

HANWELL
Rural Community
Special Meeting of Council
October 29, 2020
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: Assistant clerk Cindy Hackett

1. Calling to Order

Mayor Susan Cassidy called the Special Meeting to order at 7:03 p.m.

2. Adoption of the Agenda

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

Unanimously Carried #24-10-2020

3. Treasurer's Report:

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Dan Fortier to receive the treasurer's report and approve the invoice:

➤ BrunNet Inc - \$3,219.00 + HST.

Unanimously Carried #25-10-2020

4. Christmas Closure:

Moved by Deputy Mayor Dave Morrison and **seconded by** Councillor Darren MacKenzie that approval be given to the Clerk to close the municipal office from noon on Wednesday Dec. 23rd and resume opening on Monday January 4th. Staff must use 4.5 days vacation for this closure.

Unanimously Carried #26-10-2020

5. Ignite Fredericton- Letter of Support:

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Holly Hyslop to accept the letter of support from Ignite Fredericton and authorize and direct the Clerk to contact Ignite Fredericton to decline the support for the calendar year 2021.

YES VOTES- Deputy Mayor Morrison, Councillor Hyslop, Councillor Fortier, Councillor MacKenzie

NO VOTES- Councillor Jonah

Unanimously Carried #27-10-2020

6. Recreation Building- Paint Remediation:

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Dan Fortier to postpone this item until the Regular Meeting of Council on Nov 18th.

Unanimously Carried #28-10-2020

7. Closed Session:

Matter pursuant to S. 68(1)(c) of the *Local Governance Act (information that could cause financial loss or gain to a person or the local government or could jeopardize negotiations leading to an agreement or contract)*

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Holly Hyslop to go into closed session.

Unanimously Carried #29-10-2020

Meeting went into Closed Session at 7:10pm

Moved by Deputy Mayor Dave Morrison and **seconded by** Councillor Dan Fortier to resume to open session.

Unanimously Carried #30-10-2020

Meeting resumed at 7:20pm

Moved by Councillor Dan Fortier and **seconded by** Councillor Holly Hyslop
BE IT RESOLVED that the contract for snow removal for Hanwell Place be awarded to TMC Snow Blowing Services in the amount of \$18,180 plus HST for the period of November 1, 2020 to April 30, 2021.

Unanimously Carried #31-10-2020

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 \$12,120 plus HST (original quote \$14,000 plus HST less \$2,000 plus HST) for the period of November 1, 2020 to April 30, 2021.

Unanimously Carried #32-10-2020

Moved by Councillor Holly Hyslop and **seconded by** Councillor Dan Fortier
To accept the Solid Waste Collection Agreement from Brewster Marine Inc. for the period of February 1, 2021 to January 31, 2022 in the amount of \$149,500 + HST with an option to extend the term of the contract by up to two (2) periods of one (1) year under the same terms and conditions, except that an allowance may be negotiated for rising fuel price and an increase in the number of households. The rural community of Hanwell may exercise this option at any time by sending a notice to the Contractor at least thirty (30) days before the Contract expiry date.

Unanimously Carried #33-10-2020

Moved by Councillor Dan Fortier and **seconded by** Councillor Darren MacKenzie to accept the Recycling Collection and Disposal Agreement renewal from FEROWASTE

Management for the period January 1, 2021 to December 31, 2021, with a 1.8% increase to be \$75,949 + HST

Unanimously Carried #34-10-2020

8. Adjournment

Moved by Deputy Mayor Dave Morrison and **seconded by** Councillor Dan Fortier to adjourn the meeting at 7:27 pm.

Unanimously Carried #35-10-2020

Submitted by,

Terri Parker
Clerk Treasurer

Certified Correct,

Terri L. Parker
Clerk/Treasurer

Susan Cassidy
Mayor