

**HANWELL**  
Rural Community  
Special Meeting of Council  
September 13, 2023  
Minutes

**Attendance:**

Mayor Dave Morrison, Deputy Mayor Susan Jonah, Councillor Holly Hyslop, Councillor Tim Fox, Councillor Lee Crouse, Councillor Darren MacKenzie, CAO/Treasurer Terri Parker, Clerk/Assistant Treasurer Sherri Johnston, Tina MacCallum, CRSC and 4 members of the public.

**1. Calling to Order**

Mayor Morrison called the Special Meeting to order at 6:30 p.m.

**2. Approval of the Agenda**

**Moved by** Councillor Darren MacKenzie **and seconded by** Councillor Tim Fox to approve the agenda.

**Unanimously Carried #09-09-2023**

**3. Notice of Public Hearing**

Tina MacCallum of Capital Region Service Commission made a presentation with respect to the rezoning application for PID 75199497. The applicants were in attendance and there were no objections to this application.

**Moved by** Councillor Darren MacKenzie **and seconded by** Councillor Holly Hyslop to adjourn the public meeting.

**Unanimously Carried #10-09-2023**

**Moved by** Councillor Darren MacKenzie **and seconded by** Councillor Tim Fox to move into closed session.

**Unanimously Carried #11-09-2023**

**4. Closed Session**

- a) Matter pursuant to S. 68(1)(j) of the Local Governance Act (labour and employment matters, including the negotiation of collective agreements)

- b) 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)
- c) Matter pursuant to s. 68(1)(f) of the Local Governance Act (Information concerning legal opinions or advice provided to the local government by its solicitor and client in a matter of local government business.

**Moved by** Councillor Holly Hyslop **and seconded by** Councillor Lee Crouse to come out of closed session and move back into open session.

**Unanimously Carried #11-09-2023**

**Moved by** Councillor Darren MacKenzie **and seconded by** Deputy Mayor Susan Jonah to authorize the CAO to hire a staff member internally as the Records Manager for a term contract of up to six months.

**Unanimously Carried #12-09-2023**

**Moved by** Deputy Mayor Susan Jonah **and seconded by** Councillor Tim Fox to authorize and direct the clerk to award the contract to B.R. DeMerchant (2004) Ltd. To repair and paint the recreation building as per the quote provided in the amount of \$25,000.00 plus HST.

**Unanimously Carried #13-09-2023**

**5. Adjournment**

**Moved by** Councillor Tim Fox **and seconded by** Councillor Lee Crouse to adjourn the meeting at 6:41 pm.

**Unanimously Carried #14-09-2023**

Respectfully submitted by,

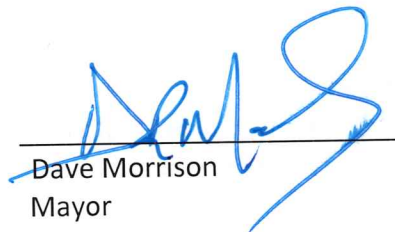


Sherri Johnston  
Clerk/Assistant Treasurer

Certified Correct,



Terri L. Parker  
CAO/Treasurer



Dave Morrison  
Mayor