

HANWELL
Rural Community
Regular Meeting of Council
August 8th, 2018
Minutes

Attendance:

Deputy Mayor Dave Morrison, Councillor Darren MacKenzie, Councillor Holly Hyslop, Councillor Melissa Smith, Councillor Susan Jonah, Councillor Nicolle Carlin, Clerk/Treasurer Melanie Frost, Asst. Clerk Terri Parker, Fire Chief Murray Crouse, Cst. Jason Tremblay and 3 member of the public.

Regrets:

Mayor Chris Melvin

1. Calling to Order

Deputy Mayor Dave Morrison called the meeting to order at 6:30 p.m.

2. Approval of the Agenda

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Melissa Smith to approve the agenda

Unanimously Carried #01-08-2018

3. Adoption of Minutes

Moved by Councillor Holly Hyslop and **seconded by** Councillor Darren MacKenzie to adopt the minutes of the July 18th, 2018 Regular Meeting of Council.

Unanimously Carried #02-08-2018

4. Public Input/Inquires

Edward Kinley and Peter Corbyn provided information on *Accessibility Certification* through the Rick Hansen Foundation. It was suggested this may be attainable for the Community Centre/Municipal Office as it is in the construction stage.

Mr. Kinley, Mr. Corbyn and the Asst. Clerk will continue to research the criteria and will present it to the Age Friendly Committee. Councillor Jonah, Chair of the committee, will provide Council with recommendations at a later date.

5. Disclosures

None

6. Reports

a). Fire Department:

Chief Crouse gave a verbal report to Council, July was a quiet month with no incidents to report.

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Melissa Smith to accept the Fire Department report as presented.

Unanimously Carried #03-08-2018

b). RCMP:

Cst. Jason Tremblay presented the report of July 2018 to Council

Moved by Councillor Holly Hyslop and **seconded by** Councillor Darren MacKenzie to accept the RCMP report as presented.

Unanimously Carried #04-08-2018

7. **Presentations**

a). The Pirate 5K Race in Hanwell- Alexandre L'Heureux

A five (5) kilometre race will be held in Hanwell on September 22, 2018. Mr. L'Heureux is a previous competitive track and field runner training for the Olympics in 2007 and is in hopes of making this the biggest event in a 5K in the Atlantic region by opening the race to all with a maximum of 200 runners and also have a "Little Pirate 1K" race for those under the ages of 12.

Councillor Melissa Smith left council chambers at 7:45 pm and returned at 7:47 pm

Moved by Councillor Melissa Smith and **seconded by** Councillor Darren MacKenzie to suspend the rules to discuss the donation.

Unanimously Carried #05-08-2018

Moved by Councillor Nicolle Carlin and **seconded by** Councillor Melissa Smith to donate \$2200.00 to the Pirate 5K Race in Hanwell

Unanimously Carried #06-08-2018

Councillor Nicolle Carlin departed council meeting at 8:12 pm

8. **Permit Applications**

There were 4 building permits and 1 development permit for July 2018.

There was 0 in-house variance application for July 2018

9. Proclamations: New Brunswick Wellness Week

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 fulfillment 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 determinates of health; and

WHEREAS, New Brunswick Wellness Week is held annually from October 1st to 7th,

THEREFORE, I Dave Morrison as Deputy Mayor of the rural community of Hanwell, do hereby proclaim October 1-7, 2018 as "**Wellness Week**", and encourage the residents 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

None

12. Correspondence

a). Email from Resident – Dirt Bikes & ATV Traffic

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Holly Hyslop to receive the correspondence from the resident regarding dirt bikes & ATV traffic in subdivisions

Unanimously Carried #07-08-2018

b). Donation Request- Crime Prevention Assoc. of NB

Moved by Councillor Melissa Smith and **seconded by** Councillor Darren MacKenzie to receive the donation request from Crime Prevention Assoc. of NB

Unanimously Carried #08-08-2018

13. Meetings and Special Events

The Mayor was not present to provide a report

14. Committee Reports

Finance Committee: Did not meet

Facilities Committee: Did not meet

Planning Committee: Did not meet

Parks & Recreation Committee:

The next meeting of the Parks & Recreation committee will be held on Aug 13th instead of Aug 21st as stated on the report.

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

Unanimously Carried #09-08-2018

Communication Committee: Did not meet

Emergency Measures Committee: Did not meet

Human Resources Committee: Did not meet

Hanwell Days Committee: Did not meet

Age Friendly Committee:

Moved by Councillor Susan Jonah and **seconded by** Councillor Melissa Smith to accept Blair Wright as an Age Friendly Committee member

Unanimously Carried #10-08-2018

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

Unanimously Carried #11-08-2018

15. Treasurer's Report

The Treasurer's report was reviewed;

The following payments for August 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
RSC11- Tipping	\$ 9,939.60
RSC11- 3 rd Quarter pmt	\$35,312.00

Moved by Councillor Melissa Smith and **seconded by** Councillor Darren MacKenzie to accept the Treasurer's report and approve the payments for July 2018 as listed on the Treasurer's report.

Unanimously Carried #12-08-2018

16. New Business

a). Transfer of Gas Tax Funds

Moved by Councillor Melissa Smith and **seconded by** Councillor Holly Hyslop the following motion:

BE IT RESOLVED to transfer \$157,295.00.00 from the General Operating Fund account #0123 1124-259 to the Capital Reserve Fund #0123 1996-524

Unanimously Carried #13-08-2018

b). Appoint the Asst. Clerk to Asst. Clerk/Acting Treasurer

Moved by Councillor Melissa Smith and **seconded by** Councillor Darren MacKenzie the following motion:

WHEREAS the rural community of Hanwell must appoint a Treasurer under section 71 of the Local Governance Act

BE IT RESOLVED to appoint Terri Parker as Acting Treasurer in addition to holding the title of Assistant Clerk

AND BE IT RESOLVED that the hiring of a new Clerk/Treasurer will restore the regular staff to their normal duties and titles.

Unanimously Carried #14-08-2018

17. Upcoming Activities

Summer Concert Series/Blueberry Social- Aug 14th (Yoho Scout Lodge)

**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

Sept 12th, 2018 @ 6:30 p.m.

20. Adjournment

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Holly Hyslop to adjourn the meeting at 8:40 p.m.

Unanimously Carried #15-08-18

Certified Correct,

Terri L Parker
Asst. Clerk

Chris Melvin
Mayor