

Hanwell
Rural Community
Regular Meeting of Council
September 9, 2015
Minutes

Attendance

Mayor Susan Cassidy, Councillor Chris Melvin, Councillor Susan Jonah, Councillor Carla Ward, Clerk/Treasurer Melanie Frost, RSC 11 Lonnie Forbes, Corporal Peter Stubbs, Chief Murray Crouse and 1 member of the public

6:45 pm – Deputy Mayor Darren MacKenzie

6:55 pm – Councillor Holly Hyslop

1. Calling to Order

Mayor Susan Cassidy called this meeting to order at 6:30 pm

2. Adoption of the Agenda

Moved by Councillor Chris Melvin

Seconded by Councillor Susan Jonah

That the Agenda be amended by including Correspondence; 10. a) Email from Joan MacQuarrie requesting a street light on Eddington Road

Unanimously Carried
#01-09-2015

3. Approval of Minutes

Moved by Councillor Susan Jonah

Seconded by Councillor Chris Melvin

That the Minutes of the Regular Meeting of Council of July 8, 2015 and the Minutes of the Special Meeting of Council of August 19, 2015 be approved.

Unanimously Carried
#02-09-2015

4. Disclosures – none

5. Presentations

RSC 11 Lonnie Forbes, Subdivision By-Law No. 08-2015 1st and 2nd reading.

Moved by Councillor Susan Jonah

Seconded by Councillor Chris Melvin

1st Reading of Subdivision By-Law No. 08-2015

Be it Resolved the Council of the Rural Community of Hanwell adopt the Subdivision By-Law No. 08-2015

Unanimously Carried

#03-09-2015

Moved by Councillor Susan Jonah

Seconded by Councillor Chris Melvin

2nd Reading of Subdivision By-Law No. 08-2015

Be it Resolved the Council of the Rural Community of Hanwell adopt the Subdivision By-Law No. 08-2015

Unanimously Carried

#04-09-2015

6. Reports

- a) Fire Department – Chief Murray Crouse read the Fire Report for June, July and August. Chief Crouse spoke of Fire Prevention week October 3rd-10th (Hear the Beep When You Sleep). There will be an Open House at Station 2 Hanwell October 4th 12:00-3:00pm. He also updated Council on the progress with the Dry Hydrants.
- b) RCMP – Corporal Peter Stubbs read the RCMP report for the month of August
- c) RSC 11 – 4 building and 2 development permits issued in July. 3 building and 2 development permits issued for August.

Moved by Councillor Chris Melvin

Seconded by Deputy Mayor Darren MacKenzie

To accept the reports as submitted

Unanimously Carried

#05-09-2015

7. Permit Applications – none

8. Proclamations – none

9. Petitions and Delegations – none

10. Correspondence - Email received from Joan MacQuarrie requesting a street light on Eddington Road.

Council directed staff to contact NB Power concerning Casewood Drive streetlight. Also contact DTI and NB Power to identify where to locate the poles for the streetlights.

Moved by Councillor Holly Hyslop

Seconded by Deputy Mayor Darren MacKenzie

To record the email from Joan MacQuarrie as received

Unanimously Carried

#06-09-2015

11. Meetings and Special Events

Terry Fox run Sunday September 13th @ 1:00pm @ Brookdale Park

Family Day at Hanwell Park September 19th 11-2pm (rain date 20th)

Recreation Committee Open House September 22nd 6:30-8:30pm

Salmon Dinner at St. James Presbyterian Church September 26th
Dance at Yoho Lake September 26th @ 9:00pm – proceeds go to the Yoho Scout Lodge
Fire Prevention Week October 3rd – 10th
Open House at Fire Station 2 Hanwell October 4th 12:00-3:00pm

12. Committee Reports

- a) Finance – Mayor Cassidy
i) Adopt Five Year Capital Plan and the Five-Year Capital Investment Plan for the Gas Tax Fund Administration Agreement
Moved by Councillor Susan Jonah
Seconded by Councillor Holly Hyslop
To amend the Hanwell Rural Community Five-Year Capital Plan 2014-2018 by adding under Recreation and Culture, Community Neighbourhood Parks, year 2016, amount of \$100,000 for a term of 20 years.

Unanimously Carried
#07-09-2015

Moved by Councillor Carla Ward
Seconded by Deputy Mayor Darren MacKenzie
That the document entitled Hanwell Rural Community Five-Year Capital Plan 2014-2018 prepared by the Hanwell Rural Community Council be adopted with the amendments

Unanimously Carried
#08-09-2015

Moved by Councillor Carla Ward
Seconded by Councillor Holly Hyslop
That the document entitled Hanwell Rural Community Five-Year Capital Investment Plan for the Gas Tax Fund Administrative Agreement 2014-2018 be adopted

Unanimously Carried
#09-09-2015

ii) Regional Plan- Mayor Cassidy asked councillors to review the plan within the next two weeks, to discuss at the information session enabling Mayor Cassidy to take the feedback to the RSC 11 in the October meeting

iii) RSC 11 Budget for 2016 – Mayor Cassidy discussed the 2016 RSC 11 budget with council

- b) Planning Advisory – Councillor Jonah updated council on the recent Planning Advisory meeting
c) Emergency Planning – Councillor Ward updated council on recent Emergency Planning meeting

- d) Recreation – Councillor Hyslop updated council on the recent Recreation meeting and the Comprehensive Recreation Plan

Moved by Deputy Mayor Darren MacKenzie

Seconded by Councillor Carla Ward

To amend the resolution by removing the word “entire”. The resolution to read: the Recreation Users Agreement with the City of Fredericton be reviewed to ensure the Hanwell community is benefiting from it, be it resolved that the Council accept this recommendation and authorize and direct staff to review the agreement to ensure that the Hanwell community is benefiting from it.

Unanimously Carried
#10-09-2015

Moved by Councillor Holly Hyslop

Seconded by Councillor Chris Melvin

Whereas the recreation committee has recommended that the Recreation Users Agreement with the City of Fredericton be reviewed to ensure the Hanwell community is benefiting from it.

Be it Resolved that the Council accept this recommendation and authorize and direct staff to review the agreement to ensure that the Hanwell community is benefiting from it

Unanimously Carried
#11-09-2015

- e) Communication – Councillor Chris Melvin updated council on the recent Communications meeting

Moved by Councillor Chris Melvin

Seconded by Councillor Susan Jonah

That all reports be accepted

Unanimously Carried
#12-09-2015

13. **Treasurer’s Report**

Clerk/Treasurer Melanie Frost submitted a Treasurer’s Report to Council.

Moved by Councillor Chris Melvin

Seconded by Councillor Susan Jonah

To accept the Treasurer’s Report

Unanimously Carried
#13-09-2015

14. **New Business**

- a) Hanwell road signs

Moved by Councillor Chris Melvin

Seconded by Councillor Carla Ward

To have the Communication Committee provide a presentation for Council on a design for Hanwell Community road signs

Unanimously Carried
#14-09-2015

15. Upcoming Activities

- a) UMN B Conference October 2nd, 3rd, and 4th - Mayor Susan Cassidy, Deputy Mayor Darren MacKenzie, Councillor Chris Melvin and Councillor Susan Jonah to attend

16. Date, Time and Location of Next Meeting

Regular Council Meeting
Council Chambers
October 14, 2015 at 6:30 pm

17. Adjournment

Moved by Councillor Susan Jonah to adjourn

Unanimously Carried
#15-09-2015

This meeting was adjourned at 8:56 pm

Certified Correct

Susan Cassidy
Mayor

Melanie Frost
Clerk/Treasurer