

HANWELL
Rural Community
Regular Meeting of Council
May 10th, 2017
Minutes

Attendance:

Mayor Chris Melvin, Deputy Mayor Darren MacKenzie, Councillor Dave Morrison, Councillor Holly Hyslop, Councillor Melissa Smith, Councillor Susan Jonah, Councillor Nicolle Carlin, Clerk/Treasurer Melanie Frost, Asst. Clerk Terri Parker

Guest:

Cpl. Kevin Jones (RCMP), Stephen McAlinden (RSC11) and 1 member 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

Addition: 16.a) Annexation of 4 Properties- Team Drive/Deerwood Drive

Moved by Councillor Dave Morrison and **seconded by** Deputy Mayor Darren MacKenzie to approve the agenda with the above addition

Unanimously Carried #01-05-2017

3. Adoption of Minutes

Moved by Councillor Holly Hyslop and **seconded by** Councillor Susan Jonah to adopt the minutes of the April 12th, 2017 Regular Meeting of Council.

Unanimously Carried #02-05-2017

4. Public Input/Inquires

None

5. Disclosures

Mayor Melvin declared a conflict of interest on 7a) RSC11- Garage Variance and 12c) Donation Request- Touch a Truck 2017

6. Reports

Fire Department:

Reports for March and April were circulated and reviewed by Council.

Chief Crouse stressed the importance of the civic numbers being placed in visible areas for emergency response purposes. The civic numbers can be purchased through the RSC11, the contact information will be added to the municipal website.

RCMP:

The report for April was circulated and reviewed by Council.
Cpl. Kevin Jones attended the meeting in the place of Sgt. Gallant.

Moved by Councillor Nicolle Carlin and **seconded by** Councillor Holly Hyslop to receive the RCMP report and the Fire Department report as presented.

Unanimously Carried #03-05-2017

7. Presentations

Mayor Melvin declared conflict of interest; Deputy Mayor MacKenzie chaired the meeting

Mayor Melvin left Council Chambers at 6:50 pm

a) RSC11- Garage Variance

Moved by Councillor Dave Morrison and **seconded by** Councillor Susan Jonah to accept the recommendations of RSC11 to grant the variance of 6.908 square metres (74.357 square feet) to construct a garage on Burnett Drive.

Unanimously Carried #04-05-2017

Mayor Melvin returned to Council Chambers at 6:57 pm and resumed Chair of the meeting.

b) RSC11- Subdivision Plan (Linda Chessie Subdivision 2017-1)

Moved by Councillor Holly Hyslop and **seconded by** Deputy Mayor Darren MacKenzie to accept the recommendations of RSC11 in which the applicant will pay \$4,147.36 as per the Subdivision By-Law (8% of the market value of the land)

Unanimously Carried #05-05-2017

8. Permit Applications

There was 1 building permit and 2 development permits for April 2017.

9. Proclamations: Lyme Awareness Month- May 2017

WHEREAS, Lyme disease is one of the fastest growing infections in Canada; and

WHEREAS, the population of ticks, the prime cause of Lyme disease, is growing and expanding in New Brunswick; and

WHEREAS, the tick season is extended due to climate change; and

WHEREAS, there is an increasing number of New Brunswickers who are suffering from Lyme disease; and

WHEREAS, Lyme disease, if not diagnosed and treated early, can become a debilitating condition, causing extreme fatigue, cardiac and nervous disorders and/or arthritic symptoms; and

WHEREAS, all New Brunswickers would benefit by being more aware of Lyme disease, how it is contracted, what the symptoms associated with the disease are and how to get the prompt medical care needed to avoid illness and suffering;

Now Therefore **Be It RESOLVED** that I, Chris Melvin as Mayor of the rural community of Hanwell, hereby proclaim May 2017 as Lyme Awareness Month.

In Witness Whereof, I have set my hand and caused the seal of Mayoralty of the rural community of Hanwell to be affixed hereto.

10. Petitions and Delegations

None

11. Business Arising

a) Unsightly Premises By-Law No. 13-2016 (Second Reading in its entirety)

Moved by Deputy Mayor Darren MacKenzie and **seconded by** Councillor Holly Hyslop that By-Law No. 13-2016 “A By-Law Respecting Dangerous or Unsightly Premises” be given second reading in its entirety.

Unanimously Carried #06-05-2017

Unsightly Premises By-Law No. 13-2016 (Third Reading by Title and Enactment)

Moved by Deputy Mayor Darren MacKenzie and **seconded by** Councillor Nicolle Carlin that By-Law No. 13-2016 “A By-Law Respecting Dangerous or Unsightly Premises” be given third reading by Title and enacted.

Unanimously Carried #07-05-2017

***By-Law No. 13-2016 “A By-Law Respecting Dangerous or Unsightly Premises”
is hereby enacted***

12. Correspondence

a) Email from Lyme NB- Lyme Awareness Month Proclamation

Moved by Councillor Dave Morrison and **seconded by** Deputy Mayor Darren MacKenzie to receive the correspondence from Lyme NB.

Unanimously Carried #08-05-2017

b) Donation Request- NB Police Assoc.
No donation will be made at this time.

Moved by Deputy Mayor Darren MacKenzie and **seconded by** Councillor Holly Hyslop to receive the correspondence.

Unanimously Carried #09-05-2017

Mayor Melvin declared conflict of interest and gave up chair to Deputy Mayor MacKenzie.

Mayor Melvin left Council Chambers at 7:08 pm

c) Donation Request- Touch a Truck 2017

Moved by Councillor Holly Hyslop and **seconded by** Councillor Nicolle Carlin to receive the correspondence and donate \$250.00 (Friend of TAT Sponsorship) to the Touch a Truck project.

Moved by Councillor Melissa Smith and **seconded by** Councillor Susan Jonah to amend the motion to receive the correspondence and donate \$500.00 (Bronze Sponsorship) to the Touch a Truck project.

Unanimously Carried #10-05-2017

Primary Motion Carried #11-05-2017

Mayor Melvin returned to Council Chambers at 7:13 pm and resumed Chair of the meeting.

13. Meetings and Special Events

The Activities of the Mayor report was reviewed for the period April 11th- May 4th.

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

Unanimously Carried #12-05-2017

Councillor Melissa Smith left Council Chambers at 7:18 pm; returned at 7:19 pm.

14. Committee Reports

Finance Committee: Did not meet

Facilities Committee:

Moved by Councillor Dave Morrison and **seconded by** Councillor Nicolle Carlin to receive the Facilities committee report as presented.

Unanimously Carried #13-05-2017

Planning Committee:

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

Unanimously Carried #14-05-2017

Moved by Deputy Mayor Darren MacKenzie and **seconded by** Councillor Holly Hyslop to provide a By-Law template to RSC 11 and ask that all future By-Laws drafted use the template.

Unanimously Carried #15-05-2017

Recreation Committee:

Will Hyslop has stepped down from the Recreation Committee. A list of tentative dates for the Summer Socials were provided (July 10 & 24, Aug 7 & 21). The information session on July 10th will be moved until July 11th to accommodate the event.

Moved by Councillor Nicolle Carlin and **seconded by** Deputy Mayor Darren MacKenzie to accept the Recreation committee report as presented.

Unanimously Carried #16-05-2017

Communication Committee:

Moved by Deputy Mayor Darren MacKenzie and **seconded by** Councillor Holly Hyslop to receive the Communication committee report as presented.

Unanimously Carried #17-05-2017

Councillor Melissa Smith left Council Chambers at 7:36 pm

Parks & Trails Committee:

Will Hyslop and Chris Weadick stepped down from the Parks & Trails committee.

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

Motion Carried #18-05-2017

(Councillor Melissa Smith was not in Chambers for the vote)

Councillor Melissa Smith returned at 7:38 pm.

Emergency Measures Committee:

Moved by Councillor Dave Morrison and **seconded by** Councillor Nicolle Carlin to receive the Emergency Measures committee report as presented.

Unanimously Carried #19-05-2017

Canada Day Committee:

Moved by Councillor Holly Hyslop and **seconded by** Deputy Mayor Darren MacKenzie to receive the Canada Day committee report as presented.

Unanimously Carried #20-05-2017

Human Resources Committee:

Moved by Councillor Nicolle Carlin and **seconded by** Councillor Susan Jonah to receive the Human Resources committee report as presented.

Unanimously Carried #21-05-2017

Hanwell Days Committee:

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

Unanimously Carried #22-05-2017

15. Treasurer's Report

The Treasurer's report was reviewed;

The following payments for May 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	\$ 8,218.65
Payroll Remittance	\$ 3,273.58
City of Fredericton- 2 nd Quarter Pmt	\$ 35,845.50

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

Unanimously Carried #23-05-2017

16. New Business

a). Annexation of 4 Properties- Team Drive

Moved by Deputy Mayor Darren MacKenzie and **seconded by** Councillor Dave Morrison approve to proceed with a study to annex the 4 properties on Team Drive/Deerwood Drive PIDs #75473645, #75473652, #75473660 and #75473678.

Unanimously Carried #24-05-2017

17. Upcoming Activities

- a). Hanwell Cares Day (May 13)
- b). Hanwell Days (May 26-28)
- c). Touch a Truck (May 28th)

18. Closed Session

None

19. Date, Time and Location of next meeting

Regular Council Meeting
Council Chambers
June 14th, 2017 @ 6:30 p.m.

20. Adjournment

Moved by Councillor Dave Morrison and **seconded by** Councillor Nicolle Carlin to adjourn the meeting at 7:56 p.m.

Unanimously Carried #25-05-17

Certified Correct,

Terri L Parker
Asst. Clerk

Chris Melvin
Mayor