HANWELL

Rural Community Special Meeting of Council September 6, 2023 Minutes

Attendance:

Mayor Dave Morrison, Deputy Mayor Susan Jonah, Councillor Tim Fox, Councillor Lee Crouse, Councillor Darren MacKenzie, CAO/Treasurer Terri Parker, Clerk/Assistant Treasurer Sherri Johnston, and one member of the public.

Absent: Councillor Holly Hyslop, Councillor Debby Peck, and Councillor Pat Septon

1. Calling to Order

Mayor Morrison called the Special Meeting to order at 4:30 p.m.

2. Approval of the Agenda

 $\begin{tabular}{ll} \textbf{Moved by } \textbf{Councillor Darren MacKenzie and seconded by } \textbf{Councillor Tim Fox to approve the agenda.} \end{tabular}$

Unanimously Carried #01-09-2023

3. Resignation of Councillor – Ward 5

Moved by Councillor Tim Fox and seconded by Councillor Darren MacKenzie

BE IT RESOLVED_to accept Debby Peck's resignation from her position as Councillor for Ward

5.

Unanimously Carried #02-09-2023

Moved by Councillor Darren MacKenzie and seconded by Deputy Mayor Susan Jonah BE IT RESOLVED to declare Hanwell's Ward 5 seat vacant and that notice be given through our Clerk to Elections New Brunswick.
Unanimously Carried #03-09-2023

4. Resignation of Councillor- Councillor at Large

Moved by Deputy Mayor Susan Jonah and seconded by Councillor Darren MacKenzie BE IT RESOLVED to accept Pat Septon's resignation from his position as Councillor at Large Unanimously Carried #04-09-2023

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Lee Crouse to authorize and direct the clerk to seek legal advice on Mr. Septon's posting of his resignation letter on social media.

Unanimously Carried #05-09-2023

Moved by Councillor Darren MacKenzie and **seconded by** Deputy Mayor Susan Jonah **BE IT RESOLVED** to declare Hanwell's Councillor at Large seat vacant and that notice be given through our Clerk to Elections New Brunswick.

Unanimously Carried #06-09-2023

5. Capital Region Service Commission - 2024 Budget Proposal

Moved by Deputy Mayor Susan Jonah and **seconded by** Councillor Lee Crouse to authorize and direct the mayor of Hanwell to vote for the proposed 2024 Capital Region Service Commission budget as proposed for Hanwell services at their next board meeting on September 7th, 2023.

Unanimously Carried #07-09-2023

6. Adjournment

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Tim Fox to adjourn the meeting at 4:38 pm.

Unanimously Carried #08-09-2023

Respectfully submitted by,

Sherri Johnston

Clerk/Assistant Treasurer

Certified Correct,

Terri L. Parker

CAO/Treasurer

Dave Morrison

Mayor