

**Hanwell Rural Community
Special Meeting of Council
December 5, 2024**

Attendance:

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

Absent: Councillor David Holt and Councillor Lee Crouse

1. Calling to Order

Mayor Dave Morrison called the Special Meeting to order at 6:03 p.m.

2. Approval of the Agenda

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Candice Dekleva to approve the agenda with the following change: change the order of the agenda items and go into closed session before the approval of the budget.

Unanimously Carried #01-12-2024

3. Closed Session - Matter pursuant to s68(1)(d) of the Local Governance Act

Moved by Councillor Holly Hyslop and **seconded by** Councillor Tim Fox to go into closed session.

Unanimously Carried #02-12-2024

Moved by Councillor Holly Hyslop and **seconded by** Councillor Darren MacKenzie to come out of closed session and return to open session.

Unanimously Carried #03-12-2024

4. Disclosures – None

5. Approval of the 2025 General Operating Budget

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Candice Dekleva

BE IT RESOLVED this is to certify that on the 5th day of December 2024, the Council of the local government of Hanwell resolved that the sum of **\$4,711,313.00** be the total operating budget of the local government, that the sum of **\$4,237,730** be the warrant of the local government for the ensuing year, and that the tax rates for the local government be as listed:

Hanwell \$0.3534

Hanwell Streetlights \$0.3731

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

Yes Votes: Councillor Holly Hyslop, Councillor Tim Fox, Councillor Candice Dekleva and Councillor Darren MacKenzie

No Vote: Deputy Mayor Susan Jonah

Motion Carried #04-12-2024

6. By-Law No. 34-2024, "A By-Law to Amend the Rural Community of Hanwell Rural Plan (By-Law No. 11-2016)" – 1st reading by title

Moved by Councillor Candice Dekleva and **seconded by** Councillor Tim Fox that By-Law #34-2024, "A By-Law to Amend the Rural Community of Hanwell Rural Plan (By-Law #11-2016)" be given its first reading by title.

Unanimously Carried #05-12-2024

By-Law #34-2024, "A By-Law to Amend the Rural Community of Hanwell Rural Plan (By-Law #11-2016)


Moved by Councillor Darren MacKenzie and **seconded by** Councillor Tim Fox to authorize and direct the CAO to negotiate and draft a proposal with property owner(s) to purchase the said lots A, B and C and to further discuss in the new year.

Unanimously Carried #06-12-2024

7. Adjournment

Moved by Councillor Tim Fox to adjourn the meeting at 6:30 p.m.

Respectfully submitted by,



Sherri Johnston
Clerk/Assistant Treasurer

Certified Correct,



Terri L. Parker
CAO/Treasurer



Dave Morrison
Mayor