Hanwell Rural Community Special Meeting of Council via ZOOM November 6, 2025

Attendance:

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

Absent: Councillor David Holt

1. Calling to Order

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

2. Approval of the Agenda

Moved by Councillor Holly Hyslop and **seconded by** Councillor Tim Fox to approve the agenda.

Unanimously Carried #01-11-2025

3. <u>Disclosures of Interest</u>

None

4. Rescind motion 23-10-2025

Moved by Councillor Holly Hyslop and seconded by Councillor Darren MacKenzie

Whereas motion 23-10-2025 was to authorize and direct the CAO to award the RFP for the Woodland Road entrance to a maximum of \$10,000.00; and

Whereas the lowest bid came in over the maximum amount motioned by council;

I move to rescind motion 23-10-2025. Unanimously Carried #02-11-2025

5. Woodland Road entrance

Moved by Councillor Tim Fox and **seconded by** Councillor Holly Hyslop to award the Request for Proposal for the Woodland Road entrance to Mountainview Landscape and Contracting in the amount of 14,500.00 plus HST for a total of \$16,675.00 on the condition that proof of insurance in the amount of \$2 million is provided and a copy of the WorksafeNB clearance certificate is received.

Unanimously Carried #03-11-2025

6. Adjournment

Moved by Councillor Tim Fox seconded by to adjourn the meeting at 6:03 p.m.

Respectfully submitted by,

Sherri Johnston Assistant Clerk

Certified Correct,

Terri L. Parker CAO/Treasurer

Dave Morrison

Mayor