

**HANWELL**  
Rural Community  
Special Meeting of Council  
December 20, 2023  
Minutes

**Attendance:**

Mayor Dave Morrison, Deputy Mayor Susan Jonah (via phone), Councillor Tim Fox, Councillor David Holt, Councillor Candice Dekleva, Councillor Lee Crouse, Councillor Darren MacKenzie, Councillor Chris Bringloe, CAO/Treasurer/Asst. Clerk Terri Parker.

**Absent:** Councillor Holly Hyslop, Clerk/Asst. Treasurer Sherri Johnston

**1. Calling to Order**

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

**2. Approval of the Agenda**

**Moved by** Councillor Tim Fox **and seconded by** Councillor Lee Crouse to approve the agenda.

**Unanimously Carried #26-12-2023**

**3. Rescind Motion #21-12-2023 (2024 General Operating Budget)**

**Moved by** Councillor Darren MacKenzie **and seconded by** Deputy Mayor Susan Jonah to rescind motion #21-12-2023 from the December 13<sup>th</sup> Regular Meeting of Council:

BE IT RESOLVED this is to certify that on the 13<sup>th</sup> day of December 2023, the Council of the Rural Community of Hanwell resolved that the sum of \$4,258,675.00 be the total Operating Budget of the Rural Community, and that the sum of \$3,649,726.00 be the Warrant of the Rural Community for the ensuring year, and that the tax rate(s) for the Rural Community be:

Hanwell	\$0.3365
Hanwell Streetlights	\$0.3582
Kingsclear	\$0.3365
Oswald Gray	\$0.3624
Ludford	\$0.3365

The Council orders and directs the levying by the Minister of Environment and Local Government of the said amount on real property liable to taxation under the Assessment Act within the Rural Community of Hanwell

**Unanimously Carried #27-12-2023**

4. 2024 General Operating Budget (New Motion)

**Moved by** Councillor Darren MacKenzie and **seconded by** Councillor David Holt  
BE IT RESOLVED this is to certify that on the 20<sup>th</sup> day of December 2023, the Council of the Rural Community of Hanwell resolved that the sum of \$4,258,675.00 be the total Operating Budget of the Rural Community, and that the sum of \$3,677,569.00 be the Warrant of the Rural Community for the ensuring year, and that the tax rate(s) for the Rural Community be:

Hanwell	\$0.3365
Hanwell Streetlights	\$0.3582
Kingsclear	\$0.3365
Oswald Gray	\$0.3624
Ludford	\$0.3365

The Council orders and directs the levying by the Minister of Environment and Local Government of the said amount on real property liable to taxation under the Assessment Act within the Rural Community of Hanwell

**Unanimously Carried #28-12-2023**

5. 2023 Year-End Transfers to Capital Reserve(s)

**Moved by** Councillor Candice Dekleva and **seconded by** Councillor Darren MacKenzie  
BE IT RESOLVED that the Council of the Rural Community of Hanwell contribute \$670,000.00 from the General Operating Fund to the General Capital Reserve Fund as the year end surplus for 2023.

**Unanimously Carried #29-12-2023**

6. Adjournment

**Moved by** Councillor Lee Crouse and **seconded by** Councillor Darren MacKenzie to adjourn the meeting at 4:47 pm.

**Unanimously Carried #30-12-2023**

Respectfully submitted by,

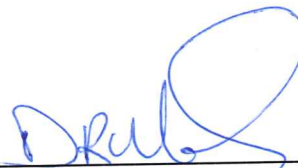


Terri L Parker  
CAO/Treas/Asst. Clerk

Certified Correct,



Terri L. Parker  
CAO/Treasurer



Dave Morrison  
Mayor