

COVID-19 Update: The Rural Community of Hanwell is following measures outlined by Public Health. Mask use and social distancing is still recommended but will be at the discretion of the individual. Meetings are open to the public. All Council meetings will be audio recorded for the public. Please tune into Hanwell Radio daily at 7:00 p.m. for the broadcast at <https://hanwell.nb.ca/hanwell-radio-listen-live/>

HANWELL
Rural Community
Special Meeting of Council
July 11, 2022
Minutes

Attendance:

Mayor Dave Morrison, Deputy Mayor Susan Jonah, Councillor Holly Hyslop, Councillor Tim Fox (by telephone), Councillor Darren MacKenzie, Councillor Pat Septon, Clerk/Treasurer Terri Parker.

Absent: Councillor Morgan MacPherson and Assistant Clerk/Treasurer Sherri Johnston

1. Calling to Order

Mayor Dave Morrison called the Regular Meeting to order at 7:00 p.m.

2. Approval of the Agenda

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

Unanimously Carried #01-07-2022

3. Closed Session:

Moved by Councillor Holly Hyslop and **seconded by** Councillor Pat Septon to move to closed session, pursuant to S. 68 (1)(c) of the *Local Governance Act* (information that could jeopardize negotiations leading to an agreement or contract).

Unanimously Carried #02-07-2022

Meeting moved into Closed Session at 7:03 pm

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Holly Hyslop to move out of Closed Session and return to Regular Session.

Unanimously Carried #03-07-2022

Meeting moved out of Closed Session at 7:08 pm

Moved by Councillor Pat Septon and **seconded by** Councillor Holly Hyslop to accept the quote from TMC & Associates to mitigate the water drainage issues by the septic field near the road for up to \$25,000.00 plus HST.

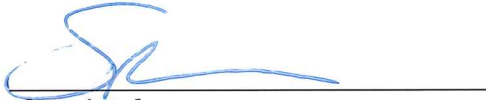
Unanimously Carried #04-07-2022

4. **Adjournment**

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

Unanimously Carried #05-07-2022

Respectfully submitted by,

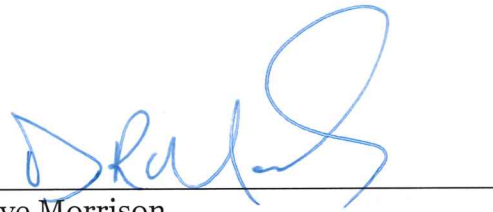


Sherri Johnston
Assistant Clerk/Treasurer

Certified Correct,



Terri Parker
Clerk/Treasurer



Dave Morrison
Mayor