

**Hanwell Rural Community
Special Meeting of Council
July 28, 2025**

Attendance:

Mayor Dave Morrison, Deputy Mayor Susan Jonah, Councillor Holly Hyslop, Councillor Tim Fox, Councillor David Holt, Councillor Jarred Dooley, Councillor Darren MacKenzie, CAO/Treasurer Terri Parker, and Assistant Clerk Devon Romanick

Absent: Councillor Lee Crouse and Councillor Candice Dekleva

1. Calling to Order

Mayor Dave Morrison called the Special Meeting to order at 7:00 p.m.

2. Approval of the Agenda

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

Unanimously Carried #17-07-2025

3. Disclosures of Interest

None

4. UMNB Voting Nomination

No member of the council for Hanwell Rural Community is interested in running.

Moved by Councillor David Holt and **seconded by** Councillor Darren MacKenzie to move into closed session.

Unanimously Carried #18-07-2025

5. Closed Session

a) Matter pursuant to s68(1)(d) of the *Local Governance Act*

Moved by Councillor David Holt and **seconded by** Councillor Holly Hyslop to come out of closed session.

Unanimously Carried #19-07-2025

Moved by Councillor Darren MacKenzie and **seconded by** Deputy Mayor Susan Jonah to authorize and direct the CAO to purchase 40 acres of property with the following PID numbers: 75224857, 75195636, and 75195735, in the amount of \$300,000.00, including HST, and subject to the seller surveying and subdividing the property accordingly.

Unanimously Carried #20-07-2025

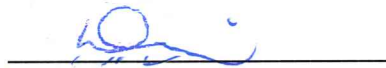
Moved by Councillor Darren MacKenzie and **seconded by** Councillor Tim Fox to authorize and direct the CAO to pay a 5% deposit payable to eXp Realty in Trust, in the amount of \$15,000.00.

Unanimously Carried #21-07-2025

6. Adjournment

Moved by Councillor Tim Fox to adjourn the meeting at 8:15 p.m.

Respectfully submitted by,



Devon Romanick
Assistant Clerk

Certified Correct,



Terri L. Parker
CAO/Treasurer



Dave Morrison
Mayor