

HANWELL
Rural Community
Special Meeting of Council
October 30, 2023
Minutes

Attendance:

Mayor Dave Morrison, Deputy Mayor Susan Jonah, Councillor Holly Hyslop, Councillor Tim Fox, Councillor Lee Crouse (via telephone), Councillor Chris Bringloe, Councillor Darren MacKenzie, and CAO/Treasurer Terri Parker.

Absent: Clerk/Assistant Treasurer Sherri Johnston

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 Holly Hyslop **and seconded by** Deputy Mayor Susan Jonah to approve the agenda.

Unanimously Carried #18-10-2023

3. Advertising – Fredericton Region Capital Tourism Visitor Guide

The Clerk will look into why Fredericton Capital Region Tourism have requested us to purchase space in their guide.

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

Unanimously Carried #19-10-2023

Moved by Councillor Darren MacKenzie **and seconded by** Councillor Tim Fox to come out of closed session and move back into open session.

Unanimously Carried #20-10-2023

Moved by Councillor Holly Hyslop **and seconded by** Councillor Darren MacKenzie to accept the quote from TMC and associates for snow clearing/removal and sanding/salting for UKFD Station 1 Upper Kingsclear and Station 3 Island View in the amount of 29,930.00 + HST.

Unanimously Carried #21-10-2023

Moved by Councillor Holly Hyslop **and seconded by** Deputy Mayor Susan Jonah to accept the quote from TMC and associates for snow clearing/removal and sanding/salting for UKFD Station 2 and Hanwell Place in the amount of 34,700.00 + HST.

Unanimously Carried #22-10-2023

Moved by Councillor Holly Hyslop **and seconded by** Councillor Chris Bringloe to accept the quote from TMC and associates for the parking lot expansion at UKFD Station 1 in the amount of \$10,050.00 + HST.

Unanimously Carried #23-10-2023

Moved by Councillor Holly Hyslop **and seconded by** Councillor Darren MacKenzie accept the quote from Stortec Inc. for the Upper Kingsclear Fire Dept. Kitchen renovation in the amount of 70, 241.58 + HST.

Unanimously Carried #24-10-2023

Moved by Councillor Holly Hyslop **and seconded by** Councillor Tim Fox to accept the quote from XL Plating and Machining Inc. for the repairs to the 2002 pumper in the amount \$9,500.00 + HST.

Unanimously Carried #25-10-2023

Moved by Councillor Holly Hyslop **and seconded by** Councillor Darren MacKenzie to accept the quote from Torque motor sports for a 2023 Expedition Sport 900 in the amount of 15,091.00 + HST

Unanimously Carried #26-10-2023

Moved by Councillor Holly Hyslop **and seconded by** Deputy Mayor Susan Jonah to authorize and direct staff to dispose of the 2002 skidoo.

Unanimously Carried #27-10-2023

Moved by Councillor Holly Hyslop **and seconded by** Councillor Darren MacKenzie to move forward with the Laserfiche Cloud license and migration in the amount of 6,434.00 + HST.

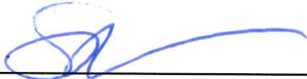
Unanimously Carried #28-10-2023

5. Adjournment

Moved by Councillor Tim Fox and **seconded by** Deputy Mayor Susan Jonah to adjourn the meeting at 7:43 pm.

Unanimously Carried #29-10-2023

Respectfully submitted by,

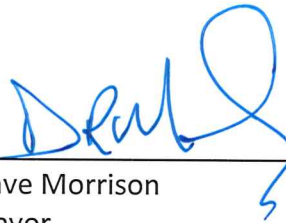


Sherri Johnston
Clerk/Assistant Treasurer

Certified Correct,



Terri L. Parker
CAO/Treasurer



Dave Morrison
Mayor

