

**HANWELL**  
Rural Community  
Special Meeting of Council  
March 13, 2019  
Minutes

**Attendance:**

Mayor Susan Cassidy, Deputy Mayor Dave Morrison, Councillor Holly Hyslop, Councillor Susan Jonah, Councillor Darren MacKenzie, Clerk/Treasurer Terri Parker, Asst. Clerk Cindy Hackett, and Administrative Asst. Sherri Johnston.

**Absent:** Councillor Melissa Smith

**1. Calling to Order**

Mayor Susan Cassidy 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 #01-03-2019**

**3. Resignation of Nicole Carlin, Councillor at Large**

**Moved by** Deputy Mayor Dave Morrison and **seconded by** Councillor Darren MacKenzie to accept Nicole Carlin's resignation from her position as Councillor at Large.

**Unanimously Carried #02-03-2019**

**4. Transfer of Funds from Capital Reserve Fund to Capital Fund**

**Moved by** Councillor Holly Hyslop and **seconded by** Deputy Mayor Dave Morrison  
**BE IT RESOLVED** that the sum of \$500,000.00 be transferred from Capital Reserve Fund, Account #0123-1996-639, to Capital Fund, Account #0123-1994-465 for upcoming Community Centre and Municipal Office expenses.

**Unanimously Carried #03-03-2019**

**5. Proclamation – Kidney Health Month and World Kidney Day**

**WHEREAS**, the number of people living with kidney failure in Canada has grown by 35% since 2008, and is the 6<sup>th</sup> fastest growing cause of death world-wide; and

**WHEREAS**, early diagnosis, prevention and delay of progression are sustainable options to reduce costs and consequences of kidney disease for individuals and countries; and

**WHEREAS**, the month of March, 2019, is Kidney Health Month; and

**WHEREAS**, Thursday, March 14, 2019, is World Kidney Day, and the theme is “Kidney Health for Everyone Everywhere”.

**THEREFORE**, I Susan Cassidy as Mayor of the rural community of Hanwell, do hereby proclaim the month of March, 2019, as **Kidney Health Month** and Thursday, March 14<sup>th</sup>, 2019 as **World Kidney Day** in the rural community of Hanwell, to raise awareness about kidney health.

**6. Adjournment**

**Moved by** Deputy Mayor Dave Morrison and **seconded by** Councillor Darren MacKenzie to adjourn the meeting at 6:50 pm.

**Unanimously Carried #04-03-2019**

Submitted by,

\_\_\_\_\_  
Cindy Hackett  
Assistant Clerk

Certified Correct,

\_\_\_\_\_  
Terri L. Parker  
Clerk/Treasurer

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Susan Cassidy  
Mayor