

**HANWELL**  
Rural Community  
Regular Meeting of Council  
November 20, 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, Assistant Clerk Cindy Hackett, Stephen McAlinden of Regional Service Commission 11, Upper Kingsclear Fire Department Chief Murray Crouse, and RCMP Sgt. J.P. MacDougall.

**1. Calling to Order**

Mayor Cassidy called the Regular Meeting to order at 7:04 p.m.

**2. Approval of the Agenda**

**Moved** by Councillor Holly Hyslop and **seconded** by Councillor Dan Fortier to approve the agenda.

**Unanimously Carried #06-11-2019**

**3. Adoption of Minutes:**

**Moved** by Councillor Susan Jonah and **seconded** by Councillor Holly Hyslop that the minutes of the October 16, 2019 Regular Meeting of Council be adopted once correction to the spelling of "Regional" in item 7b) is completed.

**Unanimously Carried #07-11-2019**

**Moved** by Councillor Holly Hyslop and **seconded** by Councillor Dan Fortier that the minutes of the November 4, 2019 Special Meeting of Council be adopted.

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

**4. Public Input/Inquiries**

**5. Disclosures**

**6. Reports:**

a) Fire Department

Chief Crouse provided a report from Upper Kingsclear Fire Department.

**Moved** by Councillor Holly Hyslop and **seconded** by Councillor Darren MacKenzie to accept the Fire Department report for October 2019 as presented.

**Unanimously Carried #09-11-2019**

b) RCMP

Sgt. J.P. MacDougall took over from Sgt. Andrea Gallant in September and met with Council this evening, discussing the recent break-ins within Hanwell – residential and businesses.

7. **Presentations**

a) **Regional Service Commission 11** – Rezoning for the Hanwell school property. **Moved by** Councillor Dan Fortier and **seconded by** Deputy Mayor Dave Morrison to accept the report given by Stephen McAlinden of Regional Service Commission 11 regarding the rezoning of the property to be used for the Hanwell School, PID # 75529933. **Unanimously Carried #10-11-2019**

b) First reading by title of By-Law #18-2019, “A By-Law to Amend the Rural Community of Hanwell Rural Plan”

**Moved by** Councillor Darren MacKenzie and **seconded by** Councillor Holly Hyslop that By-Law #18-2019, “A By-Law to Amend the Rural Community of Hanwell Rural Plan” be given first reading by title.

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

Second reading by title of by-law #18-2019, “A By-Law to Amend the Rural Community of Hanwell Rural Plan”

**Moved by** Councillor Darren MacKenzie and **seconded by** Councillor Holly Hyslop that By-Law #18-2019, “A By-Law to Amend the Rural Community of Hanwell Rural Plan” be given second reading by title.

**Unanimously Carried #12-11-2019**

8. **Permit Applications**

There were 5 building permits and 2 development permits for the month of October 2019.

9. **Proclamations**

10. **Petitions and Delegations**

11. **Business Arising:**

a) Solid Waste Collection Renewal Agreement

**Moved by** Councillor Holly Hyslop and **seconded by** Deputy Mayor Dave Morrison to accept the Solid Waste Collection Renewal Agreement from Fero Waste Management for the period of February 1, 2020 to January 31, 2021, with a 3% increase to be \$153,977.34 plus HST.

**Unanimously Carried #13-11-2019**

b) Recycling Collection and Disposal Agreement

**Moved by** Deputy Mayor Dave Morrison and **seconded by** Councillor Holly Hyslop to accept the Recycling Collection and Disposal Agreement from Fero Waste Management for the period of January 1, 2020 to December 31, 2020, with a 3% increase to be \$74,605.97 plus HST, with an option to extend the term of the contract for one (1) additional year under the same terms and conditions, except that an allowance may be negotiated for rising fuel prices and an increase in the number of households.

**Unanimously Carried #14-11-2019**

c) Regional Aquatic Centre funding request

**Moved by** Councillor Darren MacKenzie and **seconded by** Councillor Holly Hyslop to direct the clerk to respond to the Regional Aquatic Centre’s request for funding that no further funding will be available until completion and review of the feasibility study.

**Unanimously Carried #15-11-2019**

**Moved by** Councillor Susan Jonah and **seconded by** Deputy Mayor Dave Morrison to appoint councillor Holly Hyslop as a representative to sit on the Working Group for the Regional Aquatic Centre.

**Unanimously Carried #16-11-2019**

**12. Correspondence:**

a) Wounded Warriors Canada – First Responder Appreciation Day

**Moved by** Councillor Darren MacKenzie and **seconded by** Councillor Dan Fortier to receive the correspondence regarding first responders appreciation day.

**Unanimously Carried #17-11-2019**

**13. Meetings and Special Events:**

Mayor's Report

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

**Motion Carried #18-11-2019**

**14. Committee Reports:**

Finance – Did not meet

Facility – Did not meet

Planning

**Moved by** Councillor Dan Fortier and **seconded by** Deputy Mayor Dave Morrison to accept the Planning Management report as presented.

**Unanimously Carried #19-11-2019**

Parks & Recreation

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

**Unanimously Carried #20-11-2019**

Communications

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

**Unanimously Carried #21-11-2019**

**Moved by** Deputy Mayor Dave Morrison and **seconded by** Councillor Dan Fortier to accept new members Nancy Moore and Taylor Bradley to the Communications Committee

**Unanimously Carried #22-11-2019**

EMO – Did not meet

HR – Did not meet

Age Friendly

**Moved by** Councillor Holly Hyslop and **seconded by** Deputy Mayor Dave Morrison to receive the Age Friendly report as presented.

**Unanimously Carried #23-11-2019**

*Assistant Clerk left council chambers at 8:37 pm and returned at 8:40 pm*

**15. Treasurer's Report**

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

**Unanimously Carried #24-11-2019**

**16. Old or Unfinished Business**

Items carried forth from previous Council meetings that have not been completed/resolved.

a) Solar Grid Array Project

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

**Moved by** Councillor Darren MacKenzie and **seconded by** Deputy Mayor Dave Morrison to extend the meeting past 9:00 pm.

**Unanimously Carried #25-11-2019**

**17. New Business**

a) First and Second reading by title of By-Law #16-2019, "A By-Law Establishing a Code of Conduct for Council"

**Moved by** Councillor Holly Hyslop and **seconded by** Deputy Mayor Dave Morrison that By-Law #16-2019, "A By-Law Establishing a Code of Conduct for Council" be given a first reading by title.

**Unanimously Carried #26-11-2019**

**Moved by** Deputy Mayor Dave Morrison and **seconded by** Councillor Holly Hyslop that By-Law #16-2019, "A By-Law Establishing a Code of Conduct for Council" be given a second reading by title.

**Unanimously Carried #27-11-2019**

b) Third reading in its entirety and enactment of By-Law #17-2019, "A By-Law to Amend the Rural Community of Hanwell Rural Plan".

**Moved by** Councillor Darren MacKenzie and **seconded by** Councillor Holly Hyslop that By-Law #17-2019, "A By-Law to Amend the Rural Community of Hanwell Rural Plan", be given a third reading in its entirety and enacted.

**Unanimously Carried #28-11-2019**

c) First and Second reading by title of By-Law #19-2019, "A By-Law Relating to Tourism Accommodation Levy in the Rural Community of Hanwell"

**Moved by** Councillor Holly Hyslop and **seconded by** Councillor Darren MacKenzie that By-Law #19-2019, "A By-Law Relating to Tourism Accommodation Levy in the Rural Community of Hanwell" be given first reading by title.

**Unanimously Carried #29-11-2019**

**Moved by** Councillor Holly Hyslop and **seconded by** Councillor Darren MacKenzie that By-Law #19-2019, A By-Law Relating to Tourism Accommodation Levy in the Rural Community of Hanwell be given second reading by title.

**Unanimously Carried #30-11-2019**

d) Resignation of Councillor Smith

**Moved by** Councillor Holly Hyslop and **seconded by** Councillor Dan Fortier that the Mayor accept the resignation of Councillor Melissa Smith, effective November 5, 2019.

**Unanimously Carried #31-11-2019**

**18. Upcoming Activities:**

Village of New Maryland – November 28 (by invitation)

Christmas Craft Show – December 7

Christmas Open House & Tree Lighting – December 8

Christmas Social – December 10 (by invitation)

Upper Kingsclear Fire Dept. Christmas Dinner – December 14 (by invitation)

*\*\*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, December 18, 2019, at 7:00 pm

**21. Adjournment**

**Moved by** Councillor Holly Hyslop and **seconded by** Deputy Mayor Dave Morrison to adjourn the meeting at 9:07 pm.

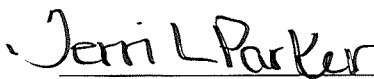
**Unanimously Carried #32-11-2019**

Submitted by,

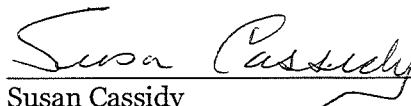


Cindy Hackett  
Assistant Clerk

Certified Correct,



Terri L. Parker  
Clerk/Treasurer



Susan Cassidy  
Mayor