

DUE TO COVID-19 REQUIREMENTS FOR SOCIAL DISTANCING:

Meetings may be held via WebEx. If this occurs, the meetings will be open to the public only via phone by contacting the Clerk; meetings are open to the public, however if public wishes to attend in person, contact the Clerk prior to coming so that social distancing protocols will be met – we are not encouraging “drop ins” during this time.

HANWELL
Rural Community
Special Meeting of Council
October 15, 2021
Minutes

Attendance:

Mayor Dave Morrison, Councillor Holly Hyslop, Councillor Darren MacKenzie, Councillor Tim Fox, Councillor Pat Septon, Clerk/Treasurer Terri Parker, Asst. Clerk/Treasurer Sherri Johnston

1. Calling to Order

Mayor Dave Morrison called the Special Meeting to order at 12:35 p.m.

2. Approval of the Agenda

Moved by Councillor Holly Hyslop and **seconded by** Councillor Tim Fox to approve the agenda.

Unanimously Carried #1-10-2021

3. Ladder Truck for Hanwell

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Tim Fox

WHEREAS the Rural Community of Hanwell is continually growing and;

WHEREAS we have larger facilities in the Business/Industrial Parks, the Radisson hotel and the newly constructed K-8 school

BE IT RESOLVED to authorize and direct the Clerk to purchase a 2000 American LaFrance Eagle 110' Quint Ladder Truck for the Hanwell Fire Station as per the specifications provided by Eastcan Fire Trucks Inc. in the amount of \$137,500 + HST.

Unanimously Carried #02-10-2021

Moved by Councillor Holly Hyslop and **seconded by** Councillor Darren MacKenzie

BE IT RESOLVED that the Council for the Rural Community of Hanwell transfer from the General Capital Reserve Fund to the General Capital Fund \$137,500 for the purchase of a ladder truck for the Hanwell Fire Station.

Unanimously Carried #03-10-2021

4. **Adjournment**

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Pat Septon to adjourn the meeting at 12:40pm.


Unanimously Carried #04-10-2021

Submitted by,

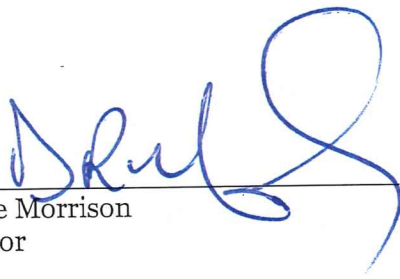


Sherri Johnston
Asst. Clerk/Treasurer

Certified Correct,



Terri L. Parker
Clerk/Treasurer



Dave Morrison
Mayor