

HANWELL
Rural Community
Special Meeting of Council
February 23, 2021
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, Administration Assistant Sherri Johnston, and Jill Stairs – Auditor Daye Kelly & Associates.

1. Calling to Order

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

2. Approval of the Agenda

Moved by Councillor Holly Hyslop and **seconded by** Councillor Susan Jonah to approve the agenda.

Unanimously Carried #28-02-2021

3. 2020 Audited Financial Statements – Daye Kelly & Associates

Moved by Deputy Mayor Dave Morrison and **seconded by** Councillor Dan Fortier to accept the 2020 Audit Report as presented by Jill Stairs of Daye Kelly & Associates

Unanimously Carried #29-02-2021

Councillor Dan Fortier left council chambers at 8:02 p.m. and returned at 8:04 p.m.

4. Age Friendly Report:

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Susan Jonah to receive the committee report and include the following notes in the Age Friendly report dated February 12, 2021 as presented. *“An Affordable Housing in Hanwell presentation was provided to Council earlier in the year. A company was approaching various communities asking if they were willing to pay \$6,500 for a feasibility study for affordable housing in their communities. Council made a motion to decline this feasibility study.”*

“The Age Friendly Committee is requesting that it be on record that the members of the committee are extremely disappointed in Council’s decision. Through numerous surveys and open houses that the Age Friendly committee conducted affordable housing was the number one concern of the residents. Many of the respondents want to downsize or are on a fixed single incomes and affordable housing in Hanwell is not available. The feasibility study would have provided valuable information on the needs for affordable housing for seniors and the general public of Hanwell.”

Unanimously Carried #30-02-2021

5. Third reading by title and enactment of Amendment to By-Law #07-2015, “A By-Law to Regulate the Collection and Disposal of Solid Waste”

Moved by Deputy Mayor Dave Morrison and **seconded by** Councillor Holly Hyslop that the Amendment to By-Law #077-2015, “A By-Law to Regulate the Collection and Disposal of Solid Waste” be given third reading by title and enacted.

Unanimously Carried #31-02-2021

Amendment to By-Law #07-2015, “A By-Law to Regulate the Collection and Disposal of Solid Waste is hereby enacted.

6. Closed Session:

- (a) 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)
- (b) Pursuant to s. 68(1)(d) of the *Local Governance Act* (proposed or pending acquisition or disposal of land)

Moved by Councillor Holly Hyslop and **seconded by** Councillor Darren MacKenzie to go into Closed Session pursuant to Sections 68(1)(c) and 68(1)(d) of the *Local Governance Act*.
Unanimously Carried #32-02-2021

Moved by Councillor Holly Hyslop and **seconded by** Councillor Dan Fortier to move out of Closed Session and return to Regular Session.
Unanimously Carried #33-01-2021

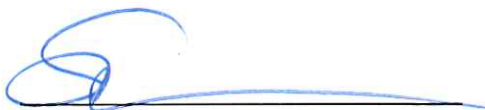
Moved by Councillor Holly Hyslop and **seconded by** Councillor Dan Fortier that the Rural Community of Hanwell contract Daye Kelly & Associates to conduct our audit for a one-year term 2021-2022. This will be reviewed again after the 2021 Audited Financial Statements are received.
Unanimously Carried #34-02-2021

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Susan Jonah to request that an appraisal be done on PID#75520767.
YES Votes: Councillor Darren MacKenzie and Councillor Susan Jonah
NO Votes: Deputy Mayor Dave Morrison, Councillor Holly Hyslop and Councillor Dan Fortier
Motion Defeated

7. Adjournment

Moved by Deputy Mayor Dave Morrison and **seconded by** Councillor Darren MacKenzie to adjourn the meeting at 8:52 pm.
Unanimously Carried #35-02-2021

Submitted by,




Sherri Johnston
Assistant Clerk/Assistant Treasurer

Certified Correct,



Terri L. Parker
Clerk/Treasurer



Susan Cassidy
Mayor