

HANWELL
Rural Community
Regular Meeting of Council
April 12th, 2017
Minutes

Attendance:

Mayor Chris Melvin, Deputy Mayor Darren MacKenzie, Councillor Dave Morrison, Councillor Holly Hyslop, Councillor Melissa Smith, Councillor Susan Jonah, Asst. Clerk Terri Parker

Absent: Councillor Nicolle Carlin, Clerk/Treasurer Melanie Frost

Guest:

Cpl. Jordan Paul (RCMP), Robyn Cananvan (RSC11) presenters Wendy Sinclair & Marta Belsh (Regional Aquatic Facility) Mike Richard & Bruno Dugas (f6networks) Jochen Schroer's (Natech) and 4 members of the public

1. Calling to Order

Mayor Chris Melvin called the meeting to order at 6:30 p.m.

2. Approval of the Agenda

Add: 12.g) Correspondence- Letter of Concern Regarding the Pool Closure
Add: 16) New Business- FCC AgriSpirit Fund Grant Application

Moved by Councillor Holly Hyslop and **seconded by** Councillor Melissa Smith to approve the agenda with the above additions

Unanimously Carried #01-04-2017

3. Adoption of Minutes

Moved by Councillor Dave Morrison and **seconded by** Deputy Mayor Darren MacKenzie to adopt the minutes of the March 8th, 2017 Regular Meeting of Council.

Unanimously Carried #02-04-2017

Moved by Councillor Dave Morrison and **seconded by** Councillor Melissa Smith to adopt the minutes of the March 28th, 2017 Special Meeting of Council.

Unanimously Carried #03-04-2017

4. Public Input/Inquires

None

5. Disclosures

None

6. **Reports**

Fire Department: No report given

RCMP:

The report for March was circulated and reviewed by Council.

Cpl. Jordan Paul attended the meeting in the place of Sgt. Gallant

He reminded Council that car vandalism is increasing; a warning was added to the Hanwell Facebook page, for residents to lock their cars.

He will speak to Sgt. Gallant regarding a media release on our website about vandalism and speeding.

Moved by Councillor Susan Jonah and **seconded by** Councillor Holly Hyslop to receive the RCMP report as presented.

Unanimously Carried #04-04-2017

7. **Presentations**

a) RSC11- Subdivision Plan (Linda CHESSIE Subdivision 2017-1)

Moved by Councillor Susan Jonah and **seconded by** Councillor Dave Morrison to accept the recommendations of RSC11 to recommend that the Planning Review and Adjustment Committee of the RSC11 approve a 20-metre wide right-of-way for the development of land as shown on plan "Linda CHESSIE Subdivision 2017-1" subject to:

a) the final plan of subdivision being stamped with the "Private Right-of-Way" note;

b) the 20-metre wide right-of-way being shown as part of the remnant property; and

c) an arrangement for land for public purposes being made with the Rural Community of Hanwell, prior to stamping of the final plan.

YES Votes: Councillor Morrison, Councillor Hyslop, Councillor Jonah, Deputy Mayor MacKenzie

NO Votes: Councillor Smith

Motion Carried #05-04-2017

b) f6networks- A brief presentation was given to Council regarding the background of their carrier grade internet services. This service will be made available throughout Hanwell to the Mazzerolle Settlement Road to the highway.

c) Natech Environmental Services- The property known as "Meadow Court" was presented to Council for them to review as a possibility of a community center, municipal office, or some other type of facility. The owner is interested in selling the property and provided Council with the details of the property.

Councillor Smith left Council Chambers at 7:37; returned at 7:38 pm

d) Regional Aquatic Facility- The Sir Max Aiken pool on the UNB property is scheduled to close in 2018. Organizations are seeking support for a regional aquatic facility to be constructed. An overview of the possibilities were presented to Council. 4 members of the

public attending the meeting were there so show support in the report. A letter from a concerned mother was read by Councillor Hyslop.

Councillor Morrison left Council Chambers at 7:50; returned at 7:52 pm

8. Permit Applications

There was 1 building permits and zero development permits for March 2017.

9. Proclamations: National Volunteer Week April 23-29th, 2017

WHEREAS, 12.7 million Canadian volunteers give their time to help others, contributing close to 2 billion volunteer hours per year; and

WHEREAS, volunteers in the rural community of Hanwell mentor our children, feed our hungry, comfort our lonely, beautify our parks, and fundraise for our charitable organizations; and

WHEREAS, the volunteers are young, old, families, workers, retirees, men and women of all ages and backgrounds; and

WHEREAS, the collective result of the work done in our community by our volunteers make the rural community of Hanwell a more desirable place to live; and

WHEREAS, organizations within the community that rely on volunteers include such fundamental organizations as Hanwell Days, Upper Kingsclear Fire Dept., Brookdale Recreation, Rotary, HCDA, Meals on Wheels, Scouts & Guides

NOW THEREFORE, I Chris Melvin as Mayor of the rural community of Hanwell, do hereby proclaim April 23-29th, 2017 as National Volunteer Week, and urge my fellow citizens to recognize the crucial role played by volunteers in our community.

10. Petitions and Delegations

None

11. Business Arising

a) Strategic Plan

Moved by Councillor Holly Hyslop and **seconded by** Councillor Dave Morrison to table the discussion on the strategic plan until the June meeting. This will give Council an opportunity to review other plans that are currently in the works

Unanimously Carried #06-04-2017

b) Grants & Donation Policy

Moved by Councillor Susan Jonah and **seconded by** Deputy Mayor Darren MacKenzie to adopt the Grant & Donation Policy

Unanimously Carried #07-04-2017

12. Correspondence

a) Donation Request Hanwell Guides

After discussion, a donation of \$150 will be given to the 1st Hanwell Guides as per the Grants & Donation policy.

Moved by Deputy Mayor Darren MacKenzie and **seconded by** Councillor Holly Hyslop to receive the correspondence for the donation request from the 1st Hanwell Guides

Unanimously Carried #08-04-2017

b) Email- Walk for Alzheimer's 2017 (May 28th):

Moved by Councillor Melissa Smith and **seconded by** Councillor Dave Morrison to receive the correspondence regarding the Walk for Alzheimer's 2017 event on May 28th.

Unanimously Carried #09-04-2017

c) Email- Community Awareness Day (May 6th)

Moved by Deputy Mayor Darren MacKenzie and **seconded by** Councillor Holly Hyslop to receive the correspondence regarding the Community Awareness Day event on May 6th.

Unanimously Carried #10-04-2017

d), e), g) Letters of Concern Regarding the Pool Closure

Moved by Councillor Dave Morrison and **seconded by** Councillor Melissa Smith to receive the 3 correspondence letters regarding the pool closure.

Unanimously Carried #11-04-2017

f) RCMP District Commander Change- West District

Moved by Councillor Melissa Smith and **seconded by** Deputy Mayor Darren MacKenzie to receive the correspondence regarding the RCMP District Commander Change (West District).

Unanimously Carried #12-04-2017

13. Meetings and Special Events

The Activities of the Mayor report was reviewed for the period Mar 7- Apr 11th.

Moved by Deputy Mayor Darren MacKenzie and **seconded by** Councillor Melissa Smith to receive the Mayor's report of meetings and special events.

Unanimously Carried #13-04-2017

14. Committee Reports

Finance Committee:

Moved by Councillor Dave Morrison and **seconded by** Councillor Holly Hyslop to receive the Finance committee report as presented.

Unanimously Carried #14-04-2017

Facilities Committee:

Moved by Councillor Holly Hyslop and **seconded by** Councillor Susan Jonah to receive the Facilities committee report as presented.

Unanimously Carried #15-04-2017

Planning Committee:

The Planning Committee did not meet however the Open House is scheduled for April 22nd 2-4 pm.

Recreation Committee:

Moved by Councillor Susan Jonah and **seconded by** Deputy Mayor Darren MacKenzie to receive the Recreation committee report as presented.

Unanimously Carried #16-04-2017

Communication Committee:

The Communication Committee did not meet

Parks & Trails Committee:

Moved by Councillor Dave Morrison and **seconded by** Councillor Melissa Smith to accept the Parks & Trail committee report as presented.

Unanimously Carried #17-04-2017

Deputy Mayor MacKenzie left Council Chambers at 8:24 pm, returned at 8:26pm

Emergency Measures Committee:

Moved by Councillor Holly Hyslop and **seconded by** Councillor Dave Morrison to accept the Emergency Measures committee report as presented.

Unanimously Carried #18-04-2017

Canada Day Committee:

The Canada Day committee received notice that the Celebrate Canada grant was approved for \$2,000.

Moved by Councillor Holly Hyslop and **seconded by** Councillor Melissa Smith to accept the Canada Day committee report as presented.

Unanimously Carried #19-04-2017

Human Resources Committee:

The HR Committee did not meet

Hanwell Days Committee:

Moved by Councillor Holly Hyslop and **seconded by** Deputy Mayor Darren MacKenzie to accept the following people as members of the committee: Councillor Holly Hyslop (Chair), Councillor Dave Morrison (vice Chair), Deputy Mayor Darren MacKenzie, Mrs. Tanya Aucoin-Johanny, Ms. Janet Rogers, Mr. Andrew Scott, and Dr. Will Hyslop.

Unanimously Carried #20-04-2017

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

Unanimously Carried #21-04-2017

15. Treasurer's Report

The Treasurer's report was reviewed;

The following payments for April 2017 were approved for payment:

Fero- Solid Waste	\$10,332.84
Fero- Recycling	\$ 5,333.00
Lud-San Enterprises- Rent	\$ 2,334.50
NB Power- Streetlights	\$ 3,747.98
RSC11- Tipping	\$ 6,764.30
Payroll Remittance	\$ 4,616.27
RSC11- 2 nd Quarter Pmt	\$ 33,934.50
Manner Sutton Fire Protection(2 nd Q)	\$ 7,319.75

Moved by Deputy Mayor Darren MacKenzie and **seconded by** Councillor Melissa Smith to accept the Treasurer's report and approve the payments for April 2017 as listed on the Treasurer's report.

Unanimously Carried #22-04-2017

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

"I move that any unused grant funds from the Hanwell Community Development Association (HCDA) be returned to the rural community of Hanwell and if the rural community does not have the financial information or invoices as detailed in the Treasurer's report by May 5th, that staff be authorized and directed to seek legal counsel on said matter".

Unanimously Carried #23-04-2017

16. New Business

FCC AgriSpirit Fund-

Farm Credit Canada is accepting applications for funding in the amount up to and including \$25,000. The deadline for applications is Monday, April 17th, Council would like to apply for funding for a recreation park infrastructure.

Moved by Councillor Holly Hyslop and **seconded by** Deputy Mayor Darren MacKenzie that the Assistant Clerk be authorized and directed to apply for the FCC AgriSpirit Fund for a capital project such as a bandstand, or multi-purpose hard surface, or a project that Council agrees on.

Unanimously Carried #24-04-2017

17. Upcoming Activities

- a). Walk for Alzheimer's 2017 (May 28th Killarney Lake Lodge)
- b). Community Awareness Fun Day (May 6th Parking Lot of Municipal Office)
- c). Literacy Coalition to Honour Margaret McCain (April 25th)
- d). CBDC Southwest- Celebrating Success Gala 2017 (April 20th)
- e) Touch a Truck (May 28th)

18. Closed Session

None

19. Date, Time and Location of next meeting

Regular Council Meeting
Council Chambers
May 10, 2017 @ 6:30 p.m.

20. Adjournment

Moved by Councillor Dave Morrison and **seconded by** Councillor Holly Hyslop to adjourn the meeting at 8:50 p.m.

Unanimously Carried #25-04-17

Certified Correct,

Terri L Parker
Asst. Clerk

Chris Melvin
Mayor