

HANWELL
Rural Community
Special Meeting of Council
Dec 2, 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 Dan Fortier and **seconded by** Councillor Darren MacKenzie to adopt the agenda.

Unanimously Carried #01-12-2020

3. Closed Session: Awarding of Tenders

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 Deputy Mayor Dave Morrison and **seconded by** Councillor Dan Fortier to go into closed session.

Unanimously Carried #02-12-2020

Meeting went into Closed Session at 7:05 pm

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Dan Fortier to resume to open session.

Unanimously Carried #03-12-2020

Meeting resumed at 7:30pm

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Dan Fortier **BE IT RESOLVED** to authorize and direct the Clerk to purchase a 2021 Ford F-150 as per the approved tender specifications from Riverview Ford Lincoln Sales in the amount of \$38,623.00 + HST to be paid from the 2020 General Operating Fund Budget and delivered on or before February 28, 2021.

Unanimously Carried #04-12-2020

Moved by Deputy Mayor Dave Morrison and **seconded by** Councillor Darren MacKenzie to authorize and direct the Clerk to purchase a 2020 30.8 horsepower (HP) Kubota Tractor, model #LX3310HSDCC as per the approved tender specifications (including a loader and general purpose bucket) from Bayview Trucks & Equipment Ltd in the amount of \$39,775.00 + HST to be paid from the 2020 General Operating Fund Budget and delivered within 30 days of the tender being awarded.

Unanimously Carried #05-12-2020

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Holly Hyslop to authorize and direct the Clerk to purchase the following attachments for the 2020 Kubota Tractor as per the approved tender- equipment specifications:

Quick Hitch, Pallet Forks, Rear Mounted Backhoe and 64” Rear Hitch Snow Blower with a total cost of \$15,600.00 + HST.

Unanimously Carried #06-12-2020

4. Adjournment

Moved by Deputy Mayor Dave Morrison and **seconded by** Councillor Darren MacKenzie to adjourn the meeting at 7:32 pm.

Unanimously Carried #07-12-2020

Submitted by,

Terri Parker
Clerk Treasurer

Certified Correct,

Terri L. Parker
Clerk/Treasurer

Susan Cassidy
Mayor