

HANWELL
Rural Community
Regular Meeting of Council
January 10th, 2018
Minutes

Attendance:

Mayor Chris Melvin, Deputy Mayor Darren MacKenzie, Councillor Dave Morrison, Councillor Holly Hyslop, Councillor Melissa Smith, Councillor Susan Jonah, Councillor Nicolle Carlin, Clerk/Treasurer Melanie Frost, Asst. Clerk Terri Parker, Fire Chief Murray Crouse

1. Calling to Order

Mayor Chris Melvin called the meeting to order at 6:30 p.m.

2. Approval of the Agenda

Moved by Councillor Dave Morrison and **seconded by** Councillor Holly Hyslop to approve the agenda with the following addition:

16b). Hanwell Days Committee- To Strike a Committee.

Unanimously Carried #01-01-2018

3. Adoption of Minutes

Moved by Deputy Mayor Darren MacKenzie and **seconded by** Councillor Melissa Smith to adopt the minutes of the December 11th, 2017 Special Meeting of Council.

Unanimously Carried #02-01-2018

Moved by Deputy Mayor Darren MacKenzie and **seconded by** Councillor Melissa Smith to adopt the minutes of the December 13th, 2017 Regular Meeting of Council.

Unanimously Carried #03-01-2018

4. Public Input/Inquires

None

5. Disclosures

Councillor Nicolle Carlin declared a conflict of interest and will leave council chambers during the discussion of 6b). RCMP Report

6. Reports

a). Fire Department:

Chief Crouse reviewed the report of December 2017, and stated his appreciation for the new Hanwell Fire Station.

Moved by Councillor Nicolle Carlin and **seconded by** Councillor Dave Morrison to accept the Fire Department report as presented.

Unanimously Carried #04-01-2018

Councillor Carlin left Council Chambers at 6:38 p.m due to Conflict of Interest

b). RCMP:

The report for December was reviewed by Council.

An RCMP representative was not present for this month's presentation.

Moved by Deputy Mayor Darren MacKenzie and **seconded by** Councillor Holly Hyslop to accept the RCMP report as presented.

Unanimously Carried #05-01-2018

Councillor Carlin returned to Council Chambers at 6:40 p.m

7. Presentations

None

8. Permit Applications

There were 0 building permits and 0 development permit for December 2017.

There was 0 in-house variance application for December 2017

9. Proclamations:

None

10. Petitions and Delegations

None

11. Business Arising

a) Ludford Subdivision

Moved by Deputy Mayor Darren MacKenzie and **seconded by** Councillor Dave Morrison to request the Province of New Brunswick to do a feasibility study on the potential annexation of the Ludford Subdivision, in Kingsclear Local Service District to the rural community of Hanwell.

Unanimously Carried #06-01-2018

b) By-Law #02-2014 Amendment to "A By-Law Respecting the Remuneration of Mayor and Councillors"

Section 2. Salaries and Section 4. Annual Adjustment, first reading by Title

Moved by Deputy Mayor Darren MacKenzie and **seconded by** Councillor Holly Hyslop to amend By-Law #02-2014 "A By-Law Respecting the Remuneration of Mayor and Councillors" first reading by Title of Section 2. Salaries and Section 4. Annual Adjustment

Unanimously Carried #07-01-2018

Moved by Councillor Melissa Smith and **seconded by** Deputy Mayor Darren MacKenzie
BE IT RESOLVED that By-Law #02-2014 “A By-Law Respecting the Remuneration of Mayor and Councillors” be given second reading in its entirety;

Section 2. Salaries be amended as follows to reflect salaries as of 2017:

- (a) The annual salary of the Mayor will be \$14,594.16
- (b) The annual salary of the Deputy Mayor will be \$10,352.86
- (c) The annual salary of the Councillors will be \$8,971.72
- (d) The salaries shall be paid in equal monthly installments.

Section 4. Annual Adjustment to be amended as follows:

On the first day of January 2018 and in each and every year thereafter, the salaries and allowances set out in paragraph 2 may, by resolution of Council, be adjusted by an annual amount equal to the average increase in the Consumer Price Index (CPI) for New Brunswick, recorded for the immediately preceding calendar year plus 2%.

Unanimously Carried #08-01-2018

12. Correspondence

None

Councillor Smith left Council Chambers at 6:58 p.m

Councillor Smith returned to Council Chambers at 7:01 p.m

13. Meetings and Special Events

a) The Activities of the Mayor- a verbal report was provided to Council. The Mayor discussed a potential concern regarding an issue that may impact the Fredericton Solid Waste Commission.

Moved by Councillor Dave Morrison and **seconded by** Deputy Mayor Darren MacKenzie
BE IT RESOLVED that Council direct the Mayor to write a letter to the Minister of Environment and Local Government requesting that the department adopt a policy forbidding the export of garbage from New Brunswick.

Unanimously Carried #09-01-2018

Moved by Deputy Mayor Darren MacKenzie and **seconded by** Councillor Nicolle Carlin to receive the Mayor's report as presented

Unanimously Carried #10-01-2018

14. Committee Reports

Finance Committee: A verbal report was given; Finance met on December 13th to review the 2018 Budget.

Moved by Deputy Mayor Darren MacKenzie and **seconded by** Councillor Melissa Smith to receive the Finance committee verbal report

Unanimously Carried #11-01-2018

Facilities Committee: Did not meet

Planning Committee: Did not meet

Recreation & Parks Committee: Did not meet

Moved by Councillor Dave Morrison and **seconded by** Councillor Holly Hyslop to award Jerry Messman \$1000.00 to groom trails at the Hanwell Recreation Park for the period 2017-2018.

Unanimously Carried #12-01-2018

Communication Committee: Did not meet

Emergency Measures Committee: Did not meet

Human Resources Committee: Did not meet

15. Treasurer's Report

The Treasurer's report was reviewed;

The following payments for January 2018 were approved for payment:

Fero- Solid Waste	\$10,487.75
Fero- Recycling	\$ 5,413.00
Lud-San Enterprises- Rent	\$ 2,334.50
NB Power- Streetlights	\$ 3,814.44
RSC11- Tipping	\$ 7,249.65

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

Unanimously Carried #13-01-2018

16. New Business

- a) 2018 Budget Approval

Moved by Councillor Melissa Smith and **seconded by** Councillor Dave Morrison the following motion:

BE IT RESOLVED THIS IS TO CERTIFY that on the 10th day of January, 2018 the Council of the RURAL COMMUNITY OF HANWELL, RESOLVED that the sum of \$1,906,855.00 be the total operating budget of the Rural Community, that the sum of \$1,811,695.00 be the Warrant of the Rural Community for the ensuing year, and that the tax rate(s) for the Rural Community be \$0.3474 and \$0.3723

The Council orders and directs the levying by the Minister of Environment and Local Government of said amount on real property liable to taxation under the Assessment Act within the RURAL COMMUNITY OF HANWELL.

Adopted this 10th day of January, 2018 by the Council of the Rural Community of Hanwell.
Unanimously Carried #14-01-2018

- b). Hanwell Days Committee

Moved by Deputy Mayor Darren MacKenzie and **seconded by** Councillor Nicolle Carlin to strike an Ad Hoc committee with Mayor Chris Melvin as Chair and Deputy Mayor Darren MacKenzie as Vice-Chair.

Unanimously Carried #15-01-2018

17. Upcoming Activities

Ski & Snowshoe Kickoff- Hanwell Recreation Park (*Date to be announced*)

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

18. Closed Session

None

19. Date, Time and Location of next meeting

Moved by Councillor Melissa Smith and **seconded by** Councillor Nicolle Carlin to change the date of the next Regular Council Meeting to Wednesday February 15th, 2017 @ 6:30 p.m
Unanimously Carried #16-01-2018

Regular Council Meeting
Council Chambers
February 15th, 2018 @ 6:30 p.m.

20. Adjournment

Moved by Councillor Holly Hyslop and **seconded by** Deputy Mayor Darren MacKenzie to adjourn the meeting at 7:30 p.m.

Unanimously Carried #17-01-18

Certified Correct,

Terri L Parker
Asst. Clerk

Chris Melvin
Mayor