by Councillor Dave Morrison and **seconded by** Councillor Melissa Smith to approve the agenda

Unanimously Carried #01-12-2017

3. Community Center/Municipal Office- Storage Unit Addition

As per the plan, staff was asked to make Goguen Architecture Inc aware of the long term plans for the area surrounding the municipal office/community center.

Moved by Deputy Mayor Darren MacKenzie and **seconded by** Councillor Dave Morrison that Council approve the addition of the storage unit to the community center/municipal office as per the revised plans from Goguen Architecture Inc.

Unanimously Carried #02-12-2017

4. Adjournment

Moved by Deputy Mayor Darren MacKenzie and **seconded by** Councillor Dave Morrison to adjourn the meeting at 7:01 p.m.

Unanimously Carried #03-12-2017

Certified Correct,

Terri L Parker
Asst. Clerk

Chris Melvin
Mayor