

**Hanwell Rural Community
Special Meeting of Council
July 22, 2026
Minutes**

Attendance:

Mayor Dave Morrison, Deputy Mayor John Casey, Councillor Susan Jonah, Councillor Holly Hyslop, Councillor Alicia Stewart, Councillor Shane Walsh, Councillor Hope Ceh, Councillor Burt Folkins, Councillor Jarred Dooley, CAO Nicolle Carlin, and Records Manager/Assistant Clerk Devon Romanick.

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 Burt Folkins to approve the agenda.

Unanimously Carried #09-07-2026

3. Disclosures of Interest

None

4. Silvermark – Phase 2

Moved by Councillor Holly Hyslop and **seconded by** Councillor Susan Jonah to authorize and direct the CAO to enter into a contract with Silvermark for a term of six months, with an investment of \$45,000.00, plus HST, for a total of \$51,750.00.

Amendment to the main motion to read, “an investment of \$45,000.00, plus HST, and out-of-pocket expenses reimbursed at the CRA rates for a total of \$51,750.00, plus expenses, if any.”

Councillor Hyslop agreed to the amendment.

Moved by Councillor Burt Folkins and **seconded by** Councillor Holly Hyslop to authorize and direct the CAO to enter into a contract with Silvermark for a term of six months, with an investment of \$45,000.00, plus HST, and out-of-pocket expenses reimbursed at the CRA rates for a total of \$51,750.00, plus expenses, if any.

Motion #10-07-2026

Primary Motion #11-07-2026

YES Votes: Councillor Jarred Dooley, Councillor Burt Folkins, Councillor Hope Ceh, Councillor Shane Walsh, Councillor Alica Stewart, Councillor Holly Hyslop, and Councillor Susan Jonah

NO Votes: Deputy Mayor John Casey

Motion Carried

5. **Adjournment**

Moved by Councillor Holly Hyslop and **seconded by** Councillor Burt Folkins to adjourn the meeting at 7:54 p.m.

Unanimously Carried #12-07-2026

Respectfully submitted by,



Devon Romanick
Records Manager/Assistant Clerk



Dave Morrison
Mayor