

HANWELL
Rural Community
Special Meeting of Council
February 20, 2020
Minutes

Attendance:

Mayor Susan Cassidy, Deputy Mayor Dave Morrison, Councillor Holly Hyslop, Councillor Susan Jonah, Councillor Darren MacKenzie, Councillor Dan Fortier, Clerk/Treasurer Terri Parker, Assistant Clerk Cindy Hackett, and Jill Stairs of Daye Kelly & Associates.

1. Calling to Order

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

2. Approval of the Agenda

Moved by Deputy Mayor Dave Morrison and **seconded by** Councillor Holly Hyslop to approve the agenda with the following addition:

4. Purchase of a used wood splitter for Park maintenance

Unanimously Carried #22-02-2020

3. 2019 Audited Financial Statements – Daye Kelly & Associates

Moved by Deputy Mayor Dave Morrison and **seconded by** Councillor Darren MacKenzie to accept the 2019 Audit Report as presented by Jill Stairs of Daye Kelly & Associates

Unanimously Carried #23-02-2020

Mayor Cassidy called for a break in session at 7:08 pm

Mayor Cassidy called the session back to order at 7:15 pm

Moved by Councillor Holly Hyslop and **seconded by** Councillor Darren MacKenzie that the rural community of Hanwell contract Daye Kelly & Associates to conduct our audit for a one-year term 2020 to 2021. This will be reviewed again after the 2020 Audited Financial Statement are received.

Unanimously Carried #24-02-2020

4. Woodchipper

Moved by Deputy Mayor Dave Morrison and **seconded by** Councillor Susan Jonah that WHEREAS the rural community of Hanwell uses a woodchipper each summer for the maintenance of the walking trails, and

WHEREAS in prior years the chipper was permitted to be borrowed from Sentier NB Trails for one month, and

WHEREAS Sentier NB Trails is no longer in operation and the equipment would have to be rented, and

WHEREAS the average rental fee for a woodchipper is \$100/day,

I move that the rural community of Hanwell purchase a used “Whisper Chipper” woodchipper from Greer’s Mountain Salvage in the amount of \$6,000.

Unanimously Carried #25-02-2020

5. Adjournment

Moved by Councillor Holly Hyslop and **seconded by** Councillor Darren MacKenzie to adjourn the meeting at 7:24 pm.

Unanimously Carried #26-02-2020

Submitted by,

Cindy Hackett
Assistant Clerk

Certified Correct,

Terri L. Parker
Clerk/Treasurer

Susan Cassidy
Mayor