

**HANWELL**  
Rural Community  
Special Meeting of Council  
July 29, 2022  
Minutes

**Attendance Via Zoom:**

Mayor Dave Morrison, Deputy Mayor Susan Jonah, Councillor Tim Fox, Councillor Holly Hyslop, Councillor Morgan MacPherson (12:19pm), Councillor Darren MacKenzie, Councillor Pat Septon, Clerk/Treasurer Terri Parker

**Absent:** Asst. Clerk/Treasurer Sherri Johnston

**1. Calling to Order**

Mayor Morrison called the Special Meeting via zoom to order at 12:17 p.m.

**2. Approval of the Agenda**

**Moved by** Councillor Holly Hyslop and **seconded by** Councillor Pat Septon to approve the agenda with the following addition: Add New Business- Capital Region Services

**Unanimously Carried #27-07-2022**

**3. Capital Region Services**

**Moved by** Councillor Darren MacKenzie and **seconded by** Councillor Pat Septon

**WHEREAS** the Regional Service Commission have been mandated by the Provincial Government to provide Economic Development and Tourism Promotion services at a regional level by January 2023; and

**WHEREAS** the Regional Service Commissions board can either choose to contract with an outside service provider, or to provide the services in-house or to implement a hybrid approach whereby services are provided through a combination of in-house resources and an external party; and

**WHEREAS** the Regional Service Commissions board has only provided to Council the cost for an outside service provider,

**THEREFORE**, I move that the Council for the Rural Community of Hanwell authorize and direct the mayor to ask the Regional Service Commission to provide a breakdown of cost based on doing these services in-house and also by using a hybrid approach.

**Unanimously Carried #28-07-2022**

**4. Closed Session- Matter Pursuant to s68(1)(c) of the Local Governance Act.**

**Moved by** Councillor Darren MacKenzie and **seconded by** Councillor Pat Septon to move into Closed Session.

**Unanimously Carried #29-07-2022**

**Moved by** Councillor Darren MacKenzie and **seconded by** Councillor Tim Fox to move from Closed Session and return to Open Session.

**Unanimously Carried #30-07-2022**

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

**WHEREAS** improved access to the outdoors can lead to a better quality of life for all individuals, especially those with physical impairments; and  
**WHEREAS** an accessibility trail would improve access and benefit individuals with mobility issues due to physical impairments; and  
**WHEREAS** outdoor activities such as walking, have important physical and mental health benefits for all individuals such as being a good form of physical exercise and helping to decrease stress levels; and  
**WHEREAS** we have received funding to install a rubberized paved surface on a section of our existing trail; and  
**WHEREAS** a company in Nova Scotia is backed by Shercom Industries that is the only company in Canada to supply a colored rubberized crumb;  
**BE IT RESOLVED** that the Clerk be authorized and directed to accept the quote from Atlantic Rubber Paving Inc. (ARP) to do the base preparation and the rubber paving in the amount of \$266,380.00 plus HST to a maximum of \$300,000.00 + HST for any unforeseen expenditures.  
**Unanimously Carried #31-07-2022**

5. **Adjournment**

**Moved by** Deputy Mayor Susan Jonah and **seconded by** Councillor Holly Hyslop to adjourn the meeting at 12:45 pm.

**Unanimously Carried #32-07-2022**

Respectfully submitted by,

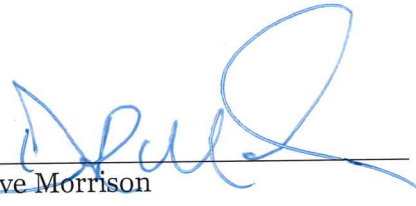


Terri L Parker  
Clerk/Treasurer

Certified Correct,



Terri L. Parker  
Clerk/Treasurer



Dave Morrison  
Mayor