

HANWELL
Rural Community
Special Meeting of Council
November 1, 2022
Minutes

Attendance:

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

1. Calling to Order

Mayor Morrison called the Special Meeting to order at 7:03 p.m.

Deputy Mayor Susan Jonah arrived at 7:07pm.

2. Approval of the Agenda

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

Unanimously Carried #01-11-2022

3. Closed Session –

- a) 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 Councillor Darren MacKenzie and **seconded by** Councillor Tim Fox to move into Closed Session.

Unanimously Carried #02-11-2022

Moved by Councillor Holly Hyslop and **seconded by** Councillor Pat Septon to move from Closed Session and return to Open Session.

Unanimously Carried #03-11-2022

Garbage Contract

Moved by Councillor Darren MacKenzie and **seconded by** Deputy Mayor Susan Jonah to accept BMI for solid waste collection from February to December of 2023 for the tender price of \$156,387.51 plus HST.

Yes Votes: Deputy Mayor Susan Jonah, Councillor Tim Fox, Councillor Holly Hyslop and Councillor Darren MacKenzie

No Votes: Councillor Pat Septon

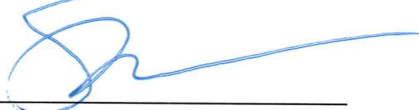
Motion Carried #04-11-2022

4. Adjournment

Moved by Councillor Tim Fox and **seconded by** Councillor Darren MacKenzie to adjourn the meeting at 7:17 pm.

Unanimously Carried #05-11-2022

Respectfully submitted by,



Sherri Johnston
Assistant Clerk/Treasurer

Certified Correct,



Terri L. Parker
Clerk/Treasurer



Dave Morrison
Mayor