

HANWELL
Rural Community
Regular Meeting of Council
July 18th, 2018
Minutes

Attendance:

Deputy Mayor Dave Morrison, Councillor Darren MacKenzie, Councillor Holly Hyslop, Councillor Melissa Smith, Councillor Susan Jonah, Councillor Nicolle Carlin, Clerk/Treasurer Melanie Frost, Asst. Clerk Terri Parker, Fire Chief Murray Crouse, Marcelle Thibodeau-Hennigar (RSC11) and 1 member of the public.

Regrets:

Mayor Chris Melvin

1. Calling to Order

Deputy Mayor Dave Morrison called the meeting to order at 6:30 p.m.

2. Approval of the Agenda

Moved by Councillor Holly Hyslop and **seconded by** Councillor Darren MacKenzie to approve the agenda with the following amendments:

Add #9. Proclamations- Canada's Parks Day

Unanimously Carried #01-07-2018

3. Adoption of Minutes

Moved by Councillor Melissa Smith and **seconded by** Councillor Nicolle Carlin to adopt the minutes of the June 20th, 2018 Regular Meeting of Council.

Unanimously Carried #02-07-2018

4. Public Input/Inquires

None

5. Disclosures

None

6. Reports

a). Fire Department:

The report of June 2018 was reviewed by Council with Chief Crouse

Moved by Councillor Holly Hyslop and **seconded by** Councillor Darren MacKenzie to accept the Fire Department report as presented.

Unanimously Carried #03-07-2018

b). RCMP:

The report of June 2018 was reviewed by Council, a representative of the RCMP was not in attendance this month.

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Nicolle Carlin to accept the RCMP report as presented.

Unanimously Carried #04-07-2018

7. Presentations

a). RSC11- Rezoning of Smith Road (additional application)

Moved by Councillor Nicolle Carlin and **seconded by** Councillor Darren MacKenzie to amend By-Law #14-2018 “*A By-Law to Amend the Rural Community of Hanwell Rural Plan*” to include PID #75196493 for the rezoning of the Smith Road.

Unanimously Carried #05-07-2018

Moved by Councillor Melissa Smith and **seconded by** Councillor Darren MacKenzie that By-Law #14-2018 “*A By-Law to Amend the Rural Community of Hanwell Rural Plan*” was given the third reading in its entirety and enacted.

Unanimously Carried #06-07-2018

*“A By-Law to Amend the Rural Community of Hanwell Rural Plan”
By-Law No. 14-2018
Is hereby enacted.*

b). RSC11- Sign Variance (Hanwell All Season Stow It All)

Moved by Councillor Susan Jonah and **seconded by** Councillor Holly Hyslop to approve the recommendations of RSC 11 to have the Planning Division of Regional Service Commission 11 approve a 4.79 square metre variance in the area of a sign to allow the freestanding fixed sign to have a total surface area of 5.79 square metres.

Yes Votes: Councillor Holly Hyslop and Councillor Susan Jonah

No Votes: Councillor Nicolle Carlin, Councillor Darren MacKenzie, and Councillor Melissa Smith

Motion Defeated #07-07-2018

8. Permit Applications

There were 6 building permits and 1 development permit for June 2018.

There was 0 in-house variance application for June 2018

9. Proclamations: Canada’s Parks Day

WHEREAS, Canada’s Parks Day takes place on the third Saturday of July each year; and

WHEREAS, Canada’s Parks Day is an annual event where thousands of people participate in fun, educational family-oriented events in parks and historical sites across the country; and

WHEREAS, many activities highlight the important roles that parks in maintaining healthy and resilient ecosystems, protecting critical habitat for species-at-risk and contributing to human health and well-being;

THEREFORE, I Dave Morrison, Deputy Mayor of the rural community of Hanwell, do hereby proclaim Saturday July 21st, 2018 as “***Canada’s Parks Day***” and invite all to the Hanwell Recreation Park for the Grand Opening of the Hanwell Recreation Playground.

10. Petitions and Delegations

None

11. Business Arising

a) August Regular Meeting of Council

The August Regular Meeting of Council will be held as scheduled on August 8th, 2018.

12. Correspondence

a). Email from Resident – Hanwell Logo placed at Watson Lake, YT

Staff is directed to place picture on the Hanwell website and forward a copy to Communication Committee for possible article in the Hanwell Herald

Moved by Councillor Holly Hyslop and **seconded by** Councillor Darren MacKenzie to receive the correspondence from the resident regarding the Hanwell logo being placed at Watson Lake, YT.

Unanimously Carried #08-07-2018

b). Donation Request- UKFD (Combat Challenge Team)

Moved by Councillor Melissa Smith and **seconded by** Councillor Darren MacKenzie to approve a donation to Upper Kingsclear Fire Department (Combat Challenge Team) in the amount of \$500.00

Unanimously Carried #09-07-2018

Moved by Councillor Melissa Smith and **seconded by** Councillor Holly Hyslop to receive the donation request from the Upper Kingsclear Fire Department (Combat Challenge Team)

Unanimously Carried #10-07-2018

13. Meetings and Special Events

The Mayor was not present to provide a report

14. Committee Reports

Finance Committee: Did not meet

Facilities Committee: Did not meet

Planning Committee: Did not meet

Parks & Recreation Committee:

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Nicolle Carlin to receive the Parks & Recreation committee report as presented.

Unanimously Carried #11-07-2018

Communication Committee: Councillor Carlin provided a verbal report to Council; the I've Been Pumped brochures were sent out, the deadline for the next edition of the Hanwell Herald is Friday July 27th.

Staff is directed to forward a digital copy of the Council's pictures to the committee.

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Melissa Smith to accept the verbal report of the Communication committee.

Unanimously Carried #12-07-2018

Councillor Melissa Smith left council chambers at 7:40 pm

Emergency Measures Committee:

Moved by Councillor Holly Hyslop and **seconded by** Councillor Nicolle Carlin to receive the report of the Emergency Measures committee as presented.

Unanimously Carried #13-07-2018

Human Resources Committee: Did not meet

Hanwell Days Committee: No report given

Age Friendly Committee: Did not meet

Councillor Melissa Smith returned to council chambers at 7:42 pm

15. Treasurer's Report

The Treasurer's report was reviewed;

The following payments for July 2018 were approved for payment:

| | |
|---------------------------|-------------|
| Fero- Solid Waste | \$13,775.26 |
| Fero- Recycling | \$ 6,473.95 |
| Lud-San Enterprises- Rent | \$ 2,334.50 |
| NB Power- Streetlights | \$ 3,814.44 |
| RSC11- Tipping | \$ 8,527.44 |
| City of Fredericton | \$38,096.56 |

Moved by Councillor Melissa Smith and **seconded by** Councillor Darren MacKenzie to accept the Treasurer's report and approve the payments for July 2018 as listed on the Treasurer's report.

Unanimously Carried #14-07-2018

Moved by Councillor Melissa Smith and **seconded by** Councillor Darren MacKenzie the following motion:

BE IT RESOLVED to transfer \$75,000.00 from the General Operating Fund account #0123 1124-259 to the General Operating Reserve Fund #0123 1124-312

Unanimously Carried #15-07-2018

16. New Business

None

17. Upcoming Activities

Park Day Event/Grand Opening Hanwell Playground- July 21st (Hanwell Recreation Park)

Summer Concert Series- July 31st (Hanwell Recreation Park)

Summer Concert Series- Aug 14th (Yoho Scout Lodge)

**For locations of events contact municipal office or watch for upcoming advertisements

18. Closed Session

None

19. Date, Time and Location of next meeting

Regular Council Meeting

Council Chambers

Aug 8th, 2018 @ 6:30 p.m.

20. Adjournment

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Melissa Smith to adjourn the meeting at 7:47 p.m.

Unanimously Carried #16-07-18

Certified Correct,

Terri L Parker
Asst. Clerk

Chris Melvin
Mayor