

HANWELL
Rural Community
Special Meeting of Council
May 23, 2024
Minutes

Attendance:

Mayor Dave Morrison, Deputy Mayor Susan Jonah, Councillor Holly Hyslop, Councillor Tim Fox, Councillor David Holt, Councillor Chris Bringloe, Councillor Darren MacKenzie (via Zoom), Councillor Candice Dekleva, CAO/Treasurer Terri Parker, Clerk/Assistant Treasurer Sherri Johnston, Assistant Clerk Devon Romanick, and Jill Stairs, Auditor from Daye Kelly & Associates.

Absent: Councillor Lee Crouse

1. Calling to Order

Deputy Mayor Susan Jonah called the Special Meeting to order at 6:09 p.m.

2. Approval of the Agenda

Moved by Councillor Tim Fox and **seconded by** Councillor David Holt to approve the agenda.

Unanimously Carried #26-05-2024

3. Policy Amendment – Committee Policy 2014-01:

Moved by Councillor Holly Hyslop and **seconded by** Councillor Tim Fox to adopt the amendments to Policy #2014-01 “Committee Policy”.

Unanimously Carried #27-05-2024

4. Audited Financial Statements:

Jill Stairs, of Daye Kelly & Associates, presented the Hanwell Rural Community 2023 Consolidated Financial Statements.

Mayor Dave Morrison entered council chambers at 6:19 p.m.

Moved by Councillor Chris Bringloe and **seconded by** Councillor David Holt to approve the audited consolidated financial statements as presented by the auditor Jill Stairs from Daye Kelly and Associates for the year ending December 31, 2023.

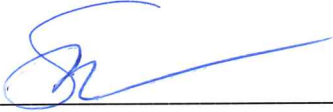
Unanimously Carried #28-05-2024

5. **Adjournment**

Moved by Councillor David Holt and **seconded by** Councillor Candice Dekleva to adjourn the meeting at 6:53 pm.

Unanimously Carried #29-05-2024

Respectfully submitted by,



Sherri Johnston
Clerk/Assistant Treasurer

Certified Correct,



Terri L. Parker
CAO/Treasurer



Dave Morrison
Mayor