

HANWELL
Rural Community
Regular Meeting of Council
September 13th, 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, Robin Canavan (RSC11), Cpl. Martel, Candice Dekleva, Shawn Boddy, Caroline Lubbe-D'Arcy and 16 members of the public

1. Calling to Order

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

Mayor Chris Melvin asked for a moment of silence to honour Constable Francis (Frank) Deschenes who died in an accident on September 12, 2017

2. Approval of the Agenda

Moved by Councillor Dave Morrison and **seconded by** Deputy Mayor Darren MacKenzie to approve the agenda with the following additions;

#7 Presentations-

b) remove RSC11- Subdivision (Heinrich Reinartz) and replace with RSC11- Subdivision (Amending 696235 NB Ltd.- ROW)

b.1) add RSC11- Subdivision (Amending Greenview Developments and 670036 NB Ltd-Row)

#12- Correspondence-

f) Hanwell Rural Community Boundaries

g) Serenity Lane Closure

#13- Meetings and Special Events-

c) RSC11's 2018 Draft Budget

Unanimously Carried #04-09-2017

3. Adoption of Minutes

Moved by Councillor Holly Hyslop and **seconded by** Councillor Melissa Smith to adopt the minutes of the July 12th, 2017 Regular Meeting of Council.

Unanimously Carried #05-09-2017

Moved by Councillor Susan Jonah and **seconded by** Councillor Holly Hyslop to adopt the minutes of the August 1st, 2017 Special Meeting of Council.

Unanimously Carried #06-09-2017

Moved by Councillor Holly Hyslop and **seconded by** Councillor Melissa Smith to adopt the minutes of the August 31st, 2017 Special Meeting of Council.

Unanimously Carried #07-09-2017

4. Public Input/Inquires

None

5. Disclosures

None

6. Reports

Fire Department:

No report provided

RCMP:

The reports for July and August were reviewed by Council.

Cpl. Martel attended the meeting in the place of Sgt. Gallant and thanked Council for the moment of silence in honour of one of their own

Moved by Councillor Nicole Carlin and **seconded by** Councillor Dave Morrison to receive the RCMP report as presented.

Unanimously Carried #08-09-2017

7. Presentations

a) RSC11- Subdivision 2017-1 & 2017-2 (Westhony)

Moved by Deputy Mayor Darren MacKenzie and **seconded by** Councillor Susan Jonah to accept the recommendations of RSC11 to approve a private right-of-way for the development of land as shown on plan “Westhony Subdivision 2017-1” subject to:

- The final plan of subdivision being stamped with the “Private Right-of-Way” note; and
- A right-of-way agreement to cross PID #75487561 being presented with the final plan of subdivision.

Unanimously Carried #09-09-2017

Moved by Deputy Mayor Darren MacKenzie and **seconded by** Councillor Melissa Smith to accept the recommendations of RSC11 to approve a private right-of-way for the development of land as shown on plan “Westhony Subdivision 2017-2” subject to:

- The final plan of subdivision being stamped with the “Private Right-of-Way” note; and
- The 30-metre buffer from the wetlands being shown on, and the following note being added to, the final plan: “This area is subject to Regulation 90-80 *Watercourse and Wetland Alteration Regulation- Clean Water Act*”

Unanimously Carried #10-09-2017

b.1) RSC11- Subdivision (Amending Greenview Development 670036 NB Ltd.- ROW)

Moved by Deputy Mayor Darren MacKenzie and **seconded by** Councillor Susan Jonah to accept the recommendations of RSC11 to recommend the extension of two public streets and the creation of one new public street to the Minister of Transportation and Infrastructure for his assent subject to:

- The 30-metre buffer from the wetland being shown on, and the following statement being added to, the final plan: “This area is subject to Regulation 90-80-*Watercourse and Wetland Alteration Regulation- Clean Water Act*”.

Unanimously Carried #11-09-2017

Councillor Carlin declared a conflict of interest and left council chambers at 6:52 p.m

b) RSC11- Subdivision (Amending 696235 NB Ltd.- ROW)

Moved by Councillor Susan Jonah and **seconded by** Deputy Mayor Darren MacKenzie to accept the recommendations of RSC11 to recommend a private right-of-way for the development of land as shown on “Amending Subdivision Plan 696235 N.B. Ltd. Subdivision” subject to:

- The final plan of subdivision being stamped with the “Private Right-of-Way” note;
- The private right-of-way to be designed and built to meet the standards outlined in the publication prepared by the Department of Transportation and Infrastructure entitled “A Guide to the Minimum Standards for the Construction of Subdivision Roads and Streets” to ensure layout and drainage requirements will meet these standards to ensure that the proposed street can be accepted by the Province in the future as a public street;
- The road design being prepared by a professional Engineer licensed to practice in the Province of New Brunswick; and
- The road design being certified by the aforementioned professional Engineer prior to stamping of the final plan

Unanimously Carried #12-09-2017

Councillor Carlin returned to council chambers at 6:53 p.m

c) Candice Dekleva- Ludford Subdivision

Ms. Dekleva informed Council about the concerns of some residents of the Ludford Subdivision with regards to the York Project and is requesting that council explore the options of taking on extra people in the rural community of Hanwell.

Moved by Councillor Nicolle Carlin and **seconded by** Councillor Susan Jonah to direct staff to contact Local Government to look at the process involved to take on the Ludford subdivision.

Moved by Deputy Mayor Darren MacKenzie and **seconded by** Councillor Susan Jonah to amend the motion to include Ludford subdivision and/or Mazerolle Settlement Road Extension

Unanimously Carried #13-09-2017

Primary Motion Carried #14-09-2017

d) Shawn Boddy- Herbicide Spray Project

Shawn Boddy introduced Caroline Lubbe-D'Arcy a representative for Stop Spraying New Brunswick. Documentation about the program was circulated to Council

Moved by Councillor Nicolle Carlin and **seconded by** Deputy Mayor Darren MacKenzie to receive the presentation and the 6 attachments regarding the Herbicide Spray Project

Unanimously Carried #15-09-2017

8. Permit Applications

There were 7 building permits and 3 development permits for July 2017.

There were 6 building permits and 0 development permits for August 2017

9. Proclamations: Becca Schofield Day- (Sept 16,2017)

WHEREAS, Becca Schofield is a 17 year old from Riverview N.B who has been diagnosed with terminal cancer; and

WHEREAS, Becca's bucket list was persuading people to perform random acts of kindness and posting such acts on social media using the hashtag #beccatoldmeto; and

WHEREAS, the phenomena of doing random acts of kindness has caught on worldwide with hundreds of people posting about their good deeds in honour of Becca; and

WHEREAS, Becca has been recognized by many community organizations and political leaders in the NB legislature, the Federal legislature, The Senate, and the Prime Minister signed a certificate naming Becca as an "Honorary Emerging Leader"; and

WHEREAS, the N.B legislature declares the third Saturday in September annually as "Becca Schofield Day";

THEREFORE, I Chris Melvin as Mayor of the rural community of Hanwell, do proclaim September 16, 2017 as *Becca Schofield Day*

Proclamations: National Coaches Week- (Sept 23-30,2017)

WHEREAS, *National Coaches Week* celebrates the tremendous positive impact coaches have on athletes in our community and across Canada; and

WHEREAS, the week of September 23-30th will focus on putting a spotlight on coaches and give this, largely volunteer, integral part of Canadian sport a thanks they deserve; and

WHEREAS, we wish to thank all those coaches who have given their time and expertise to our community;

THEREFORE, I Chris Melvin as Mayor of the rural community of Hanwell, do hereby proclaim the week of September 23-30, 2017 as *National Coaches Week*

Proclamations: New Brunswick Wellness Week- (Oct 1-7th,2017)

WHEREAS, New Brunswick's Wellness Strategy has a vision of a healthy New Brunswick where, together, we learn, work, play and live in a culture of wellness, and where we recognize the instrumental role that local governments play in promoting and supporting this vision; and

WHEREAS, wellness is about having a good quality of life and the ability of people and communities to reach their full potential in terms of health and fulfilment of purpose; and

WHEREAS, New Brunswick Wellness Week provides opportunities for communities, organizations, schools and workplaces to promote and celebrate wellness by hosting wellness activities and events that address all dimensions of well-being and determinants of health;

WHEREAS, New Brunswick Wellness Week is held annually and this year takes place from October 1-7, 2017;

THEREFORE, I Chris Melvin as Mayor of the rural community of Hanwell, do hereby proclaim the week of October 1-7, 2017 as **Wellness Week** in the rural community of Hanwell, and strongly urge all citizens to participate in Wellness Week activities and for groups, organizations, schools and workplaces in the community to promote and celebrate wellness through the hosting of wellness activities and events.

10. Petitions and Delegations

None

11. Business Arising

The Glenn Group provided an update to Council regarding the Playground structure for the park. They will finalize the design and bring design and actual cost back to Council.

A date will be determined for the next meeting and the Clerk will notify Council

12. Correspondence

a) Email- License Plates for Volunteer Firefighters

Moved by Deputy Mayor Darren MacKenzie and **seconded by** Councillor Holly Hyslop to receive the correspondence regarding the license plates for the volunteer firefighters.

Unanimously Carried #16-09-2017

Moved by Councillor Holly Hyslop and **seconded by** Councillor Melissa Smith to direct staff to research the process of reimbursing the volunteer firefighters to purchase license plate on a "forward basis".

Unanimously Carried #17-09-2017

b) Email- Concerns about the speed limit in Birchwood Estates

Moved by Councillor Dave Morrison and **seconded by** Deputy Mayor Darren MacKenzie to receive the correspondence regarding the speed limit in Birchwood Estates

Unanimously Carried #18-09-2017

c) Email- Concerns about the location of the proposed new buildings in the Hanwell Park

Moved by Councillor Holly Hyslop and **seconded by** Deputy Mayor Darren MacKenzie to receive the correspondence regarding the proposed locations for the new buildings in the Hanwell Park

Unanimously Carried #19-09-2017

d) Email- Random Fireworks

Moved by Councillor Susan Jonah and **seconded by** Councillor Melissa Smith to receive the correspondence regarding random fireworks in Hanwell

Unanimously Carried #20-09-2017

e) Letter- Airport Privatization

Moved by Councillor Nicolle Carlin and **seconded by** Councillor Susan Jonah to receive the correspondence regarding airport privatization

Unanimously Carried #21-09-2017

f) Email- Hanwell Rural Community Boundaries (Upper Kingsclear area)

Moved by Councillor Susan Jonah and **seconded by** Deputy Mayor Darren MacKenzie to receive the correspondence regarding the extension of the Hanwell boundaries to include Upper Kingsclear and outlying areas

Unanimously Carried #22-09-2017

g) Serenity Lane Closure

Moved by Councillor Dave Morrison and **seconded by** Councillor Melissa Smith to receive the correspondence regarding the closure of Serenity Lane

Unanimously Carried #23-09-2017

13. Meetings and Special Events

a) The Activities of the Mayor report was reviewed for the period July 12th- September 6th.

Councillor Nicolle Carlin left Council Chambers at 8:10 pm; returned at 8:12 pm.

Deputy Mayor Darren MacKenzie left Council Chambers at 8:12 pm; returned at 8:14 pm.

b) A copy of RSC11's 2018 Draft Budget was reviewed

Moved by Councillor Melissa Smith and **Seconded by** Deputy Mayor Darren MacKenzie to direct the Mayor to vote against RSC11's 2018 Draft Budget.

Unanimously Carried #24-09-2017

Moved by Councillor Melissa Smith and **seconded by** Councillor Nicolle Carlin to receive the Mayor's report of meetings and special events.

Unanimously Carried #25-09-2017

14. Committee Reports

Finance Committee: Did not meet

Facilities Committee:

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

Unanimously Carried #26-09-2017

Planning Committee: Did not meet

Recreation Committee:

Moved by Deputy Mayor Darren MacKenzie and **seconded by** Councillor Dave Morrison to accept the Recreation committee report as presented.

Unanimously Carried #27-09-2017

Communication Committee:

The Let's Get Pumped campaign will conclude on September 30th and the winners will be drawn during October 11, 2017 Regular Meeting of Council

Moved by Councillor Holly Hyslop and **seconded by** Councillor Susan Jonah to accept the Communication committee report as presented.

Unanimously Carried #28-09-2017

Parks & Trails Committee: Did not meet

Emergency Measures Committee:

Moved by Deputy Mayor Darren MacKenzie and **seconded by** Councillor Nicolle Carlin to accept the Emergency Measures committee report as presented.

Unanimously Carried #29-09-2017

Canada Day Committee:

Moved by Councillor Holly Hyslop and **seconded by** to accept the Canada Day committee report as presented.

Unanimously Carried #30-09-2017

Moved by Deputy Mayor Darren MacKenzie and **seconded by** Deputy Mayor Darren MacKenzie to extend the meeting past 9 pm.

Unanimously Carried #31-09-2017

Human Resources Committee: Did not meet

15. Treasurer's Report

The Treasurer's report was reviewed;

The following payments for September 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	\$ 10,628.65
Goguen Architecture Inc.	\$ 38,275.45

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

Unanimously Carried #32-09-2017

16. New Business

Media Strategic Plan

Moved by Councillor Melissa Smith and **seconded by** Councillor Susan Jonah to hire Deborah Irvine Anderson (Canteen media & communications) to proceed with the PR media campaign related to the school for Hanwell with a maximum budget of \$5000.00

Moved by Councillor Melissa Smith and **seconded by** Councillor Holly Hyslop to amend the motion to include an additional \$1000.00 for a maximum budget of \$6000.00

Unanimously Carried #33-09-2017

Primary Motion Carried #34-09-2017

Moved by Councillor Melissa Smith and **seconded by** Councillor Susan Jonah to allocate \$6000.00 from line item "Signs- Transportation Services" of the 2017 budget, to pay for the PR media campaign

Unanimously Carried #35-09-2017

Moved by Councillor Melissa Smith and **seconded by** Councillor Dave Morrison to appoint Nicolle Carlin as a liaison with the "School for Hanwell Citizen's Group"

Unanimously Carried #36-09-2017

17. Upcoming Activities

- a). Babysitting Course (Sept 23 @ 9am-4pm)
- b). Peterbilt Atlantic Grand Opening- by invitation only (Sept 22 @ 2-8pm)
- c). OMISTA Chews & Brews (Sept 28 @ 8pm)
- d) Recognition Dinner to Honor Susan Cassidy- (Sept 29 @ 6pm)
- e) UMN- (Sept 29-30)

18. Closed Session

None

19. Date, Time and Location of next meeting

Regular Council Meeting
Council Chambers
October 11th, 2017 @ 6:30 p.m.

20. Adjournment

Moved by Councillor Holly Hyslop and **seconded by** Deputy Mayor Darren MacKenzie to adjourn the meeting at 8:59 p.m.

Unanimously Carried #37-09-17

Certified Correct,

Terri L Parker
Asst. Clerk

Chris Melvin
Mayor