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Hanwell Rural Community
Special Meeting of Council
September 26, 2026
Minutes

Attendance:
Mayor Dave Morrison, Deputy Mayor John Casey, Councillor Susan Jonah, Councillor Shane Walsh, Councillor Burt Folkins, CAO Nicolle Carlin, and Records Manager/Assistant Clerk Devon Romanick.

Absent: Councillor Holly Hyslop, Councillor Alicia Stewart, Councillor Hope Ceh, and Councillor Jarred Dooley

1. **Calling to Order**
   Mayor Dave Morrison called the Special Meeting to order at 1:15 p.m.

2. **Approval of the Agenda**
   Moved by Councillor Burt Folkins and **seconded by** Deputy Mayor John Casey to approve the agenda.
   Unanimously Carried #13-09-2026

3. **Disclosures of Interest**
   None

4. **Transfer of Funds – Contract for Preparation of 2027 Budget**
   Moved by Deputy Mayor John Casey and **seconded by** Councillor Burt Folkins

   WHEREAS the rural community of Hanwell's Treasurer has resigned from their position; and

   WHEREAS the rural community of Hanwell requires professional assistance with the preparation of the 2027 budget during the vacancy in the Treasurer position; and

   WHEREAS it is necessary for the rural community of Hanwell to enter into a contract for professional services to assist with the preparation of the 2027 budget;

   BE IT RESOLVED THAT Council authorize and direct the CAO to enter into a contract for professional services for the preparation of the rural community of Hanwell's 2027 budget, at a cost not to exceed $15,000.00; and

   BE IT FURTHER RESOLVED THAT Council authorize and direct the CAO to transfer $15,000.00 from the Operating Reserve Fund to the General Operating Fund to fund the contracted professional services.
   Unanimously Carried #14-09-2026

5. Adjournment

Moved by Councillor Burt Folkins and **seconded by** Deputy Mayor John Casey to adjourn the meeting at 1:19 p.m.
Unanimously Carried #15-09-2026

Respectfully submitted by,

Devon Romanick
Records Manager/Assistant Clerk

Dave Morrison
Mayor