

**Hanwell**  
Rural Community  
Regular Meeting of Council  
February 10, 2016  
Minutes

**Attendance**

Mayor Susan Cassidy, Deputy Mayor Darren MacKenzie, Councillor Carla Ward, Councillor Chris Melvin, Councillor Holly Hyslop, Councillor Susan Jonah, Clerk/Treasurer Melanie Frost, Assistant Clerk Detlef Rudolph, Cpl Peter Stubbs, Stephen McAlinden RSC 11, Chris Weadick HCDA

**1. Calling to Order**

Mayor Cassidy called this meeting to order at 6:30 p.m.

**2. Adoption of the Agenda**

Moved by Councillor Chris Melvin  
Seconded by Councillor Holly Hyslop  
That the Agenda be approved as presented

Unanimously Carried  
#01-02-2016

**3. Approval of Minutes**

Moved by Councillor Holly Hyslop  
Seconded by Deputy Mayor Darren MacKenzie  
That the Minutes of the Regular Meeting of Council January 13, 2016 be approved.

Unanimously Carried  
#02-02-2016

Moved by Councillor Holly Hyslop  
Seconded by Deputy Mayor Darren MacKenzie  
That the Minutes of the Special Meeting of Council January 21, 2016 be approved.

Unanimously Carried  
#03-02-2016

**4. Disclosures – none**

**5. Presentations**

- a) Stephen McAlinden, RSC 11
  - i) Application for four public streets and the extension of a public street.

Moved by Deputy Mayor Darren MacKenzie  
Seconded by Councillor Holly Hyslop  
To accept the application from RSC 11 for the street names for the new public roads.

\*No vote taken/withdrawn

Moved by Councillor Chris Melvin  
Seconded by Deputy Mayor Darren MacKenzie  
That Council approve the recommendation from RSC 11 for four new public streets including the street names and the extension of one public street to the Minister of Transportation and Infrastructure of his assent.

Unanimously Carried  
#04-02-2016

- ii) Year End Review presented by Stephen McAlinden, RSC 11  
Stephen McAlinden reviewed with council the past year's activities regarding the rural community of Hanwell. He also reviewed all of the services provided by RSC 11.

## **6. Reports**

- a) Fire Department – none
- b) RCMP – Cpl. Peter Stubbs reviewed the RCMP reports for the last 2 months.
- c) RSC 11 – 1 building permit issued for January 2016
- d) HCDA – Chris Weadick updated council on the recent activities of the HCDA

Moved by Councillor Chris Melvin  
Seconded by Councillor Susan Jonah  
To accept reports submitted.

Unanimously Carried  
#05-02-2016

## **7. Permit Applications – none**

## **8. Proclamations – Heart Month February 2016**

WHEREAS the effects of heart disease and stroke are responsible for widespread suffering and create serious hardship in our community; and

WHEREAS the Heart and Stroke Foundation of New Brunswick is taking positive action to reduce disability and death from heart disease and stroke through:

- 1. a planned, priority research program to save lives
- 2. a public and professional heart health promotion program to prevent disease
- 3. supporting people living with heart disease and stroke to promote recovery, and

WHEREAS the Heart and Stroke Foundation of New Brunswick's Annual Person-to-Person Campaign is being conducted during the Month of February

NOW THEREFORE, I, Susan Cassidy, Mayor of the Community of Hanwell, hereby proclaim the month of February 2016 as Heart Month in the Community of Hanwell and urge all citizens to cooperate in the Heart Month Drive and all civic, social and fraternal organizations and business establishments to give this campaign the greatest possible support.

IN WITNESS WHEREOF, I have set my hand and caused the seal of the Mayoralty of the Community of Hanwell to be affixed hereto.

**9. Petitions and Delegations**

Hanwell Observatory – Detlef Rudolph made a presentation to council regarding the creation of a Hanwell dark sky park.

Moved by Deputy Mayor Darren MacKenzie  
Seconded by Councillor Chris Melvin

WHEREAS it is desired to preserve the rural night sky for the enjoyment of residents, minimize the encroachment of unsuitable lighting, and provide a dark sky destination for all residents in our region that can be utilized to astronomical stargazing and public outreach events and simply being inspired by nature;

BE IT RESOLVED that the Council of the rural community of Hanwell supports and promotes the creation of a Hanwell dark sky park in the form of a dark sky preserve or an urban star park as designated by the Royal Astronomical Society of Canada;

AND BE IT FURTHER RESOLVED that the Council supports the application being put forward to the Royal Astronomical Society of Canada by the sponsor and intends to implement RASC guidelines by way of a memorandum of understanding.

Moved by Councillor Holly Hyslop  
Seconded by Councillor Susan Jonah

To post pone the above motion until the regular meeting of Council on March 9, 2016.

#Motion Carried  
06-02-2016

Yes votes:Councillors Susan  
Jonah, Carla Ward and Holly  
Hyslop

No votes: Deputy Mayor Darren  
MacKenzie and Councillor Chris  
Melvin

**10 Correspondence – none**

## **11 Meetings and Special Events**

- a) Mayor Cassidy reported to council of a Quest webinar held in January that she and Detlef attended regarding solar energy.
- b) Mayor Cassidy reported to council the RSC 11 presentation regarding the Performing Arts Centre and the proposed funding model.
- c) Letter of Support  
Moved by Councillor Holly Hyslop  
Seconded by Councillor Carla Ward  
To write a letter of support, in principle, for the proposal of a new school being built in the rural community of Hanwell.

Unanimously Carried  
#07-02-2016

## **12. Committee Reports**

- a) Finance – Mayor Cassidy announced the 2016 Budget has been approved and posted on the community website.
- b) Planning Advisory – Councillor Jonah reported to council on the recent meeting  
Moved by Councillor Susan Jonah  
Seconded by Councillor Chris Melvin  
To send a letter of support to the York County ATV Club for their application to Department of Transportation and Infrastructure regarding their crossing Route 640 at the Pig Road and using part of the Pig Road which is a Crowne Reserve road as part of their trail.

Unanimously Carried  
#08-02-2016

- c) Emergency Planning – Councillor Carla Ward updated council on the January 20<sup>th</sup> meeting
- d) Recreation Committee – Councillor Holly Hyslop updated council on the January 19<sup>th</sup> meeting
- e) Communication Committee – Council Melvin updated council on the January 27<sup>th</sup> meeting

Moved by Deputy Mayor Darren MacKenzie  
Seconded by Councillor Susan Jonah  
To accept the committee reports.

Unanimously Carried  
#09-02-2016

### **13. Treasurer's Report**

Clerk/Treasurer Melanie Frost submitted a Treasurer's Report to Council.  
Moved by Councillor Susan Jonah  
Seconded by Deputy Mayor Darren MacKenzie  
To accept the Treasurers Report.

Unanimously Carried  
#10-02-2016

### **14. New Business**

a) Rural Plan By-Law 11-2016 First and Second Reading by title only  
Moved by Councillor Susan Jonah  
Seconded by Deputy Mayor Darren MacKenzie  
To accept the First Reading by title of the Rural Plan By-Law No. 11-2016

Unanimously Carried  
#11-02-2016

Moved by Councillor Chris Melvin  
Seconded by Councillor Susan Jonah  
To accept the Second Reading by title of the Rural Plan By-Law No. 11-2016

Unanimously Carried  
#12-02-2016

Moved by Deputy Mayor Darren MacKenzie  
Seconded by Councillor Chris Melvin  
For the rural community of Hanwell to hold a public meeting for the Rural Plan on March 3, 2016 at 7:00 pm.

Unanimously Carried  
#13-02-2016

b) By-Law No. 10-2015 Signage By-Law, Second Reading in entirety.  
Moved by Deputy Mayor Darren MacKenzie  
Seconded by Councillor Susan Jonah  
To ask RSC 11 for advice on amending section 4.4 to include unsightly or in a state of disrepair.

Unanimously Carried  
#14-02-2016

Moved by Councillor Chris Melvin  
Seconded by Deputy Mayor Darren MacKenzie  
To ask RSC 11 to include in section 7 clause with respect to the exclusion of florescent mobile signs.

Unanimously Carried  
#15-02-2016

Moved by Councillor Susan Jonah  
Seconded by Councillor Chris Melvin  
To accept the Signage By-Law No. 10-2015 Second Reading in its entirety with amendments to be made.

Unanimously Carried  
#16-02-2016

- c) Accept Fire Survey  
Moved by Councillor Chris Melvin  
Seconded by Deputy Mayor Darren MacKenzie  
To accept the Fire Survey for the rural community of Hanwell.

\*The actual Fire Survey document produced was well below the quality expected.

Motion Carried  
#17-02-2016

Yes votes: Deputy Mayor Darren MacKenzie, Councillor Carla Ward, Councillor Chris Melvin

No votes: Councillor Susan Jonah and Councillor Holly Hyslop

Moved by Deputy Mayor Darren MacKenzie  
Seconded by Councillor Carla Ward  
To extend the council meeting past 9:00 p.m. if required.

- d) Hanwell Days Committee – Establish committee  
Moved by Councillor Chris Melvin  
Seconded by Councillor Holly Hyslop  
To establish a Special Committee for Hanwell Days, Co-chaired by Councillor Holly Hyslop and Councillor Susan Jonah.

Unanimously Carried  
#18-02-2016

- e) Facilities Committee – Establish  
Moved by Councillor Chris Melvin  
Seconded by Deputy Mayor Darren MacKenzie  
To establish a Special committee known as the Facilities Committee.

Unanimously Carried  
#19-02-2016

Moved by Councillor Chris Melvin  
Seconded by Susan Jonah  
That the Mayor chair the Facilities Committee

Motion Carried  
#20-02-2016

Yes votes: Councillor Chris  
Melvin, Councillor Holly Hyslop,  
Councillor Susan Jonah,  
Councillor Carla Ward.

No votes: Deputy Mayor Darren  
MacKenzie

**15. Upcoming Activities**

a) Sliding Party at Yoho Lake, bring your own sled.

Moved by Councillor Chris Melvin

Seconded by Councillor Holly Hyslop

That Council endorse the Sliding Party at Yoho Lake on February 21<sup>st</sup>.

Unanimously Carried  
#21-02-2016

**16. Date, Time and Location of the next meeting**

Regular Council Meeting

Council Chambers

March 9, 2016 at 6:30 pm.

**17. Adjournment**

Moved by Councillor Chris Melvin to adjourn.

Unanimously Carried  
#22-02-2016

This meeting was adjourned at 9:02 p.m.

Certified Correct



*Melanie Frost*

Melanie Frost  
Clerk/Treasurer

*S Cassidy*

Susan Cassidy  
Mayor

