

HANWELL
Rural Community
Regular Meeting of Council
April 17, 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, Stephen McAlinden and Isabelle Ouellette (RSC 11), Upper Kingsclear Fire Dept. Deputy Chief Crouse, and RCMP Cpl. Malenfant.

1. Calling to Order

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

2. Approval of the Agenda

Moved by Councillor Holly Hyslop and **seconded by** Councillor Darren MacKenzie to adopt the agenda with the following addition:

17. c) Hanwell Spring Clean-up

Unanimously Carried #01-04-2019

3. Adoption of the Minutes

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Holly Hyslop that the minutes of the March 13th, 2019 Special Meeting of Council be adopted.

Unanimously Carried #02-04-2019

Moved by Deputy Mayor Dave Morrison and **seconded by** Councillor Holly Hyslop that the minutes of the March 14th, 2019 Emergency Meeting of Council be adopted.

Unanimously Carried #03-04-2019

Moved by Councillor Holly Hyslop and **seconded by** Councillor Melissa Smith that the minutes of the March 20th, 2019 Regular Meeting of Council be adopted.

Unanimously Carried #04-04-2019

4. Public Input/Inquiries

5. Disclosures

6. Reports:

a) Fire Department

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

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

Unanimously Carried #05-04-2019

b) RCMP

Cpl. Malenfant presented a report for March which was reviewed by Council.

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

Unanimously Carried #06-04-2019

7. Presentations

RSC 11 presented Council with a rezoning application for PID#75387167.

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Susan Jonah that the proposed By-Law #15-2019 to Amend the Rural Community of Hanwell Rural Plan By-Law #11-2016 be given first reading by title.

Yes votes: Deputy Mayor Dave Morrison, Councillor Holly Hyslop, Councillor Susan Jonah, Councillor Darren MacKenzie

No votes: Councillor Melissa Smith

Motion Carried #07-04-2019

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Susan Jonah that the proposed By-Law #15-2019 to Amend the Rural Community of Hanwell Rural Plan By-Law #11-2016 be given second reading by title.

Yes votes: Deputy Mayor Dave Morrison, Councillor Holly Hyslop, Councillor Susan Jonah, Councillor Darren MacKenzie

No votes: Councillor Melissa Smith

Motion Carried #08-04-2019

8. Permit Applications

There were 0 Building Permits and 0 Development Permits for March 2019.

9. Proclamations

None

10. Petitions and Delegations

None

11. Business Arising

a) **Moved by** Councillor Melissa Smith and **seconded by** Councillor Holly Hyslop

WHEREAS interim financing is no longer required for the final completion of the Community Centre and Municipal Office,

BE IT RESOLVED that the following motions from the March 20th, 2019, Regular Meeting of Council be rescinded:

Motion #26-03-2019 to borrow for interim financing against Gas Tax Fund payment for the Community Centre in the amount of \$162,000 for a 1-year term,

Motion #27-03-2019 to borrow for interim financing against HST refund for the Municipal Office in the amount of \$263,000 for a 1-year term,

Motion #28-03-2019 to borrow funds for a road construction project in the amount of \$300,000 for a 10-year term.

Unanimously Carried #09-04-2019

12. Correspondence

a) Email from NB Police Association (Donation Request)

Moved by Councillor Melissa Smith and **seconded by** Councillor Darren MacKenzie to receive the correspondence.

Unanimously Carried #10-04-2019

13. Meetings and Special Events

a) Mayor's Report

Moved by Councillor Melissa Smith and **seconded by** Councillor Holly Hyslop to receive the Mayor's report as presented.

Unanimously Carried #11-04-2019

14. Committee Reports

Finance Committee:

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

Unanimously Carried #12-04-2019

Facility Committee:

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

Unanimously Carried #13-04-2019

Planning Committee: Did not meet

Parks & Recreation Committee:

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

Unanimously Carried #14-04-2019

Communications Committee: Did not meet, verbal report provided.

Moved by Councillor Melissa Smith and **seconded by** Councillor Holly Hyslop to accept Cindy Hackett as a new Communications Committee member.

Unanimously Carried #15-04-2019

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

Unanimously Carried #16-04-2019

EMO Committee:

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

Unanimously Carried #17-04-2019

HR Committee: Did not meet

Hanwell Days Committee:

Next committee meeting will be on April 23, rather than May 6 as that is election day. After the committee meeting, there will be a discussion for all regarding the Grand Opening.

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

Unanimously Carried #18-04-2019

Age Friendly Committee:

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

Unanimously Carried #19-04-2019

15. Treasurer's Report

The Treasurer's report was reviewed.

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

Unanimously Carried #20-04-2019

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
- c) HCDA
- d) School Capital Project
- e) Solar Grid Array Project

17. New Business

- a) Gas Tax Report

Moved by Councillor Melissa Smith and **seconded by** Councillor Darren MacKenzie that the document entitled *Rural Community Hanwell Five-Year Capital Investment Plan for the GTF Administrative Agreement 2019-2023* be adopted.

Unanimously Carried #21-04-2019

- b) Community Centre updates:

- Well water:

Discussion regarding clearing up the water at the community centre (cloudy).

- Duct work:

Tabled until further notice.

- Cleaning contract:

- Maintenance labourer:

Clarification on a cleaner/maintenance labourer required.

- c) Hanwell Spring Cleanup

Discussion on organizing a spring cleanup within the community.

Councillor Smith left council chambers at 8:32 pm

Councillor Smith returned at 8:34 pm

18. Upcoming Events

- 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

19. Closed Session

20. Date, Time and Location of next meeting

Regular Council Meeting
Council Chambers
Wednesday, May 15, 2019, at 7:00 pm

21. Adjournment

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Melissa Smith to adjourn the meeting at 8:35 pm.

Unanimously Carried #22-04-2019

Submitted by,

Cindy Hackett
Assistant Clerk

Certified Correct,

Terri L. Parker
Clerk/Treasurer

Susan Cassidy
Mayor