

HANWELL
Rural Community
Regular Meeting of Council
July 17, 2019
Minutes

Attendance:

Mayor Susan Cassidy, Deputy Mayor Dave Morrison, Councillor Holly Hyslop, Councillor Melissa Smith, Councillor Susan Jonah, Councillor Darren MacKenzie, Councillor Dan Fortier, Clerk/Treasurer Terri Parker, Administrative Assistant Sherri Johnston, Upper Kingsclear Fire Department Chief Murray Crouse, RCMP Sgt. Andrea Gallant, and Chris Ramsey.

Regrets:

Assistant Clerk Cindy Hackett

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** Councillor Melissa Smith to approve the agenda with the following additions:

- 7a) Presentation re: Regional Aquatics Centre
- 12d) Correspondence: Big Brothers Big Sisters

Unanimously Carried #01-07-2019

3. Adoption of Minutes:

Moved by Councillor Holly Hyslop and **seconded by** Deputy Mayor Dave Morrison that the minutes of the June 19th, 2019 Regular Meeting of Council be adopted.

Unanimously Carried #02-07-2019

4. Public Input/Inquiries

5. Disclosures

6. Reports:

a) Fire Department

Chief Murray Crouse presented a report for June which was reviewed by Council.

Moved by Councillor Darren MacKenzie and **seconded by** Deputy Mayor Dave Morrison to receive the Fire Dept. report for June 2019 as presented.

Unanimously Carried #03-07-2019

b) RCMP

RCMP Sgt. Andrea Gallant provided a verbal report for June. Council requested that the RCMP have presence on subdivision roads that are known for speeding other than only on route 640.

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Melissa Smith to receive the RCMP verbal report for June 2019 as provided.

Unanimously Carried #04-07-2019

7. Presentations

a) Presentation re: Regional Aquatics Centre

Chris Ramsey presented an overview on the process of providing a regional aquatic centre in the City of Fredericton. Fredericton is inviting surrounding municipalities (New Maryland and Hanwell) to share in the cost to update the feasibility study from 2013. A grant is available through Culture & Heritage for \$75,000 to conduct a feasibility study on the condition that two or more municipalities give their support and a combined financial support of \$25,000 is provided. Each of the surrounding areas are asked to provide \$2,500, and it will confirm a seat at the table for those participating.

8. Permit Applications

There were 6 building permits and 4 development permits for the month of June 2019.

9. Proclamations

10. Petitions and Delegations

11. Business Arising:

a) PMC Maintenance Proposal (HVAC)

Moved by Councillor Dan Fortier and **seconded by** Deputy Mayor Dave Morrison to accept the PMC Maintenance HVAC proposal of an annual fee of \$750.00 plus HST.

Motion Carried #05-07-2019

12. Correspondence:

a) Email Donation Request from NBSPCA

Moved by Councillor Melissa Smith and **seconded by** Councillor Darren MacKenzie to receive the correspondence.

Unanimously Carried #06-07-2019

b) Email from resident – Fireworks

Staff will look into creating an info sheet to educate residents on the ramifications of fireworks use in Hanwell.

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

Unanimously Carried #07-07-2019

- c) Email from resident re: Unleashed dogs in the park
Moved by Councillor Holly Hyslop and **seconded by** Councillor Susan Jonah to receive the correspondence.
Unanimously Carried #08-07-2019

Councillor Smith left council chambers at 8:03 pm and returned at 8:05 pm

- d) Big Brothers Big Sisters golf ball drop:
Councillor Darren MacKenzie will attend the golf ball drop on Saturday, July 27, 2019, on the Mayor's behalf.

13. Meetings and Special Events:

Mayor's Report

Moved by Councillor Melissa Smith and **seconded by** Councillor Holly Hyslop to receive the Mayor's report as presented.
Unanimously Carried #09-07-2019

14. Committee Reports:

Finance – Did not meet

Facility – Did not meet

Planning – Did not meet

Parks & Recreation:

Councillor Holly Hyslop and Will Hyslop have resigned from the Parks and Recreation Committee. The Mayor recognized Councillor Hyslop for her hard work on the committee over the past few years.

Moved by Councillor Dan Fortier and **seconded by** Councillor Melissa Smith to appoint Dave Morrison as chair and Darren MacKenzie to vice chair of Parks and Recreation Committee.

Unanimously Carried #10-07-2019

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Melissa Smith to accept the Parks and Recreation Committee report as presented.

Unanimously Carried #11-07-2019

Communications:

No report provided; the next meeting will be August 14, 2019, at 6:00 pm.

EMO – Did not meet

The next meeting has been rescheduled to July 31, 2019, at 6:00 pm.

HR – Did not meet

Hanwell Days

The Clerk/Treasurer provided financial report regarding the Hanwell Days for 2019. The total expenditures for Hanwell Days was \$3,064.60 (our budget was \$5,000.00).

Moved by Deputy Mayor Dave Morrison and **seconded by** Councillor Dan Fortier to accept the Hanwell Days Committee financial report as provided.

Unanimously Carried #12-07-2019

Age Friendly – Did not meet

Moved by Councillor Melissa Smith and **seconded by** Councillor Darren MacKenzie to pause the meeting for a short recess.

Unanimously Carried #13-07-2019

Council paused the meeting for a recess at 8:42 pm and reconvened at 8:46 pm.

15. Treasurer's Report

Moved by Councillor Darren MacKenzie and **seconded by** Deputy Mayor Dave Morrison to accept the Treasurer's report and approve the payments for July 2019 below:

- Invoice #6651B, Monteith Underground Services \$7,389.70 plus HST
- Invoice #5029, Cain Insurance Services (Apr. 25-July 18) \$4,459.00

Unanimously Carried #14-07-2019

Moved by Councillor Dan Fortier and **seconded by** Councillor Darren MacKenzie to allow Cain Insurance to review the cost benefits of the three insurance companies and provide Council with more information.

Unanimously Carried #15-07-2019

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) HCDA
- d) School Capital Project
 - *The location of the new Hanwell school was announced on June 26 by Minister Dominic Cardy*
- e) Solar Grid Array Project
 - *A grant application was submitted on June 21, 2019.*

17. New Business

- a) By-Law #16-2019 "A By-Law Establishing the Code of Conduct for Council"
First reading by Title.

Moved by Councillor Melissa Smith and **seconded by** Councillor Darren MacKenzie that By-Law #16-2019 "A By-Law Establishing the Code of Conduct for Council" be given first reading by Title.

Unanimously Carried #16-07-2019

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Holly Hyslop to extend the meeting past 9:00 pm.

Unanimously Carried #17-07-2019

b) Regional Aquatics Centre

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Melissa Smith to suspend the rules to discuss the topic.

Unanimously Carried #18-07-2019

Moved by Councillor Dan Fortier and **seconded by** Councillor Holly Hyslop to donate \$2,500.00 towards the Regional Aquatics Centre feasibility study.

Yes Votes: Councillor Smith, Councillor Fortier, Councillor Hyslop, Councillor Jonah

No Votes: Councillor MacKenzie, Deputy Mayor Morrison

Motion Carried #19-07-2019

c) Amendments to Policy #2014-01, "Committees"

Moved by Councillor Melissa Smith and **seconded by** Councillor Darren MacKenzie to table the Amendments to Policy #2014-01, "Committees".

Unanimously Carried #20-07-2019

18. Upcoming Activities:

- Strawberry Social (July 16, 7-8:30 pm)
- Cake Social (July 30, 7-8:30 pm)
- Tidal Impact will volunteer and provide carnival games for the kids during the playground program on July 24, 2019.
- Hanwell Playground Program (Wednesday mornings 9:30-11:30, July 3-Aug.21)

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

19. Closed Session

20. Date, Time and Location of next meeting

Regular Council Meeting

Council Chambers

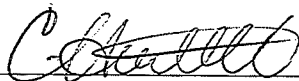
Wednesday, August 21, 2019, at 7:00 pm

21. Adjournment

Moved by Councillor Holly Hyslop and **seconded by** Councillor Melissa Smith to adjourn the meeting at 9:10 pm.


Unanimously Carried #21-07-2019

Submitted by,




Cindy Hackett
Assistant Clerk

Certified Correct,



Terri L. Parker
Clerk/Treasurer



Susan Cassidy
Mayor