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Hanwell Rural Community
Special Meeting of Council
October 14, 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 Clerk Sherri Johnston

1. **Calling to Order**
   Mayor Dave Morrison called the Special Meeting to order at 6:30 p.m.

2. **Approval of the Agenda**
   Moved by Councillor Holly Hyslop and **seconded by** Deputy Mayor John Casey to approve the agenda.
   Unanimously Carried #01-10-2026

3. **Disclosures of Interest**
   None

   Moved by Councillor Holly Hyslop and **seconded by** Deputy Mayor John Casey to move into closed session.
   Unanimously Carried #02-10-2026

4. **Closed Session**

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

   Moved by Councillor Holly Hyslop and **seconded by** Councillor Burt Folkins to come out of closed session and move back into open session.
   Unanimously Carried #03-10-2026

Moved by Deputy Mayor John Casey and **seconded by** Councillor Hope Ceh to authorize and direct the CAO to award the snow clearing/removal and sanding/salting tender for Hanwell Place and Fire Stations 1, 2, and 3, for the contract year from November 1, 2026 to April 30, 2027, to TMC Contracting for the tender price of $70,800.00, plus HST, for a total tender price of $81,420.00, with the possibility of extension for two optional additional one-year contracts, subject to mutual agreement between the parties and the terms as set out in the original contract.
Unanimously Carried #04-10-2026

5. **Adjournment**
Moved by Councillor Hope Ceh and **seconded by** Councillor Alicia Steward to adjourn the meeting.
Unanimously Carried #05-10-2026

Meeting adjourned at 8:35pm

Respectfully submitted by,

Sherri Johnston
Clerk/Assistant Treasurer

Dave Morrison
Mayor