

HANWELL
Rural Community
Regular Meeting of Council
January 15, 2020
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, Upper Kingsclear Fire Chief Crouse, RCMP Sgt. MacDougall, Regional Service Commission 11 representative Marcelle Thibodeau-Hennigar, and 5 members of the public.

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 Dan Fortier and **seconded by** Councillor Darren MacKenzie to approve the agenda with the following amendments:

Add: 6b) Reports: RCMP brief

Add: 12b) Correspondence: Letter from Greener Village

Unanimously Carried #01-01-2020

3. Adoption of Minutes:

Moved by Councillor Susan Jonah and **seconded by** Deputy Mayor Dave Morrison that the minutes of the December 18, 2019 Regular Meeting of Council be adopted, once the grammatical error has been corrected (repetition of the words "to work" in item 17c).).

Unanimously Carried #02-01-2020

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Holly Hyslop that the minutes of the December 19, 2019 Emergency Meeting of Council be adopted.

Unanimously Carried #03-01-2020

4. Public Input/Inquiries

5. Disclosures

6. Reports:

a) Fire Department

Chief Crouse provided reports from Upper Kingsclear Fire Department.

Moved by Councillor Holly Hyslop and **seconded by** Deputy Mayor Dave Morrison to receive the Fire Department reports for November and December 2019 as presented.

Unanimously Carried #04-01-2020

b) RCMP

Sgt. MacDougall provided Council with an update on break-ins and how to be cautious and secure your home/possessions, as well as stressing the importance of advising RCMP of any and all suspicious activity. Information only; no motion required.

7. Presentations

a) Christmas Lights Contest prize presentation

Mayor Cassidy presented the winners of the Christmas lights contest with their prizes:

1st place: Pat Septon of 54 Somerset Dr. (*not present; Councillor Hyslop accepted on his behalf*)

2nd place: Robert Theriault of 10 Green Ave. (*present*)

3rd Place: Patrick Butt of 42 Willow Ct. (*present*)

Winner of the community favorite: Robert Theriault

Congratulations to the winners!

Councillor Fortier left council chambers at 7:36 pm and returned at 7:37 pm

b) Regional Service Commission 11 – Subdivision Plan

Moved by Councillor Susan Jonah and **seconded by** Councillor Darren MacKenzie that the Rural Community of Hanwell recommends that the Planning Review and Adjustment Committee (PRAC) of the Regional Service Commission 11 (RSC 11) approve a 6-metre wide private right-of-way for the development of land as shown on plan “709077 N.B. Ltd. Subdivision 2019-1” subject to the final plan of subdivision being stamped with the “Private Right-of-Way” note, and payment for land for public purposes being made prior to stamping of the final plan. Council also advised the owner, who was present, that because the land is in Hanwell, yet the access is off of Woodstock Road in Fredericton, that Fredericton Fire Department will not respond to calls from this address as it is under the jurisdiction of the Upper Kingsclear Fire Department and there is no mutual aid agreement between the two fire departments. The owner acknowledged this information.

Unanimously Carried #05-01-2020

8. Permit Applications

There were no building or development permits for the month of December 2019.

9. Proclamations

10. Petitions and Delegations

11. Business Arising:

Councillor Jonah left council chambers at 7:46 pm and returned at 7:48 pm

12. Correspondence:

a) Email from Royal Canadian Legion re: donation

Moved by Councillor Dan Fortier and **seconded by** Councillor Darren MacKenzie to accept the correspondence from the Royal Canadian Legion and purchase advertising in the Military Service Recognition Book for a 1/10 page (full color) ad in the amount of \$250.00 including HST.

Unanimously Carried #06-01-2020

b) Letter from Greener Village

Moved by Councillor Dan Fortier and **seconded by** Councillor Holly Hyslop to receive the correspondence from Greener Village.

Unanimously Carried #07-01-2020

13. Meetings and Special Events:

Mayor's Report

14. Committee Reports:

Finance – Did not meet

Facility – Did not meet

Planning Management

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Dan Fortier to receive the Planning Management Committee report as presented.

Unanimously Carried #08-01-2020

Parks & Recreation

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

Unanimously Carried #09-01-2020

Communications

Moved by councillor Dan Fortier and **seconded by** Deputy Mayor Dave Morrison to add returning member Kevin Lunn to the Communications Committee.

Unanimously Carried #10-01-2020

Moved by Councillor Susan Jonah and **Seconded by** Deputy Mayor Dave Morrison to accept the Communications Committee report as presented.

Unanimously Carried #11-01-2020

EMO – Did not meet

HR – Did not meet

Age Friendly – Did not meet

15. Treasurer's Report

Moved by Councillor Holly Hyslop and **seconded by** Councillor Darren MacKenzie to accept the Treasurers Report for the month of January 2020 as presented.

Unanimously Carried #12-01-2020

16. Old or Unfinished Business

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

- a) School Capital Project
- b) Solar Grid Array Project– *A grant application was submitted on June 21, 2019; a response should be available after April 2020.*
- c) New Horizons for Seniors Accessibility – *grant applied for on July 31, 2019; a response should be available in winter 2020.*

17. New Business

- a) Streetlight Removal

Issue: The resident on 20 Libra Lane called to request that the streetlight outside of his home (corner of his lot) be removed.

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Holly Hyslop to authorize and direct the Clerk to approach the other three residents that are affected by this streetlight to see if they agree with the light having it removed or it being moved to the next southernmost pole.

YES Votes: Councillor Jonah, Councillor Hyslop, and Councillor MacKenzie

NO Votes: Deputy Mayor Morrison and Councillor Fortier

Motion Carried #13-01-2020

18. Upcoming Activities:

Jan 11 – Moonlight Hike (7-8 pm) – cancelled due to weather

Feb 8 – Moonlight Hike (7-8 pm)

Feb 10 – Family Day (activities planned)

***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, February 19, 2020, at 7:00 pm

21. Adjournment

Moved by Councillor Darren MacKenzie and **seconded** by Councillor Holly Hyslop to adjourn the meeting at 8:48 pm.

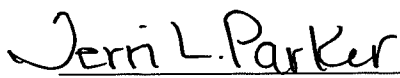
Unanimously Carried #14-01-2020

Submitted by,

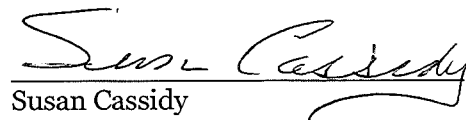


Cindy Hackett
Assistant Clerk

Certified Correct,



Terri L. Parker
Clerk/Treasurer



Susan Cassidy
Mayor