

# Hanwell

Rural Community  
Regular Meeting of Council  
July 8, 2015  
Minutes

## **Attendance**

Mayor Susan Cassidy, Deputy Mayor Darren MacKenzie, Councillor Chris Melvin, Councillor Holly Hyslop, Councillor Susan Jonah, Councillor Carla Ward, Clerk/Treasurer Melanie Frost

### **1. Calling Order**

Mayor Susan Cassidy called this meeting to order at 6:30 pm

### **2. Adoption of the Agenda**

Moved by Councillor Chris Melvin

Seconded by Deputy Mayor Darren MacKenzie

That the Agenda be amended by including under Correspondence; 10. a) Letter of Support for St. James Church and 10. b) Documentation from Cox & Palmer

Unanimously Carried  
#01-07-2015

### **3. Approval of Minutes**

Moved by Deputy Mayor Darren MacKenzie

Seconded by Councillor Chris Melvin

That the Minutes of the Regular Meeting of Council of June 10, 2015 be approved

Unanimously Carried  
#02-07-2015

### **4. Disclosures**

None

### **5. Presentations**

None

### **6. Reports**

a) Fire Department – no report

b) RCMP – Cpl. Peter Stubbs submitted the RCMP Report for June 2015

c) RSC 11 – 4 permits for the month of June from the Planning Division

Moved by Councillor Holly Hyslop

Seconded by Councillor Chris Melvin

To accept the reports as submitted

Unanimously Carried  
#03-07-2015

**7. Permit Applications**

None

**8. Proclamations**

None

**9. Petitions and Delegations**

None

**10. Correspondence**

a) Letter of Support for St. James Church

Moved by Councillor Carla Ward

Seconded by Deputy Mayor Darren MacKenzie

Be It Resolved that the Hanwell rural community will provide a letter declaring community support to the St. James Presbyterian Church in their application in the New Horizons for Seniors Program

Unanimously Carried  
#04-07-2015

b) Mayor Cassidy reported to Council dated June 26, 2015 the registered documents for the purchase of PID #75198333 on Somerset Drive were received from Cox & Palmer

**11. Meetings and Special Events**

Mayor Cassidy and Councillors spoke of the recent City of Fredericton Reception.

**12. Committee Reports**

a) Finance – Mayor Cassidy spoke of the working on information sessions for the Capital Plan

b) Planning Advisory – Councillor Jonah updated Council on the recent meeting concerning the Subdivision, Building and Signage By-Laws.

i) Moved by Councillor Susan Jonah

Seconded by Deputy Mayor Darren MacKenzie

To proceed with installation with Dry Hydrants in Hanwell

Unanimously Carried  
#05-07-2015

ii) Moved by Councillor Susan Jonah

Seconded by Councillor Holly Hyslop

To purchase 2 recycling depot bins from the City of Miramichi

Motion Carried

#06-07-2015

Yes Votes: Deputy Mayor  
MacKenzie, Councillors: Hyslop  
and Jonah  
No Votes: Councillor Melvin and  
Ward

- c) Emergency Planning – no report
- d) Recreation – Councillor Hyslop updated Council on the recent recreation meeting held on June 16, 2015.

Moved by Councillor Holly Hyslop

Seconded by Deputy Mayor Darren MacKenzie

WHEREAS the recreation committee has recommended that the building of a community recreation centre be one of the top priorities; and WHEREAS a community recreation centre would be of great benefit to the community, BE IT RESOLVED that Mayor and Council accept the committee's recommendation to begin the planning process for a community recreation centre.

Unanimously Carried  
#07-07-2015

- e) Communication – Councillor Melvin updated Council on the recent communication meeting held on May 27, 2015. Councillor Melvin read the draft copy of the Community Event Sign policy

Moved by Councillor Chris Melvin

Seconded by Councillor Carla Ward

That Council accept Lucas Candy as a member of the Communication Committee

Unanimously Carried  
#08-07-2015

Moved by Councillor Holly Hyslop  
Seconded by Councillor Chris Melvin  
That all reports be accepted

Unanimously Carried  
#09-07-2015

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

Clerk/Treasurer Melanie Frost submitted a report to Council

Moved by Councillor Chris Melvin

Seconded by Councillor Susan Jonah

Be It Resolved to accept the Cain Insurance Services Ltd. Renewal Certificates for the term of July 18, 2015-2016 and to pay the invoice the amount of \$8,832.00 for insurance coverage

Unanimously Carried  
#10-07-2015

Moved by Deputy Mayor Darren MacKenzie  
Seconded by Councillor Carla Ward  
To accept the Treasurer's Report

Unanimously Carried  
#11-07-2015

**14. New Business**  
None

**15. Upcoming Activities**

- a) Mayor Cassidy informed Council of the invitation received for the Playhouse's Partner Appreciation Night – Tuesday July 14, 2015 @ 7:30 pm

**16. Date, Time and Location of Next Meeting**

Moved by Deputy Mayor Darren MacKenzie  
Seconded by Councillor Holly Hyslop

BE IT RESOLVED that in accordance to our By-Law 01-2014 section 4 (a) ii, the Regular Meeting of Council will not be held for the month of August due to members of Council being absent. The next Regular Meeting of Council will be held September 9, 2015 @ 6:30 pm

Unanimously Carried  
#12-07-2015

**17. Adjournment**

Moved by Deputy Mayor Darren MacKenzie to adjourn

Unanimously Carried  
#13-07-2015

This meeting was adjourned at 8:04 pm

Certified Correct

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Susan Cassidy  
Mayor

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Melanie Frost  
Clerk/Treasurer

