

HANWELL
Rural Community
Regular Meeting of Council
March 15, 2018
Minutes

Attendance:

Deputy Mayor Darren MacKenzie, Councillor Dave Morrison, Councillor Holly Hyslop, Councillor Susan Jonah, Councillor Nicolle Carlin, Councillor Melissa Smith, Clerk/Treasurer Melanie Frost and one (1) member of the public

Absent:

Mayor Chris Melvin and Assistant Treasurer Terri Parker

1. Calling to Order

Deputy Mayor Darren MacKenzie called this meeting to order at 6:30 p.m.

2. Approval of Agenda

Moved by Councillor Dave Morrison, **seconded** by Councillor Melissa Smith to approve the agenda.
Unanimously Carried #01-03-2018

3. Adoption of Minutes

Moved by Councillor Nicolle Carlin, **seconded** by Councillor Dave Morrison to adopt the minutes of the February 15, 2018 Regular Meeting of Council.
Unanimously Carried #02-03-2018

Moved by Councillor Nicolle Carlin, **seconded** by Councillor Melissa Smith to adopt the minutes of the February 28, 2018 Special Meeting of Council.
Unanimously Carried #03-03-2018

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
No report was given

Councillor Nicolle Carlin left Council Chambers at 6:35 p.m. due to conflict of interest

b). RCMP
The RCMP report for February was reviewed by Council.

Moved by Councillor Holly Hyslop, **seconded** by Councillor Dave Morrison to receive the RCMP report as presented.
Unanimously Carried #04-03-2018

Councillor Nicolle Carlin returned to Council Chambers at 6:39 p.m.

7. Presentations

None

8. Permits Applications

There was 0 building and 0 development permits for February 2018.

There was 0 in-house variance applications for February 2018.

9. Proclamations

a) Nutrition Month

WHEREAS, the goal of National Nutrition month is to encourage all Canadians to eat well; and

WHEREAS, Registered Dietitians are a trusted resource of credible nutrition information and are launching a campaign focusing on helping consumers make healthier food choices: and

WHEREAS, Canadians are interested in healthy eating and want information to help them achieve this goal - dietitians offer nutrition resources as well as interactive tools on the Dietitians of Canada website – www.dietitians.ca;

THEREFORE, I Darren MacKenzie as Deputy Mayor of the rural community of Hanwell, do hereby proclaim March 2018, as Nutrition Month.

10. Petitions and Delegations

None

11. Business Arising

None

12. Correspondence

a) Letter from Epilepsy Association of Nova Scotia – Purple Day 2018.

Moved by Councillor Holly Hyslop, **seconded by** Councillor Nicolle Carlin to receive the correspondence from the Epilepsy Association of Nova Scotia – Purple Day 2018.

Unanimously Carried #05-03-2018

b) Letter from Hon. Serge Rousselle – Transfer Station Application.

Moved by Councillor Holly Hyslop, **seconded by** Councillor Nicolle Carlin to receive the correspondence from Hon. Serge Rousselle, Minister of Environment and Local Government – Transfer Station Application.

Unanimously Carried #06-03-2018

13. Meetings and Special Events

No Report

14. Committee Reports

Finance Committee – did not meet

Facilities Committee – did not meet

Planning Management Committee – did not meet

Parks & Recreation – February 20, 2018 Committee Report given by Co-Chair, Councillor Holly Hyslop.

Moved by Councillor Dave Morrison, **seconded by** Councillor Nicolle Carlin to accept the Parks and Recreation committee report.
Unanimously Carried #07-03-2018

Communications Committee – A verbal report was given by Chair, Councillor Nicolle Carlin.

Moved by Councillor Holly Hyslop, **seconded by** Councillor Dave Morrison to accept the verbal Communications committee report.
Unanimously Carried #08-03-2018

Emergency Measures Committee – no report was given for the February 28, 2018 meeting
Human Resources Committee – did not meet

15. Treasurer's Report

The Treasurer's Report was reviewed;

The following payments for March 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 |
| RSC 11 – Tipping | \$ 7,205.99 |
| Combined Holdings – dry hydrant | \$ 2,070.00 |
| Daye Kelly & Assoc. | \$ 12,075.00 |

Moved by Councillor Holly Hyslop, **seconded by** Councillor Melissa Smith;
BE IT RESOLVED to transfer \$75,000.00 from the Operating Reserve Fund Account #0123 1124-312 to the General Operating Fund Account #0123 1124-259 to cover operating expenses until the HST refund is received.
Unanimously Carried #09-03-2018

Moved by Councillor Holly Hyslop, **seconded by** Councillor Dave Morrison;
BE IT RESOLVED that the Clerk/Treasurer be authorized to issue and sell to the New Brunswick Municipal Finance Corporation a Municipality of Hanwell debenture in the principal amount of \$1,100,000.00 on such terms and conditions as are recommended by the New Brunswick Municipal Finance Corporation, and;
BE IT RESOLVED that the Municipality of Hanwell agree to issue postdated cheques payable to the New Brunswick Municipal Finance Corporation as and when they are requested in payment of principal and interest charges on the above debenture.
Unanimously Carried #10-03-2018

Moved by Councillor Holly Hyslop, **seconded by** Councillor Nicolle Carlin to accept the Treasurer's report and approve the payments for March 2018 as listed above.
Unanimously Carried #11-03-2018

16. New Business

None

17. Upcoming Activities

- a) Grand Opening of the Fire Station – March 24th 11a.m. – 2 p.m. (Fire Hall)
- b) Easter Eggstravaganza – March 25th 2-4 p.m. (Municipal Office)
- c) Volunteer Appreciation – April 18th 7-9 p.m. (Fire Hall)

18. Closed Session

None

19. Date, Time and Location of Next Meeting

Regular Council Meeting
Council Chambers
April 11, 2018 @ 6:30 p.m.

20. Adjournment

Moved by Councillor Dave Morrison, **seconded by** Councillor Nicolle Carlin to adjourn the meeting at 7:05 p.m.

Unanimously Carried #12-03-2018

Certified Correct,

Melanie Frost
Clerk/Treasurer

Darren MacKenzie
Deputy Mayor