HANWELL

Rural Community
Special Meeting of Council
May 29, 2023
Minutes

Attendance:

Mayor Dave Morrison, Deputy Mayor Susan Jonah (by telephone), Councillor Tim Fox, Councillor Debby Peck, Councillor Darren MacKenzie, Councillor Pat Septon, Clerk/Assistant Treasurer Sherri Johnston

Absent: Councillor Holly Hyslop, Councillor Lee Crouse and CAO/Treasurer Terri Parker

Calling to Order

Mayor Morrison called the Special Meeting to order at 1:02 p.m.

2. Approval of the Agenda

Moved by Councillor Tim Fox and **seconded by** Councillor Pat Septon to approve the agenda. **Unanimously Carried #15-05-2023**

3. Capital Region Service Commission - Maple Ridge Ventures Inc. - Land for Public Purposes

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Tim Fox to inform the Capital Region Service Commission to accept one dollar as the value of the land for public purposes for this subdivision.

Yes Votes: Deputy Mayor Susan Jonah, Councillor Tim Fox, Councillor Darren MacKenzie No Votes: Councillor Debby Peck, Councillor Pat Septon Motion Carried #16-05-2023

4. Adjournment

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Pat Septon to adjourn the meeting at 1:08 pm.

Unanimously Carried #17-05-2023

Respectfully submitted by,

Sherri Johnston

Clerk/Assistant Treasurer

Certified Correct,

Sherri Johnston

Clerk/Assistant Treasurer

Dave Morrison

Mayor