

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

**Attendance:**

Mayor Dave Morrison, Deputy Mayor Susan Jonah, Councillor Holly Hyslop, Councillor Tim Fox, Councillor David Holt, Councillor Chris Bringloe, Councillor Lee Crouse, Councillor Darren MacKenzie, Councillor Candice Dekleva, CAO/Treasurer Terri Parker, Clerk/Assistant Treasurer Sherri Johnston, and Lonnie Forbes, Capital Region Service Commission

**1. Calling to Order**

Mayor Morrison called the Special Meeting to order at 6:32 p.m.

**2. Approval of the Agenda**

**Moved by** Councillor Holly Hyslop **and seconded by** Councillor Tim Fox to approve the agenda.

**Unanimously Carried #01-12-2023**

**3. Closed Session**

- a) Matter pursuant to s.68(1)(d) of the *Local Governance Act* (the proposed or pending acquisition or disposition of land).
- b) Matter pursuant to s.68(1)(j) of the *Local Governance Act* (labour and employment matters, including negotiation of collective agreements).
- c) 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 #02-12-2023**

**Moved by** Councillor Darren MacKenzie **and seconded by** Deputy Mayor Susan Jonah to come out of closed session and move back into open session.

**Unanimously Carried #03-12-2023**

*Councillor Darren MacKenzie left council chambers at 7:23*

*Councillor Darren MacKenzie returned to council chambers at 7:24*

**Moved by** Councillor Holly Hyslop **and seconded by** Councillor Tim Fox to allow the CAO to carry over any staff overtime to the end of January 2024.

**Unanimously Carried #04-12-2023**

**Moved by** Councillor Darren MacKenzie **and seconded by** Councillor David Holt to award the solid waste collection tender to BMI for the tender price of \$900,000.00 plus HST for a total of \$1,035,000.00.

**Yes Votes: Councillor Tim Fox, Councillor Holly Hyslop, Councillor David Holt, Councillor Chris Bringloe, Councillor Darren MacKenzie Councillor Candice Dekleva and Deputy Mayor Susan Jonah**

**No Votes: Councillor Lee Crouse**

**Motion Carried #05-12-2023**

**4. Adjournment**

**Moved by** Deputy Mayor Susan Jonah **and seconded by** Councillor Holly Hyslop to adjourn the meeting at 7:29 pm.

**Unanimously Carried #06-12-2023**

Respectfully submitted by,

  
\_\_\_\_\_  
Sherri Johnston  
Clerk/Assistant Treasurer

Certified Correct,

  
\_\_\_\_\_  
Terri L. Parker  
CAO/Treasurer

  
\_\_\_\_\_  
Dave Morrison  
Mayor