

**Hanwell Rural Community
Emergency Meeting of Council
September 22, 2025**

Attendance:

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

Absent: Councillor Lee Crouse and Councillor David Holt

1. Calling to Order

Mayor Dave Morrison called the Emergency Meeting to order at 6:00 p.m.

2. Approval of the Agenda

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Candice Dekleva to approve the agenda.

Unanimously Carried #18-09-2025

3. Disclosures of Interest

None

4. Transfer of Funds from Capital Reserve Fund to General Operating Fund

WHEREAS at the July 28, 2025, Special Meeting of Council, motion #20-07-2025 was made 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 \$300,00.00 including HST, and subject to the seller surveying and subdividing the property accordingly: and

WHEREAS at the July 28, 2025, Special Meeting of Council, motion #21-07-2025 was made to “authorize and direct the CAO to pay a 5% deposit payable to eXp Reality in Trust”, in the amount of \$15,000.00, and

WHEREAS funds in the Capital Reserve Fund can be used for purposes such as land acquisition;

Moved by Deputy Mayor Susan Jonah and **seconded by** Councillor Jarred Dooley to authorize and direct the CAO to transfer \$285,000.00 from the Capital Reserve Fund to the General Operating Fund for the purchase of the property.

Unanimously Carried #19-09-2025

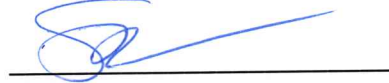
Moved by Councillor Darren MacKenzie and **seconded by** Councillor Holly Hyslop to authorize and direct the CAO to purchase 40 acres of property per motion #20-07-2025 and pay the balance of \$288,620.00 including required transfer fees to McInnes Cooper "In Trust".

Unanimously Carried #20-09-2025

5. Adjournment

Moved by Councillor Holly Hyslop to adjourn the meeting at 6:04 p.m.

Respectfully submitted by,

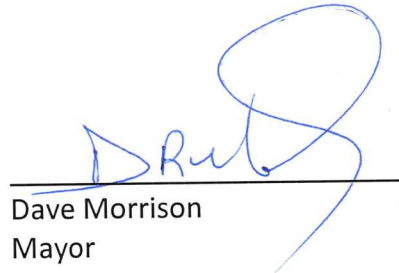


Sherri Johnston
Clerk/Assistant Treasurer

Certified Correct,



Terri L. Parker
CAO/Treasurer



Dave Morrison
Mayor