

**Hanwell Rural Community
Special Meeting of Council
October 23, 2024**

Attendance:

Mayor Dave Morrison, Deputy Mayor Susan Jonah, Councillor Holly Hyslop, Councillor Tim Fox, Councillor Lee Crouse, Councillor Darren MacKenzie, Councillor Candice Dekleva, CAO/Treasurer Terri Parker and Clerk/Assistant Treasurer Sherri Johnston

Absent: Councillor David Holt, and Councillor Chris Bringloe

1. Calling to Order

Mayor Dave 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** Councillor Lee Crouse to approve the agenda with the following addition:

Add: Item 5 – Terms and Conditions

Unanimously Carried #22-10-2024

3. Disclosures

None

4. Resignation of Councillor Ward 5

Moved by Councillor Holly Hyslop and **seconded by** Councillor Darren MacKenzie

BE IT RESOLVED to accept Chris Bringloe's resignation from his position as Councillor for Ward 5.

Unanimously Carried #23-10-2024

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Tim Fox

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 #24-10-2024

5. Approval of Invoices

Moved by Councillor Tim Fox and **seconded by** Councillor Candice Dekleva to authorize and direct the CAO/Treasurer to pay Peterson Investigations & Consulting's invoice in the amount of \$6,319.25

Unanimously Carried #25-10-2024

6. Terms and Conditions

Deputy Mayor Susan Jonah left council chambers at 6:48 p.m.

Deputy Mayor Susan Jonah returned to council chambers at 6:49 p.m.

7. Adjournment

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Holly Hyslop to adjourn the meeting at 6:55 p.m.

Unanimously Carried #26-10-2024

Respectfully submitted by,



Sherri Johnston
Clerk/Assistant Treasurer

Certified Correct,



Terri L. Parker
CAO/Treasurer



Dave Morrison
Mayor