

**HANWELL**  
Rural Community  
Regular Meeting of Council  
June 14th, 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. Andrea Gallant (RCMP), Murray Crouse (Fire Chief) and 7 members of the public

**1. Calling to Order**

Mayor Chris Melvin called the meeting to order at 6:31 p.m.

**2. Approval of the Agenda**

**Moved by** Councillor Nicolle Carlin and **seconded by** Deputy Mayor Darren MacKenzie to approve the agenda

**Unanimously Carried #01-06-2017**

**3. Adoption of Minutes**

**Moved by** Councillor Holly Hyslop and **seconded by** Councillor Dave Morrison to adopt the minutes of the May 10th, 2017 Regular Meeting of Council.

**Unanimously Carried #02-06-2017**

**4. Public Input/Inquires**

None

**5. Disclosures**

None

**6. Reports**

Fire Department:

Reports for May 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/Mayor's Message & Facebook. He also stressed that residents should verify if burning is permitted by contacting the NB Forest Burn Line. *(The link is on the municipal website under Services/Fire Protection)*

RCMP:

The report for May was circulated and reviewed by Council.

**Moved by** Councillor Susan Jonah and **seconded by** Deputy Mayor Darren MacKenzie to receive the RCMP report and the Fire Department report as presented.

**Unanimously Carried #03-06-2017**

**7. Presentations**

a) Certificate of Recognition (Adele LeBlanc)

The Mayor presented Adele LeBlanc a certificate of recognition for winning four scholarships and representing Fredericton at the New Brunswick Provincial Music Festival in which she received a winning medal in Intermediate Piano.

b) 2<sup>nd</sup> Hanwell Beaver Colony (Planting of a Tree on Canada Day)

**Moved by** Councillor Holly Hyslop and **seconded by** Councillor Susan Jonah to allow the 2<sup>nd</sup> Hanwell Beaver Colony to plant a tree in the Hanwell Recreation Park to commemorate Canada 150 (*on July 1<sup>st</sup>, 2017*)

**Unanimously Carried #04-06-2017**

c) Hanwell Rotary Club (Community Project Proposal)

**Moved by** Councillor Nicolle Carlin and **seconded by** Deputy Mayor Darren MacKenzie to allow the Hanwell Rotary Club to commence the beautification of the Hanwell Welcome Sign project and allow the Rotary International Sign to be affixed to the Welcome sign.

**Unanimously Carried #05-06-2017**

**8. Permit Applications**

There were 2 building permits and 4 development permits for May 2017.

**9. Proclamations**

None

**10. Petitions and Delegations**

None

## **11. Business Arising**

### a) Strategic Plan

**Moved by** Councillor Susan Jonah and **seconded by** Councillor Nicolle Carlin to have the Rural Community of Hanwell move forward with the strategic plan and commission Bonny Hoyt-Hallett to facilitate the project with a cap of \$7,000.

**Yes votes:** Councillor Smith, Councillor Jonah, Councillor Carlin, Mayor Melvin

**No votes:** Councillor Morrison, Councillor Hyslop, Deputy Mayor MacKenzie

**Motion Carried #06-06-2017**

### b) Feasibility Report- Decrement of Four Properties

**Moved by** Councillor Melissa Smith and **seconded by** Deputy Mayor Darren MacKenzie  
BE IT RESOLVED that the Council of the Rural Community of Hanwell accepts the Feasibility Report as presented on the annexation of the four (4) properties located on Team Drive/Deerwood Drive, PID #75473645, #75473652, #75473660 and #75473678 to the Rural Community of Hanwell from the City of Fredericton and approve to proceed with this request to the Province of New Brunswick

**Unanimously Carried #07-06-2017**

***Deputy Mayor MacKenzie declared conflict of interest with 11(c) and left Council Chambers at 7:39 pm.***

### c) Hanwell Community Development Association (HCDA)- 2015/2016 Grant Documentation

**Moved by** Councillor Dave Morrison and **seconded by** Councillor Susan Jonah that the supporting documents & receipts be accepted as presented by the Hanwell Community Development Association for the 2015-2016 grant, with a balance owing to the Rural Community of Hanwell of \$13,239.08 for unused funds.

The repayment proposal, as presented, from the HCDA be rejected by council as the NB Trails funds should not be part of the repayment. Council request the balance of \$13,239.08 be paid in cash; which can include the balance on account at Kent Building Supplies in the amount of \$2,189.52, council asks HCDA to request for the account to be closed and the funds transferred to the municipality.

**Unanimously Carried #08-06-2017**

***Deputy Mayor MacKenzie returned to Council Chambers at 7:45 pm.***

## **12. Correspondence**

### a) Email from a resident- Hanwell Recreation Park (dogs off leash)

**Moved by** Councillor Holly Hyslop and **seconded by** Councillor Dave Morrison to receive the correspondence.

**Unanimously Carried #09-06-2017**

b) Email- In Regards to the Upcoming UNB Pool Closure

**Moved by** Councillor Holly Hyslop and **seconded by** Councillor Nicolle Carlin to receive the correspondence.

**Unanimously Carried #10-06-2017**

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

The Activities of the Mayor report was reviewed for the period May 11th- June 10<sup>th</sup>.

***Councillor Melissa Smith left Council Chambers at 7:56 pm; returned at 7:59 pm.***

### **14. Committee Reports**

Finance Committee: Did not meet

Facilities Committee: Did not meet

Planning Committee: Did not meet

Recreation Committee: Did not meet

Communication Committee:

**Moved by** Deputy Mayor Darren MacKenzie and **seconded by** Councillor Dave Morrison to approve the additional cost of approximately \$765-\$850 to do a 12-page edition of the Hanwell Herald for the August 15<sup>th</sup>, 2017 edition

**Unanimously Carried #11-06-2017**

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

**Unanimously Carried #12-06-2017**

Parks & Trails Committee:

**Moved by** Councillor Dave Morrison and **seconded by** Councillor Holly Hyslop to develop a new site plan for the Hanwell Recreation Park under the direction of the Parks & Trails committee.

**Motion Carried #13-06-2017**

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

**Unanimously Carried #14-06-2017**

**Moved by** Councillor Holly Hyslop and **seconded by** Deputy Mayor Darren MacKenzie to extend the meeting past 9 pm.

**Unanimously Carried #15-06-2017**

Emergency Measures Committee:

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

**Unanimously Carried #16-06-2017**

Canada Day Committee:

**Moved by** Councillor Nicolle Carlin and **seconded by** Councillor Holly Hyslop to receive the Canada Day committee report as presented.

**Unanimously Carried #17-06-2017**

Human Resources Committee: Did not meet

Hanwell Days Committee:

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

**Unanimously Carried #18-06-2017**

***Motion to Adjourn for a 5 minute break (8:57 pm – 9:04 pm)***

**Moved by** Councillor Dave Morrison and **seconded by** Councillor Holly Hyslop to adjourn for a five minute break

**Unanimously Carried #19-06-2017**

## **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	\$ 3,814.44
RSC11- Tipping	\$ 11,199.60
Payroll Remittance	\$ 3,679.19
Fire Protection (1 <sup>st</sup> & 2 <sup>nd</sup> Quarter)	\$186,655.50
Sentinel Systems Ltd	\$ 3,722.45

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

**Unanimously Carried #20-06-2017**

**16. New Business**

a). Age Friendly Community

**Moved by** Councillor Susan Jonah and **seconded by** Councillor Melissa Smith the following motion:

WHEREAS the Rural Community of Hanwell has realized the importance of providing our seniors with good quality of life;

WHEREAS the Rural Community of Hanwell seeks to engage our citizens in making our community a better, healthier and safer place for seniors to live and thrive;

WHEREAS the Rural Community of Hanwell would like to build on the momentum of the Canadian and global movement of Age-Friendly Communities, originally initiated by the World Health Organization (WHO), to meet the needs of our ageing population, promote the active participation and wellness of seniors in our community, and develop a more inclusive community.

BE IT RESOLVED that the Rural Community of Hanwell is committed to:

- Engage in an "Age-Friendly Community" approach, which is designed to improve the well-being of all our citizens, and to share our experiences with other communities.
- Strike a citizens' committee/steering committee whose members will be appointed by the municipal council of Hanwell to whom they will be accountable, to coordinate the "Age-Friendly Community" approach. This Committee will be responsible for implementing an approach leading to an action plan, shaped by the community's reality, to improve the quality of life of seniors.

**Unanimously Carried #21-06-2017**

b) Relocation of Power Poles/Wire on the Fire Department Property

**Moved by** Deputy Mayor Darren MacKenzie and **seconded by** Councillor Melissa Smith to absorb the cost to relocate the power poles/wires on the fire department property (approx. \$75,000).

**Yes votes:** Deputy Mayor Darren MacKenzie

**No votes:** Councillor Morrison, Councillor Hyslop, Councillor Jonah, Councillor Carlin, Councillor Smith

**Motion Defeated**

**17. Upcoming Activities**

Canada Day (July 1)

**18. Closed Session**

None

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

Regular Council Meeting  
Council Chambers  
July 12th, 2017 @ 6:30 p.m.

**20. Adjournment**

**Moved by** Councillor Holly Hyslop and **seconded by** Councillor Nicolle Carlin to adjourn the meeting at 9:30 p.m.

**Unanimously Carried #22-06-17**

Certified Correct,

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Terri L Parker  
Asst. Clerk

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Chris Melvin  
Mayor