

**HANWELL**  
Rural Community  
Regular Meeting of Council  
March 20, 2019  
Minutes

**Attendance:**

Mayor Susan Cassidy, Deputy Mayor Dave Morrison, Councillor Melissa Smith, Councillor Holly Hyslop, Councillor Susan Jonah, Councillor Darren MacKenzie, Clerk/Treasurer Terri Parker, Asst. Clerk Cindy Hackett and Fire Chief Murray Crouse.

**1. Calling to Order**

Mayor Susan Cassidy called the Meeting to order at 7:00 p.m.

**2. Adoption of the Agenda**

**Moved by** Councillor Holly Hyslop and **seconded by** Councillor Melissa Smith to adopt the agenda.

**Unanimously Carried #08-03-2019**

**3. Adoption of the Minutes**

**Moved by** Councillor Melissa Smith and **seconded by** Councillor Darren MacKenzie that the minutes of the February 20<sup>th</sup>, 2019 Regular Meeting of Council be adopted.

**Unanimously Carried #09-03-2019**

**4. Public Input/Inquiries**

**5. Disclosures**

**6. Reports:**

a) Fire Department

Chief Crouse presented a report for February which was reviewed by Council.

**Moved by** Deputy Mayor Dave Morrison and **seconded by** Councillor Melissa Smith to accept the Fire Department report as presented.

**Unanimously Carried #10-03-2019**

b) RCMP

There was no RCMP present however a report was provided for February which was reviewed by Council.

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

**Unanimously Carried #11-03-2019**

**7. Presentations**

None

**8. Permit Applications**

There were 2 Building Permits and 0 Development Permits for February 2019.

**9. Proclamations**

None

## **10. Petitions and Delegations**

None

## **11. Business Arising**

a) **Moved by** Councillor Melissa Smith and **seconded by** Deputy Mayor Dave Morrison WHEREAS no amendments were necessary to By-Law #07-2015 "A By-Law to Regulate the Collection and disposal of Solid Waste", I move to rescind motion #31-01-2019 to give first reading by title.

**Unanimously Carried #12-03-2019**

b) Names for Community Centre and Municipal Office building

**Moved by** Councillor Melissa Smith and **seconded by** Councillor Darren MacKenzie to formally adopt name for the Community Centre and Municipal building as "Hanwell Place".

**Motion Carried #13-03-2019**

*\*Councillor Jonah abstained from the vote*

## **12. Correspondence**

a) Email from resident regarding dogs in the Park

**Moved by** Councillor Melissa Smith and **seconded by** Councillor Darren MacKenzie to receive the correspondence from resident regarding dogs in the Park.

**Unanimously Carried #14-03-2019**

b) Email from resident regarding light control

**Moved by** Councillor Darren MacKenzie and **seconded by** Deputy Mayor Dave Morrison to receive the correspondence from resident regarding light control.

**Unanimously Carried #15-03-2019**

c) Email from Tidal Impact Volunteering 2019 regarding volunteer services

**Moved by** Councillor Melissa Smith and **seconded by** Councillor Holly Hyslop to receive the correspondence from Tidal Impact Volunteering.

**Unanimously Carried #16-03-2019**

## **13. Meetings and Special Events**

The Mayor did not attend any meetings or special events.

## **14. Committee Reports**

Finance Committee: Did not meet

Facility Committee: Did not meet

Planning Committee: Did not meet

Parks & Recreation Committee: Did not meet

Communications Committee: Did not meet, verbal report provided.

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

**Unanimously Carried #17-03-2019**

EMO Committee: Did not meet

HR Committee: Did not meet

Hanwell Days Committee:

**Moved by** Councillor Melissa Smith and **seconded by** Deputy Mayor Dave Morrison to receive the Hanwell Days Committee report as presented.

**Unanimously Carried #18-03-2019**

Age Friendly Committee:

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

**Unanimously Carried #19-03-2019**

**Moved by** Councillor Melissa Smith and **seconded by** Councillor Susan Jonah to add Bernadette Lam to the Age Friendly Committee.

**Unanimously Carried #20-03-2019**

**15. Treasurer's Report**

The Treasurer's report was reviewed.

**Moved by** Councillor Holly Hyslop and **seconded by** Deputy Mayor Dave Morrison to approve the following payment for March:

- Taylor Petroleum (1985) Ltd.           \$1,554.26                           Fuel for generator

**Unanimously Carried #21-03-2019**

**Moved by** Councillor Darren MacKenzie and **seconded by** Councillor Melissa Smith to accept the Treasurer's Report as presented.

**Unanimously Carried #22-03-2019**

**16. Old or Unfinished Business**

Items carried forth from previous Council meetings that have not been completed/resolved.

- a) Yoho Lake – Dry Hydrant
- b) Yoho Lake – Scout Lodge as a warming station

*Councillor Smith left council chambers at 7:58 pm*

*Councillor Smith returned at 8:00 pm*

**17. New Business**

- a) School Capital Project

**Moved by** Councillor Darren MacKenzie and **seconded by** Deputy Mayor Dave Morrison WHEREAS the Hanwell 5-year Capital Plan allocates \$75,000 for a walking track around the multi-purpose field at the school, and

WHEREAS the Hanwell 5-year Capital Plan allocates \$50,000 for a multi-purpose paved surface for racquet-based sports at the school, and

WHEREAS the Hanwell 5-year Capital Plan allocates \$200,000 for a playground, to supplement the \$80,000 that the Province of New Brunswick is allocating for the school playground,

I hereby motion to authorize and direct the Clerk to work with the Province of New Brunswick to see these projects through to completion at the Hanwell School.

**Unanimously Carried #23-03-2019**

b) Hanwell Radio Station project

**Moved by** Deputy Mayor Dave Morrison and **seconded by** Councillor Holly Hyslop  
 WHEREAS a permanently broadcasting radio station can serve the municipality for the communications relating to community events, for the broadcast of emergency services, and information, for entertainment, and for local identity,

I hereby motion to authorize Councillor Darren MacKenzie to work with Paul Dixon of CJRI Radio to establish a permanent radio station within the municipality.

**Unanimously Carried #24-03-2019**

c) Solar grid array project

**Moved by** Councillor Darren MacKenzie and **seconded by** Holly Hyslop  
 WHEREAS the establishment of renewable energy solutions is proven to be of benefit to our environment, and

WHEREAS the rural community of Hanwell's theme is to be "Inspired by Nature", and

WHEREAS Infrastructure Canada has allocated funding for "green" projects within municipalities under the "Investing in Canada" bi-lateral agreement with the Province of New Brunswick, and

WHEREAS there is an economic benefit with a high return on investment to this project,

I hereby motion to authorize and direct the Clerk to proceed with the application for a grant through Infrastructure Canada, in conjunction with the Province of New Brunswick, and NB Power as needed, to move forward with a 100kW solar grid-tied array to be located within the municipal boundary of Hanwell, with the project to be constructed in the year 2020.

**Unanimously Carried #25-03-2019**

d) Municipal Capital Borrowing Board

**Moved by** Councillor Holly Hyslop and **seconded by** Councillor Melissa Smith that  
 BE IT RESOLVED that the Rural Community of Hanwell submit to the Municipal Capital Borrowing Board an application for authorization to borrow for the interim financing against Gas Tax Fund payment for a capital expense for the following term and amount:

<b>Purpose</b>	<b>Amount</b>	<b>Term</b>
<u>Recreation Services</u>		
Community Centre	\$162,000	01 Year

**Unanimously Carried #26-03-2019**

**Moved by** Councillor Melissa Smith and **seconded by** Councillor Holly Hyslop that  
 BE IT RESOLVED that the Rural Community of Hanwell submit to the Municipal Capital Borrowing Board an application for authorization to borrow for the interim financing against the HST refund for a capital expense for the following term and amount:

<b>Purpose</b>	<b>Amount</b>	<b>Term</b>
<u>General Government</u>		
Municipal Office	\$263,000	01 Year

**Unanimously Carried #27-03-2019**

**Moved by** Councillor Melissa Smith and **seconded by** Councillor Holly Hyslop that BE IT RESOLVED that the Rural Community of Hanwell submit to the Municipal Capital Borrowing Board an application for authorization to borrow for a capital expense for the following term and amount:

<b>Purpose</b>	<b>Amount</b>	<b>Term</b>
<u>Transportation Services</u>		
Road Construction	\$300,000	10 Year

**Unanimously Carried #28-03-2019**

**Moved by** Councillor Melissa Smith and **seconded by** Councillor Darren MacKenzie that BE IT RESOLVED that the document entitled the Hanwell Rural Community Five-Year Plan 2019-2023 prepared by the rural community of Hanwell council be adopted.

**Unanimously Carried #29-03-2019**

**18. Upcoming Events**

- Rotary Club “Make & Take” bird feeder event, March 24 (may be postponed to the fall)
- Easter Egg-stravaganza, April 14 (2-4 pm)
- NBEMO Exercise Brunswick Bravo 2019, May 22 (8 am-8 pm)
- Grand Opening, May 24
- Hanwell Days, May 24-26
- Age Friendly Open House, June 9 (1-4 pm)

**19. Closed Session**

**20. Date, Time and Location of next meeting**

Regular Council Meeting  
Council Chambers  
Wednesday, April 17, 2019, at 7:00 pm

**21. Adjournment**

**Moved by** Deputy Mayor Dave Morrison and **seconded by** Councillor Melissa Smith to adjourn the meeting at 8:25 pm.

**Unanimously Carried #30-03-2019**

Submitted by,

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Cindy Hackett  
Assistant Clerk

Certified Correct,

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Terri L. Parker  
Clerk/Treasurer

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Susan Cassidy  
Mayor