

HANWELL
Rural Community
Special Meeting of Council
August 12, 2020
Minutes

Attendance:

Mayor Susan Cassidy, Deputy Mayor Dave Morrison, Councillor Holly Hyslop, Councillor Susan Jonah, Councillor Darren MacKenzie, Councillor Dan Fortier, and Assistant Clerk Cindy Hackett.

Absent: Clerk/Treasurer Terri L. Parker

1. Calling to Order

Mayor Cassidy called the Special Meeting to order at 7:00 p.m.

2. Adoption of the Agenda

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Holly Hyslop to approve the agenda with the following deletions:

5. Accessibility Trail (postponed until the August 19, 2020, Regular Meeting of Council)

Unanimously Carried #01-08-2020

3. Outdoor Gym

Moved by Deputy Mayor Dave Morrison and **seconded by** Councillor Darren MacKenzie to authorize and direct the Clerk to accept the quote dated August 6, 2020, by JIL Engineering & Construction Ltd. in the amount of \$58,300 plus HST for the supply and installation of the Adult Activity Circuit as part of our Gas Tax allotment for the 2020 Gas Tax Funds.

Discussion:

Councillor Holly Hyslop requested that her statement be read and included in these minutes:

As I have mentioned before, I am opposed to the adult activity gym. When this was originally discussed, it was a \$25,000 project and the location was not specified. It is now a \$58,000 project being erected on the municipal office/recreation building site. When Council approved the Recreation Master plan and the Strategic plan, this was not a component. Both plans mention a multi purpose hard surface court that could be used year-round for sports, such as, basketball, pickleball, hockey, etc.... The multi purpose hard surface was also intended to go on the site of the municipal office/community rec center. The quote obtained at that time was in the vicinity of \$60,000. I believe this would be utilized by more residents and should be a priority. By adding the adult activity gym to the site, it does not leave much room for the multi purpose hard surface court. I also believe putting the adult gym on it contravenes our Recreation Master plan and the Strategic plan. Even if there is room, we are putting everything on to on this site instead of developing

neighborhood parks which is also part of the recreation Master Plan and the Strategic plan. The adult gym should be placed elsewhere and should not be over double the cost of the original quote.

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Susan Jonah to postpone voting on this motion of the Outdoor Gym to the August 19, 2020, Regular Meeting of Council until we can verify whether we will or will not have to surrender the \$60,000 in Gas Tax Funds.

Unanimously Carried #02-08-2020

4. Playground Equipment

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Holly Hyslop to authorize and direct the Clerk to accept the quote by JIL Engineering & Construction Ltd. in the amount of \$6,600 plus HST for the supply and installation of a Half Round Ninja Stepper to be installed in the existing Hanwell playground.

Unanimously Carried #03-08-2020

Moved by Councillor Dan Fortier and **seconded by** Councillor Darren MacKenzie to authorize and direct the Clerk to accept the quote by JIL Engineering & Construction Ltd. in the amount of \$3,900 plus HST for the supply and installation of two Animal Springers to be installed in the existing Hanwell playground.

Unanimously Carried #04-08-2020

5. Adjournment

Moved by Councillor Holly Hyslop and **seconded by** Councillor Darren MacKenzie to adjourn the meeting at 7:11 p.m.

Unanimously Carried #05-08-2020

Submitted and
Certified Correct,

Cindy Hackett
Assistant Clerk

Susan Cassidy
Mayor