

HANWELL
Rural Community
Regular Meeting of Council
November 8th, 2017
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, Cst. Shannon Simon

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 Holly Hyslop and **seconded by** Councillor Susan Jonah to approve the agenda.

Unanimously Carried #01-11-2017

3. Adoption of Minutes

Moved by Councillor Holly Hyslop and **seconded by** Deputy Mayor Darren MacKenzie to adopt the minutes of the October 5th, 2017 Special Meeting of Council.

Unanimously Carried #02-11-2017

Moved by Councillor Dave Morrison and **seconded by** Councillor Melissa Smith to adopt the minutes of the October 11th, 2017 Regular Meeting of Council.

Unanimously Carried #03-11-2017

Moved by Councillor Susan Jonah and **seconded by** Deputy Mayor Darren MacKenzie to adopt the minutes of the October 30th, 2017 Special Meeting of Council.

Unanimously Carried #04-11-2017

4. Public Input/Inquires

None

5. Disclosures

None

6. Reports

Fire Department:

No report provided

RCMP:

The report for October was reviewed by Council.

Cst. Shannon Simon attended the meeting in the place of Sgt. Gallant.

Moved by Deputy Mayor Darren MacKenzie and **seconded by** Councillor Dave Morrison to receive the RCMP report as presented.

Unanimously Carried #05-11-2017

7. Presentations

None

8. Permit Applications

There were 4 building permits and 1 development permit for October 2017.

There was 1 in-house variance application for October 2017

9. Proclamations:

None

10. Petitions and Delegations

None

11. Business Arising

a) Road Cost Analysis

The Clerk presented a report based on information provided by Department of Transportation and Infrastructure as per requested in motion #35-09-2016 (taking over traffic control) #36-09-2016. (taking over the roads from the province)

Moved by Deputy Mayor Darren MacKenzie and **seconded by** Councillor Melissa Smith to receive staff's report on the Hanwell Road Cost Analysis

Unanimously Carried #06-11-2017

At the December 13th Regular Meeting of Council, the November 8, 2017 Regular Minutes of Council were amended to include the following report as per motion #05-12-2017:

Deputy Mayor Darren Mackenzie presented a statement for the record, regarding the study of the feasibility of Hanwell taking over the "roads and streets" part of transportation:

First off, I'd like to express my disappointment with the province wanting an astounding \$6 million for us to "take on" this service. The fact that the current roads and streets are in such poor condition makes this requirement even more disappointing. Hanwell residents (owner-occupied) currently pay nearly \$1.5 million PER YEAR for a service in which the province returns only approximately \$400,000 to the community. Hanwell residents are subsidizing transportation on other parts of the province, to the tune of nearly 75% of our expenditures on roads and streets. By the Department of Transportation and Infrastructure's own numbers, the entire network of streets in Hanwell could be completely resurfaced in about 5 years (\$38,500 per km, with 68.95 km of municipal streets). Yet less

than 5km of municipal streets have been resurfaced since we incorporated in 2014. That is completely unfair. One of the reasons people voted in favor of incorporation is for us to have local people having local decisions over local issues. Here we have the province taking \$1.1 million per year from our residents and sending it elsewhere. In the meantime, we have streets like Green Ave get “fixed” by putting a “dip/bump” sign where a section of the sub-grading has given away; Camber Drive extension, where all layers of the asphalt have completely given away, and the rain leaves deep holes in the summer; and Eaglewood Drive, where I have literally seen dirt roads in Afraid in better condition during the spring. We deserve better. Our taxpayers deserve better, and our residents deserve better. During my time canvassing in the 2016 election, the number one complaint I heard from residents was “fix my roads!” to which I had to respond “I can’t, yet”. It appears with the news presented in this report that we will need to wait a while longer. With the way this issue has been treated, I feel that this has been an uphill battle over the past year. I am not giving up on this issue, and I will revisit it again in the future, perhaps if conditions change at the provincial level.

b) Recycling Contract Renewal

Moved by Councillor Susan Jonah and **seconded by** Deputy Mayor Darren MacKenzie to accept Fero Waste & Recycling Inc letter of offer to exercise their option to extend the current curbside recycling collection contract for services commencing January 1, 2018 to December 31, 2018 with an increase of 4%.

Unanimously Carried #07-11-2017

c) Policy 2014-1 Committee (Revised)

Moved by Deputy Mayor Darren MacKenzie and **seconded by** Councillor Melissa Smith to accept the amended Committee Policy #2014-1 as presented.

Unanimously Carried #08-11-2017

12. Correspondence

a) Donation Request- Fredericton Police 24 Annual Benefit Hockey Game

Moved by Councillor Melissa Smith and **seconded by** Councillor Nicolle Carlin to receive the correspondence regarding the donation request for the Fredericton Police Benefit Hockey Game

Unanimously Carried #09-11-2017

13. Meetings and Special Events

a) The Activities of the Mayor- a verbal report was provided stating that the majority of the Mayor’s activities/meetings were based on asset management training and the media interviews for the proposed Hanwell School.

14. Committee Reports

Finance Committee: Did not meet

Facilities Committee:

Moved by Councillor Holly Hyslop and **seconded by** Councillor Melissa Smith to receive the Facilities committee report as presented.

Unanimously Carried #10-11-2017

Planning Committee: Did not meet

Recreation Committee:

Recreation Committee has been dissolved and will merge with the Parks & Trails Committee to become the Parks & Recreation Committee as per Committee Policy 2014-1 amendments (section 11c)

Communication Committee: Did not meet

Councillor Nicolle Carlin stated that the committee did not meet but has been very busy working with the Media Strategist for the proposed Hanwell School and very happy with the results thus far.

Parks & Trails Committee:

The Parks & Trails Committee has been dissolved and will merge with the Recreation Committee to become the Parks & Recreation Committee as per Committee Policy 2014-1 amendments (section 11c)

Parks & Recreation Committee:

Moved by Councillor Holly Hyslop and **seconded by** Deputy Mayor Darren MacKenzie to accept the following members of the Parks & Recreation Committee:

Councillor Holly Hyslop (chair)
Councillor Dave Morrison (vice-chair)
Jerry Messman
Councillor Darren MacKenzie
Tanya Aucoin- Johanny
Mark Gallagher

Unanimously Carried #11-11-2017

Moved by Deputy Mayor Darren MacKenzie and **seconded by** Councillor Melissa Smith to accept the Parks & Recreation Committee report as presented.

Unanimously Carried #12-11-2017

Emergency Measures Committee:

No written report was provided; the committee met on October 25th and a table top exercise was provided by Sentinel

Human Resources Committee: Did not meet

15. Treasurer's Report

The Treasurer's report was reviewed;

The following payments for November 2017 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	\$ 10,456.70

Moved by Deputy Mayor Darren MacKenzie and **seconded by** Councillor Melissa Smith to accept the Treasurer's report and approve the payments for November 2017 as listed on the Treasurer's report.

Unanimously Carried #13-11-2017

16. New Business

None

17. Upcoming Activities

- a). Upper Kingsclear Remembrance Day Service (Nov 11 @ 10:30am)
- b). Christmas Make & Take Workshop (Nov 19 @ 2-5pm)
- c). Christmas Tree Lighting & Open House (Nov 26 @ 6-8pm)
- d) Kids Christmas Craft Workshop (Dec 3 @ 2-4pm)
- e) Canada 150 Skate- (Dec 10 @ 5:45-7:45pm)
- f) Community Skate (Dec 29th @ 2:30-3:30pm)
- g) Ski & Snowshoe Kickoff (Jan 14th @ 2-4pm)

**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
December 13th, 2017 @ 6:30 p.m.

20. Adjournment

Moved by Councillor Holly Hyslop and **seconded by** Councillor Dave Morrison to adjourn the meeting at 7:25 p.m.

Unanimously Carried #14-11-17

Certified Correct,

Terri L Parker
Asst. Clerk

Chris Melvin
Mayor