

HANWELL
Rural Community
Regular Meeting of Council
May 21, 2025
Minutes

Attendance:

Mayor Dave Morrison, Deputy Mayor Susan Jonah, Councillor Holly Hyslop, Councillor Tim Fox, Councillor David Holt, Councillor Jarred Dooley, Councillor Lee Crouse, Councillor Darren MacKenzie (via Zoom), Councillor Candice Dekleva, CAO/Treasurer Terri Parker, and Assistant Clerk Devon Romanick

1. Calling to Order

Mayor Dave Morrison called the Regular Meeting to order at 7:05 p.m.

Mayor Dave Morrison read an opening message into the minutes to inform residents that council, staff, and students may be seen hand-delivering the Hanwell Herald in various locations and neighbourhoods over the coming weeks due to the impending Canada Post strike.

2. Approval of the Agenda

Moved by Councillor Holly Hyslop and **seconded by** Councillor David Holt to approve the agenda.

Unanimously Carried #09-05-2025

3. Consent Section

Moved by Councillor Holly Hyslop and **seconded by** Councillor Tim Fox to adopt the consent section with the removal of the Upper Kingsclear Hanwell Fire Department report - to be moved to Business Arising 7a), and the CAO/Treasurer's report – to be moved to Business Arising 7b).

Unanimously Carried #10-05-2025

4. Disclosures of Interest

None

5. Public Input/Inquiries

None

6. Presentations, Petitions, or Delegations

- a) 211 presentation - by Daniela Fernandez

7. Business Arising (from Consent Section, if applicable)

- a) Upper Kingsclear Hanwell Fire Department Report

Moved by Councillor David Holt and **seconded by** Councillor Candice Dekleva to receive the fire department report for April.

Unanimously Carried #11-05-2025

- b) CAO/Treasurer Report

Moved by Councillor Jarred Dooley and **seconded by** Councillor Lee Crouse to authorize and direct the CAO to obtain quotes for the necessary groundwork for the parking lot, pavilion, and playground equipment area at Yoho Park.

Unanimously Carried #12-05-2025

Moved by Councillor Holly Hyslop and **seconded by** Councillor Lee Crouse to authorize and direct the CAO to enter into a contract with MAPS MAPS MAPS Geospatial Solutions Inc. and Ignite Economic Development Agency Inc. for the project "Enhancing Land Identification for Strategic Community Growth", with a maximum cost of \$3,125.00.

Unanimously Carried #13-05-2025

Moved by Councillor Candice Dekleva and **seconded by** Councillor Jarred Dooley to authorize and direct the CAO to enter into a contract with Ecologia AI and Ignite Economic Development Agency Inc. for the project "Identifying Water Sources", with a maximum cost of \$3,125.00

Unanimously Carried #14-05-2025

Moved by Councillor Tim Fox and **seconded by** Councillor Lee Crouse to approve invoice #84412 dated May 14, 2025, from Davidson Food Equipment & Supplies in the amount of \$4,845.00, plus HST, for a 2-sliding glass door refrigerator for the Upper Kingsclear Community Centre.

Unanimously Carried #15-05-2025

Moved by Councillor Holly Hyslop and **seconded by** Councillor David Holt to accept the CAO/Treasurer's report.

Unanimously Carried #16-05-2025

c) Black Arcs

Moved by Councillor David Holt and **seconded by** Councillor Candice Dekleva to suspend the rules.

Unanimously Carried #17-05-2025

Moved by Councillor Holly Hyslop and **seconded by** Councillor David Holt to authorize the CAO to enter into a contract with Black Arcs and Portfolio for a software development and traffic flow plan for phase 1 only in the amount of \$33,548.00, plus HST.

Unanimously Carried #18-05-2025

d) Turfworks Lawn Maintenance

Moved by Councillor Holly Hyslop and **seconded by** Councillor Candice Dekleva to authorize the CAO to accept the quote from Turfworks Landscape and Design in the amount of \$9,720.00, plus HST, for the platinum lawn maintenance package.

Yes votes: Councillor Holly Hyslop, Councillor Candice Dekleva, Councillor Jarred Dooley, Councillor Darren MacKenzie, Mayor Dave Morrison

No votes: Deputy Mayor Susan Jonah, Councillor Lee Crouse, Councillor David Holt, Councillor Tim Fox

Motion Carried #19-05-2025

8. New Business

a) Merge Program – motions were made through the CAO report.

b) Amendment to By-Law #07-2015, "A By-Law to Regulate the Collection of Solid Waste" be given its first reading by title

Moved by Councillor Tim Fox and **seconded by** Councillor Lee Crouse that amendments to By-Law #07-2015, "A By-Law to Regulate the Collection of Solid Waste" be given its first reading by title.

Unanimously Carried #20-05-2025

"By-Law #07-2015, A By-Law to Regulate the Collection of Solid Waste"

c) Changes to Ward and/or Council Composition

Moved by Councillor David Holt and **seconded by** Councillor Candice Dekleva to authorize and direct the CAO to contact Environment and Local Government that Hanwell does not wish to make any changes to the ward and/or council composition in the 2026 municipal election.

Unanimously Carried #21-05-2025

d) X-Element Ltd.

Moved by Councillor Jarred Dooley and **seconded by** Councillor Lee Crouse to authorize and direct the CAO to obtain quotes from X-Element Technology Ltd. for the water monitoring systems as presented at the May management meeting.

Yes votes: Deputy Mayor Susan Jonah, Councillor Holly Hyslop, Councillor Tim Fox, Councillor Jarred Dooley, Councillor Darren MacKenzie, Councillor Candice Dekleva

No votes: Councillor Lee Crouse, Councillor David Holt

Motion Carried #22-05-2025

9. Proclamations

None

10. Upcoming Activities

a) "Push Back" Ceremony – June 12, 2025, at 7:00 p.m.

b) Hanwell Days – June 13, 14, and 15, 2025

Moved by Councillor David Holt and **seconded by** Councillor Lee Crouse to go into closed session.

Unanimously Carried #23-05-2025

11. Closed Session

a) Matter pursuant to s.68(1)(b) of the *Local Governance Act*

b) Matter pursuant to s.68(1)(c) of the *Local Governance Act*

Moved by Councillor David Holt and **seconded by** Councillor Lee Crouse to come out of closed session and go back into open session.

Unanimously Carried #24-05-2025

Moved by Councillor Holly Hyslop and **seconded by** Councillor David Holt to award the contract for the rural community of Hanwell Recreation Master Plan to Glenn Group Ltd. and GEMTEC in the amount of \$59,745.00, plus HST, to be completed by October 1, 2025.

Unanimously Carried #25-05-2025

Moved by Councillor Candice Dekleva and **seconded by** Councillor Jarred Dooley to authorize and direct the CAO to purchase a replacement truck box from Southern Metal for \$5,250.00, plus HST.

Unanimously Carried #26-05-2025

12. Date, Time, and Location of Next Meeting

Regular Council Meeting
Council Chambers
June 18, 2025 @ 7:00 p.m.

13. Adjournment

Moved by Councillor David Holt to adjourn the meeting at 8:45 p.m.

Respectfully submitted by,

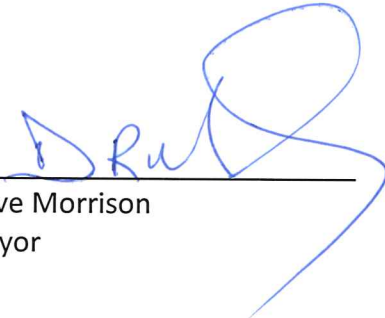


Devon Romanick
Assistant Clerk

Certified Correct,



Sherri Johnston
Clerk



Dave Morrison
Mayor

