

**Hanwell Rural Community
Special Meeting of Council
June 10, 2026
Minutes**

Attendance:

Mayor Dave Morrison, Councillor Susan Jonah, Councillor Holly Hyslop, Councillor Alicia Stewart, Councillor Shane Walsh, Councillor Hope Ceh, Councillor John Casey, Councillor Jarred Dooley, Councillor Burt Folkins, Clerk/Assistant Treasurer Sherri Johnston, Emily Small, Porter O'Brien and Kelly Shaw, Capital Region Service Commission Acting Clerk

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 Burt Folkins to approve the agenda.

Unanimously Carried #09-06-2026

3. Disclosure of Interest

Clerk Sherri Johnston declared a conflict with item 6, closed session pursuant to s. 68(1)(j) of the *Local Governance Act*.

4. UMNB – Appoint voting member

Moved by Councillor Jarred Dooley and **seconded by** Councillor John Casey that the council of the rural community of Hanwell hereby resolves that Mayor Dave Morrison be appointed as the voting member at meetings of the Union of Municipalities of New Brunswick (UMNB), with Councillor Burt Folkins appointed as the alternative voting member.

Unanimously Carried #10-06-2026

5. Appointment of Acting Clerk

Moved by Councillor Holly Hyslop and **seconded by** Councillor Alicia Stewart

Be it resolved that for the purposes of tonight's closed session to be held under section 68 (1)(j) of the *Local Governance Act* concerning a personnel matter, I, Councillor Holly Hyslop, move to designate Kelly Shaw to perform the clerk function for the closed portion of the meeting, including maintaining the confidential procedural record of the meeting and closing the meeting.

Unanimously Carried #11-06-2026

Clerk/Assistant Treasurer Sherri Johnston left council chambers at 6:08pm.

Moved by Councillor Alicia Stewart and **seconded by** Councillor Burt Folkins to move into closed session.

Unanimously Carried #12-06-2026

6. Closed Session

a) Matter pursuant to S. 68 (1)(j) of the *Local Governance Act*.

Moved by Councillor Jarred Dooley and **seconded by** Councillor Holly Hyslop to come out of closed session and go into open session.

Unanimously Carried #13-06-2026

Moved by Councillor Hope Ceh and **seconded by** Councillor Alicia Stewart to extend the time of the meeting past 9:00 p.m.

Unanimously Carried #14-06-2026

Moved by Councillor Holly Hyslop and **seconded by** Councillor Burt Folkins to move into closed session.

Unanimously Carried #15-06-2026

Moved by Councillor Holly Hyslop and **seconded by** Councillor Hope Ceh to come out of closed session and go into open session.

Unanimously Carried #16-06-2026

Moved by Councillor Holly Hyslop and **seconded by** Councillor Jarred Dooley to authorize and direct Porter O'Brien to contact the successful candidate for the new CAO position.

Unanimously Carried #17-06-2026

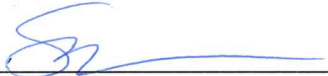
7. Adjournment

Moved by Councillor Holly Hyslop and **seconded by** Councillor Hope Ceh to adjourn the meeting.

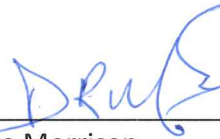
Unanimously Carried #18-06-2026

The meeting was adjourned at 10:48 p.m.

Respectfully submitted by,



Sherri Johnston
Clerk/Assistant Treasurer



Dave Morrison
Mayor