

Hanwell

Rural Community

Regular Meeting of Council
June 10, 2015
Minutes

Attendance

Mayor Susan Cassidy, Deputy Mayor Darren MacKenzie, Councillor Chris Melvin, Councillor Holly Hyslop, Councillor Susan Jonah, Councillor Carla Ward, Clerk/Treasurer Melanie Frost, Assistant Clerk/Treasurer Detlef Rudolph and one member of the public.

1. Calling to Order

Mayor Susan Cassidy called this meeting to order at 6:34pm

2. Adoption of the Agenda

Moved by Councillor Hyslop

Seconded by Deputy Mayor MacKenzie

That the June 10, 2015 Agenda be adopted as presented

Unanimously Carried
#01-06-2015

3. Approval of Minutes

Moved by Deputy Mayor MacKenzie

Seconded by Councillor Hyslop

That the Minutes of the Regular Council Meeting of May 13, 2015 be approved

Unanimously Carried
#02-06-2015

4. Disclosures

None

5. Presentations

None

6. Reports

a) Fire Department – no report

b) RCMP – Sgt. Doug Comfort submitted the RCMP Report for May 2015

c) RSC 11 – 4 permits for the month of May from the Planning Division

7. Permit Applications

None

8. Proclamations

None

9. Petitions and Delegations

None

10. Correspondence

None

11. Meetings and Special Events

None

12. Committee Reports

a) Finance – Mayor Cassidy provided an oral report

The committee met on June 1, 2015 to review 2 proposals for Grants-in-Aid to recreation organizations. Applications were received from Hanwell Community Development Association and Brookdale Recreation Association. Both applications were approved. Funds in the amount of \$15,000 were recommended to be transferred from the Recreation Maintenance Fund to the Grants to Organization Fund to assist in granting the proposals.

Moved by Councillor Hyslop

Seconded by Deputy Mayor MacKenzie

Be It Resolved that the funds in the amount of \$15,000.00 be transferred from the Recreation Maintenance Fund to the Grants to Organization Fund

Unanimously Carried

#03-06-2015

Moved by Councillor Jonah

Seconded by Councillor Ward

To approve the Grant to Organizations in the amount of \$42,500 to the Hanwell Community Development Association and the amount of \$7,500 to Brookdale Recreation Association

Unanimously Carried

#04-06-2015

b) Planning Advisory – Councillor Jonah

The committee met on June 3, 2015 with the Regional Service Commission 11 to discuss the Hanwell Subdivision By-Law.

- c) Recreation – Councillor Hyslop distributed a written report
The committee met on May 19, 2015 and continue working on the Comprehensive Recreation Plan. There were discussions of parcels of land in subdivisions that may be acquired for recreational purposes.

Moved by Councillor Hyslop

Seconded by Deputy Mayor MacKenzie

Whereas the recreation committee has determined that there are parcels of land within each subdivision which could be acquired for neighbourhood parks, and whereas the neighbourhood parks would benefit the community

Be It Resolved that Council accept the committee’s recommendation and put the acquisition of neighbourhood parks into the Capital Plan

Unanimously Carried
#05-06-2015

- d) Emergency Planning – Councillor Ward

Moved by Councillor Ward

Seconded by Councillor Melvin

Whereas the Emergency Plan for Hanwell specifies that an emergency coordinator be in place and since we now have a permanent Clerk/Treasurer in place

Be It Resolved to appoint Clerk/Treasurer Melanie Frost as the Emergency Coordinator.

Unanimously Carried
#06-06-2015

- e) Hanwell Days – Councillor Hyslop gave an oral report

Councillor Hyslop reported to Council on the great success of Hanwell Days.

Mayor Cassidy voiced her appreciation for the hard work of the committee and the volunteers who dedicated their time

Moved by Councillor Hyslop

Seconded by Councillor Jonah

That all reports be accepted

Unanimously Carried
#07-06-2015

13. Treasurer’s Report

Assistant Clerk/Treasurer Rudolph gave an oral report
Due to the implementing the accounting on Quickbook

- a) Bank Balance as of May 31, 2015 is \$190,113

- b) Hanwell Day's reconciliation report is in progress and will be reported at a later date

Moved by Councillor Melvin
Seconded by Councillor Hyslop

BE IT RESOLVED that the Council of the rural Community of Hanwell join the Municipal Employee Pension Plan as per the New Brunswick Employees Pension Plan created by New Brunswick Regulation 81-34 under the Act

Unanimously Carried
#08-06-2015

Moved by Deputy Mayor MacKenzie
Seconded by Councillor Ward
That the Treasurer's Report be received

Unanimously Carried
#09-06-2015

14. New Business

- a) Information from DTI pursuant to resolution #13-11-2014
Deputy Mayor MacKenzie reported to Council information from the Department of Transportation and Infrastructure pursuant to resolution #13-11-2014 concerning a street light request for the intersection of Casewood Drive and Route 640

Moved by Deputy Mayor MacKenzie
Seconded by Councillor Jonah

To complete resolution #13-11-2014 and allow DTI to proceed with the installation of a street light at Casewood Drive and Route 640.

Unanimously Carried
#10-06-2015

- b) Truth and Reconciliation Commission of Canada Report
Councillor Melvin gave a presentation to Council on the Truth and Reconciliation Commission of Canada Report

- c) Somerset Park allocation of funds

Moved by Councillor Jonah
Seconded by Deputy Mayor MacKenzie

To transfer funds in the amount of \$35,000.00 from the Operating Fund to the Capital fund to purchase land for Somerset Park.

Unanimously Carried
#11-06-2015

- d) Information update on Fire Underwriters Survey
Mayor Cassidy updated Council that Mr. John Redden has initiated the Fire Underwriters Survey and will be coming to the community on a regular basis within the next few weeks

15. Upcoming Events

Mayor Cassidy reminded Councillors of the June 25th reception for Council and staff, hosted by the City of Fredericton

16. Next Meeting

Regular Meeting of Council
Council Chambers
July 8, 2015 at 6:30

17. Adjournment

Moved by Councillor Jonah to adjourn

Unanimously Carried
#12-06-2015

This meeting was adjourned at 7:40 pm

Certified Correct:

Susan Cassidy
Mayor

Melanie Frost
Clerk/Treasurer

