

HANWELL
Rural Community
Special Meeting of Council
November 4, 2019
Minutes

Attendance:

Mayor Susan Cassidy, Deputy Mayor Dave Morrison, Councillor Holly Hyslop, Councillor Susan Jonah, Councillor Darren MacKenzie, Councillor Dan Fortier, and Clerk/Treasurer Terri Parker

Absent: Councillor Melissa Smith and assistant clerk Cindy Hackett

1. Calling to Order

Mayor Susan Cassidy called the Special Meeting to order at 6:06 p.m.

2. Adoption of the Agenda

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

Unanimously Carried #01-11-2019

3. Awarding of Tender: Snow clearing/removal and salting/sanding for Hanwell Place and Fire Station 2

Moved by Councillor Holly Hyslop and **seconded by** Councillor Susan Jonah

BE IT RESOLVED that the contract for snow removal for Hanwell Place be awarded to TMC Snow Blowing Services in the amount of \$18,000 plus HST for the period of November 1, 2019 to April 30, 2020.

Unanimously Carried #02-11-2019

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Dan Fortier

BE IT RESOLVED that the contract for snow removal for the Hanwell Fire Station be awarded to TMC Snow Blowing Services in the amount of \$12,000 plus HST (original quote \$14,000 plus HST less \$2,000 plus HST reduction as discussed and agreed between the Department of Environment and Local Government and the bidder) for the period of November 1, 2019 to April 30, 2020.

Unanimously Carried #03-11-2019

4. River Rock quote

Moved by Deputy Mayor Dave Morrison and **seconded by** Councillor Darren MacKenzie to accept the quote, as per email dated October 31, 2019, from Michael Mazerolle to include labour and the placement of river rock along the side of Hanwell Place in the amount of \$1,500 plus HST.

Unanimously Carried #04-11-2019

5. Adjournment

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Holly Hyslop to adjourn the meeting at 6:15 pm.

Unanimously Carried #05-11-2019

Submitted by,

Cindy Hackett
Assistant Clerk

Certified Correct,

Terri L. Parker
Clerk/Treasurer

Susan Cassidy
Mayor