

**HANWELL**  
Rural Community  
Regular Meeting of Council  
August 21, 2019  
Minutes

**Attendance:**

Mayor Susan Cassidy, Deputy Mayor Dave Morrison, Councillor Holly Hyslop, Councillor Susan Jonah, Councillor Darren MacKenzie, Councillor Dan Fortier, Clerk/Treasurer Terri Parker, and Assistant Clerk Cindy Hackett.

**Regrets:** Councillor Melissa Smith

**1. Calling to Order**

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

**2. Approval of the Agenda**

**Moved by** Councillor Darren MacKenzie and **seconded by** Deputy Mayor Dave Morrison to approve the agenda with the following additions:

- 11b) Signs for Jerry Chessie and John Chessie Dr.
- 11c) Monteith Underground Invoice
- 11d) Quote for water remediation

**Unanimously Carried #01-08-2019**

**3. Adoption of Minutes:**

**Moved by** Councillor Susan Jonah and **seconded by** Councillor Darren MacKenzie that the minutes of the July 17, 2019 Regular Meeting of Council be adopted.

**Unanimously Carried #02-08-2019**

**Moved by** Deputy Mayor Dave Morrison and **seconded by** Councillor Holly Hyslop that the minutes of the July 23, 2019 Emergency Meeting of Council be adopted.

**Unanimously Carried #03-08-2019**

**4. Public Input/Inquiries**

**5. Disclosures**

**6. Reports:**

a) Fire Department

No representative from Upper Kingsclear Fire Department was present; no report given.

b) RCMP

No representative from the RCMP was present; no report given.

7. **Presentations**

8. **Permit Applications**

There were 5 building permits and 3 development permits for the month of July 2019.

9. **Proclamations**

10. **Petitions and Delegations**

11. **Business Arising:**

a) Cain Insurance Invoice

**Moved by** Deputy Mayor Dave Morrison and **seconded by** Councillor Darren MacKenzie to approve the overage by Cain Insurance, and direct the clerk to pay the invoice totalling \$35,707.

**Unanimously Carried #04-08-2019**

b) Speeding signs for Jerry Chessie and John Chessie roads

**Moved by** Councillor Dan Fortier and **seconded by** Councillor Darren MacKenzie to table this issue until next month so that more information can be provided.

**Yes votes:** Deputy Mayor Morrison, Councillor MacKenzie, Councillor Hyslop, Councillor Dan Fortier

**No votes:** Councillor Jonah

**Motion Carried #05-08-2019**

c) Change Order from Monteith Underground re: ground deterioration

**Moved by** Deputy Mayor Dave Morrison and **seconded by** Councillor Dan Fortier to direct the clerk to ask Regional Service Commission 11 to see if Monteith will repair without charge to the Rural Community as it is an engineering issue.

**Unanimously Carried #06-08-2019**

d) Quote to fix water issue

**Moved by** Deputy Mayor Dave Morrison and **seconded by** Councillor Darren MacKenzie to direct the Clerk to accept the quote for an ultra-filtration system plus the cost of plumbing, up to an amount of \$8,600 to repair the issue with sedimentation in the water.

**Unanimously Carried #07-08-2019**

12. **Correspondence:**

a) Email from resident re: parking lot lights

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

**Unanimously Carried #08-08-2019**

**Moved by** Councillor Darren MacKenzie and **seconded by** Councillor Dan Fortier to send the parking lot lighting issue to the Planning Management Committee for further discussion.

**Unanimously Carried #09-08-2019**

**13. Meetings and Special Events:**

Mayor's Report

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

**Unanimously Carried #10-08-2019**

**14. Committee Reports:**

Finance – Did not meet

Next Finance Committee meeting will be held on September 4, 2019

Facility – Did not meet

Planning – Did not meet

Parks & Recreation:

**Moved by** Deputy Mayor Dave Morrison and **seconded by** Councillor Susan Jonah to accept the Parks and Recreation Committee report as presented.

**Unanimously Carried #11-08-2019**

Communications – Did not meet

EMO – Did not meet

HR – Did not meet

Age Friendly – Did not meet

**15. Treasurer's Report**

**Moved by** Councillor Darren MacKenzie and **seconded by** Councillor Susan Jonah to accept the Treasurer's report.

**Unanimously Carried #12-08-2019**

**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) School Capital Project

– *The location of the new Hanwell school was announced on June 26 by Minister Dominic Cardy*

d) Solar Grid Array Project

– *A grant application was submitted on June 21, 2019.*

**17. New Business**

a) Purchase of Commercial Fridge

**Moved by** Deputy Mayor Dave Morrison and **second by** Councillor Dan Fortier to table the discussion until further research can be done.

**Unanimously Carried #13-08-2019**

**18. Upcoming Activities:**

\*\*For locations of events, contact municipal office or watch for upcoming advertisement on social media, website or message board.

**19. Closed Session**

**Moved by** Councillor Darren MacKenzie and **seconded by** Councillor Holly Hyslop to move the meeting into Closed Session for Employment matter, pursuant to the *Local Government Act*, s.68(1)(j).

**Unanimously Carried #14-08-2019**

*Meeting moved to Closed Session*

**Moved by** Councillor Holly Hyslop and **seconded by** Councillor Darren MacKenzie to reconvene the meeting to Regular Session.

**Unanimously Carried #15-08-2019**

*Meeting reconvened to Regular Session*

**Moved by** Deputy Mayor Dave Morrison and **seconded by** Councillor Dan Fortier to direct the Clerk to hire Dan Martin for the Building Operations position.

**Unanimously Carried #16-08-2019**

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

Regular Council Meeting  
Council Chambers  
Wednesday, September 18, 2019, at 7:00 pm

**21. Adjournment**

**Moved by** Deputy Mayor Dave Morrison and **seconded by** Councillor Dan Fortier to adjourn the meeting at 8:47 pm.

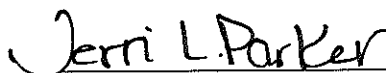
**Unanimously Carried #17-08-2019**

Submitted by,

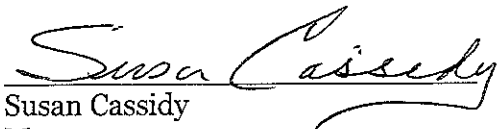


Cindy Hackett  
Assistant Clerk

Certified Correct,



Terri L. Parker  
Clerk/Treasurer



Susan Cassidy  
Mayor