

HANWELL
Rural Community
Regular Meeting of Council
Aug 10th, 2016
Minutes

Attendance

Mayor Chris Melvin, Councillor Darren MacKenzie, Councillor Dave Morrison, Councillor Nicolle Carlin, Councillor Melissa Smith, Councillor Susan Jonah, 5 members of the public, Clerk/Treasurer Melanie Frost and the Asst. Clerk Terri Parker

Absent

Deputy Mayor Holly Hyslop

1. Calling to Order

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

2. Approval of the Agenda

To approve the Agenda with the following amendments added:

- 11 (d). Correspondence- Letter from resident regarding Road Conditions
- 11 (e). Correspondence- Hanwell Terry Fox Run
- 11 (f). Correspondence- Letter from resident regarding Gas Tax Allocation
- 11 (g). Correspondence- Letter from resident regarding Timothy Drive Intersection

Moved by Councillor Nicolle Carlin
Seconded by Councillor Darren MacKenzie

Unanimously Carried
#01-08-2016

3. Adoption of Minutes

That the Minutes of the July 13, 2016 Regular Meeting of Council be adopted.

Moved by Councillor Darren MacKenzie
Seconded by Councillor Nicolle Carlin

Unanimously Carried
#02-08-2016

4. Disclosures – None.

5. Reports

- a) RCMP- No report given
- b) Fire Department- No report given
- c) HCDA- Chris Weadick gave a brief overview of the report that was circulated to members of Council. A volunteer day was held on Aug 7th, to do chipping in the park. The chipper is borrowed from DNR at no cost and in hopes of doing another event the weekend of Aug 27-28th.

Hanwellpark.ca domain will expire on Aug 13th, Council agreed that it should be renewed for another term, cost is approx. \$15.00/year. Chris Weadick will renew it and expense the municipality.

Moved by Councillor Melissa Smith
Seconded by Councillor Nicolle Carlin
To accept the report of the HCDA as presented

Unanimously Carried
#03-08-2016

6. Presentations

- a) Yoho Lake Association Water Monitoring Committee- 4 members of the association were in attendance asking Council for their assistance in two matters concerning the water quality of Yoho Lake:

Moved by Councillor Susan Jonah
Seconded by Councillor Nicolle Carlin
To investigate the possibility of accessing federal infrastructure funding to assist in cost sharing for seasonal and full time residents wishing to upgrade their septic systems in any part of the Rural Community of Hanwell

Unanimously Carried
#04-08-2016

Moved by Councillor Darren MacKenzie
Seconded by Councillor Susan Jonah
To support the Yoho Lake Association in presentations to the Department of Health and the Department of Environment and Local Government on holding tank usage for seasonal residents of Yoho Lake. The installation of holding tanks could coincide with the initiation of a third-party waste management strategy that oversees the management of the holding tanks. This oversight role could be assumed by the Rural Community and/or RSC11

Unanimously Carried
#05-08-2016

7. **Permit Applications-** 3 building permits and 1 development permits (July 2016)
The Clerk/Treasurer will ask RSC11 how the estimated value of dwellings is calculated.
8. **Proclamations-** none
9. **Petitions and Delegations** – none

10. Business Arising

- (a) Canada Day 2017- The Canada 150 grant does not support infrastructure so the idea of the Maple Leaf Commons is not attainable. Additional funding for a festival is available through Celebrate Canada. Both grants and/or ideas will be reviewed at the next recreation department meeting.

11. Correspondence

- a) RCMP 2015 Annual Report

Moved by Councillor Dave Morrison
Seconded by Councillor Darren MacKenzie
To receive the above correspondence.

Unanimously Carried
#06-08-2016

- b) Letter from resident regarding Yoho Lake Public Access- The resident requested that before any further action is taken by the Council they should host a public meeting at the Scouts Canada Lodge to get input from the residents.

Moved by Councillor Darren MacKenzie
Seconded by Councillor Susan Jonah
To receive the above correspondence.

Unanimously Carried
#07-08-2016

- c) Letter from resident regarding horse manure on the road

Moved by Councillor Nicolle Carlin
Seconded by Councillor Darren Mackenzie
To receive the above correspondence and direct RSC11 to continue with their investigation.

Unanimously Carried
#08-08-2016

- d) Letter from resident regarding the road conditions

Moved by Councillor Darren MacKenzie
Seconded by Councillor Melissa Smith
To receive the above correspondence and have the Clerk/Treasurer forward the request to Department of Transportation and Infrastructure.

Unanimously Carried
#09-08-2016

e) Hanwell Terry Fox Run- Information regarding the Terry Fox Run Sept 11th

Moved by Councillor Susan Jonah
Seconded by Councillor Melissa Smith
To receive the above correspondence.

Unanimously Carried
#10-08-2016

f) Letter from resident regarding gas tax fund allocation- Inaccurate information was used in calculating the Gas Tax Fund allocation for Hanwell for the 2014-2018 period. A population of 4266 was used in the calculation, but Stats Canada revised the 2011 population for Hanwell to 4740 resulting in a difference of \$165,000.

Moved by Councillor Nicolle Carlin
Seconded by Councillor Melissa Smith
To receive the above correspondence.

Unanimously Carried
#11-08-2016

Moved by Councillor Darren MacKenzie
Seconded by Councillor Susan Jonah
Motion to direct staff to investigate the shortage to see if we qualify for an adjustment.

Unanimously Carried
#12-08-2016

g) Letter from resident regarding Timothy Drive Intersection- The mayor was cc'd on a letter written to Minister of Transportation and Infrastructure requesting an independent traffic study for the intersection between Timothy Drive and Hanwell Road (Route 640)

Moved by Councillor Susan Jonah
Seconded by Councillor Melissa Smith
To receive the above correspondence, and send a letter of support to DTI for an independent traffic study.

Unanimously Carried
#13-08-2016

12. Meetings and Special Events

- a) Meeting with the Premier via RSC11 (Aug 22nd)
- b) UMN Conference (Sept 30-Oct 2nd)
- c) Other Meetings were mentioned:
 - Social with Karen Ludwig MP and Honourable Frank McKenna (Aug 13th)
 - Fredericton Wood Design Seminar (Sept 15th)

13. Committee Reports

- a) Finance Committee- The 1st meeting is scheduled for Aug 23rd.

- b) Facilities Committee- RSC11 is meeting with Dept. of Environment and Crown Lands to discuss the next steps for the community centre/municipal office. The Mayor and Clerk/Treasurer will be setting up meetings with various members of the political parties.
- c) Planning Committee- Report was reviewed with the committee's mandate and the members. They are as follows, Councillor Darren MacKenzie (chair), Councillor Susan Jonah (vice-chair), Brian Connell, Chris Weadick, Mary MacKenzie, Karen Cove, Sean Haley and Detlef Rudolph

Moved by Councillor Darren MacKenzie
Seconded by Councillor Melissa Smith
Motion to accept the committee members as stated

Unanimously Carried
#14-08-2016

Moved by Councillor Darren MacKenzie
Seconded by Councillor Nicole Carlin
Motion to accept the committee's mandate as presented

Unanimously Carried
#15-08-2016

- d) Recreation Committee- Committee did not meet in July
- e) Communication Committee- The committee gathered information regarding cost to have a 4 and 8 page newsletter done professionally. They would like to have the first addition completed in early November.
Due to the Rotary wanting their own community events list, the committee would like to do a monthly online version shared on Facebook and the website.

Moved by Councillor Nicole Carlin
Seconded by Councillor Melissa Smith
Motion for Council to approve an 8 page newsletter, quarterly, to be professionally designed and printed.

Moved by Councillor Susan Jonah
Seconded by Councillor Darren MacKenzie
To amend the motion, to move forward after the cost is approved by Council

Unanimously Carried
#16-08-2016
Primary Unanimously Carried
#17-08-2016

- f) Parks & Trails Committee- Report was reviewed

Moved by Councillor Darren MacKenzie
Seconded by Councillor Nicole Carlin
Motion to accept the report as presented

Unanimously Carried
#18-08-2016

- g) Emergency Measures Committee- Report was circulated, committee will have its 1st meeting in the near future. Previous members are being contacted to join.

Moved by Councillor Dave Morrison
Seconded by Councillor Melissa Smith
Motion to accept the report as presented

Unanimously Carried
#19-08-2016

14. Treasurer's Report- No report

15. New Business

- a) Speeding Campaign- Councillor Nicolle Carlin reviewed a campaign approach that was used successfully in another municipality. It consisted of a 4-step plan; educational pamphlet, forming a committee, media/social blitz with RCMP and radar signs.
Const. Fortin stated that the municipality can borrow a radar speed sign and place in various locations so that data can be collected to assist the RCMP to know when and where is the best time to patrol.

Moved by Councillor Nicolle Carlin
Seconded by Councillor Darren MacKenzie
Motion to move forward with the 4 step plan

Unanimously Carried
#20-08-2016

Moved by Councillor Nicolle Carlin
Seconded by Councillor Melissa Smith
Motion to direct staff to explore the cost and various components of purchasing radar signs (permanent & portable)

Motion Carried
#21-08-2016
Yes Votes- Councillor Morrison,
Councillor Carlin, Councillor
MacKenzie, Councillor Smith
No Votes- Councillor Jonah

16. Upcoming Activities

- a) Hotdog BBQ Social- Jaclyn Reinhart (Aug 16th)
b) Meals on Wheels (will be available to Hanwell residents in Sept)

17. Closed Session- none

18. Date, Time and Location of next meeting-

Regular Council Meeting
Council Chambers
Sept 14th, 2016 @ 6:30 p.m

19. Adjournment

Moved by Councillor Darren MacKenzie to adjourn at 8:45 p.m

Unanimously Carried

#22-08-2016

Certified Correct

Terri L. Parker

Terri L Parker
Asst. Clerk

Chris Melvin

Chris Melvin
Mayor



