

**DUE TO COVID-19 REQUIREMENTS FOR SOCIAL DISTANCING:**

**This meeting was held via WebEx. During this time, these meetings are open to the public via phone by contacting the Clerk; information on how to attend by phone is available on the agenda, which is released no later than 48 hours prior to the meeting.**

**HANWELL**  
Rural Community  
Regular Meeting of Council  
May 20, 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, and Assistant Clerk Cindy Hackett.

**1. Calling to Order**

Mayor Cassidy called the Regular Meeting to order at 7:09 p.m.

**2. Approval of the Agenda**

**Moved by** Councillor Dan Fortier and **seconded by** Councillor Holly Hyslop to approve the agenda with the following additions:

17b) NB Update – Playground Closure

**Unanimously Carried #01-05-2020**

**3. Adoption of Minutes:**

**Moved by** Councillor Darren MacKenzie and **seconded by** Councillor Dan Fortier that the minutes of the April 15, 2020 Regular Meeting of Council be adopted.

**Unanimously Carried #02-05-2020**

**4. Public Input/Inquiries**

**5. Disclosures**

**6. Reports:**

a) Fire Department

Chief Murray Crouse did not attend; no report presented.

**7. Presentations**

**8. Permit Applications**

There were 0 building permits and 1 development permit for the month of April 2020.

**9. Proclamations**

**10. Petitions and Delegations**

**11. Business Arising:**

a) Hanwell Days

**Moved by** Deputy Mayor Dave Morrison and **seconded by** Councillor Darren MacKenzie to cancel Hanwell Days for 2020 due to the current Provincial State of Emergency as related to the COVID-19 Virus Pandemic and also to return any sponsorship amounts to the sponsors as soon as operationally possible.

**Unanimously Carried #03-05-2020**

b) Electronic Sign

**Moved by** Councillor Dan Fortier and **seconded by** Councillor Holly Hyslop to authorize and direct the clerk to pay \$2,632.00 plus HST to repair the electronic sign at 1757 Route 640.

**Unanimously Carried #04-05-2020**

*Discussion: The clerk will get quotes and look at having the sign moved/installed to a new location (possibly at the fire station). Follow up at the next Regular Meeting of Council.*

**12. Correspondence:**

**13. Meetings and Special Events:**

Mayor's Report

**Moved by** Councillor Dan Fortier and **seconded by** Deputy Mayor Dave Morrison to receive the Mayor's report as presented.

**Unanimously Carried #05-05-2020**

**14. Committee Reports:**

Finance – Did not meet

Facility – Did not meet

Planning – Did not meet

Parks & Recreation – Did not meet

Communications:

Met on May 5, 2020, no report provided; the next meeting will be May 25, 2020, at 7:00 pm.

EMO:

**Moved by** Councillor Holly Hyslop and **seconded by** Councillor Dan Fortier to receive the Emergency Measures report as presented.

**Unanimously Carried #06-05-2020**

*Summary: The Emergency Measures committee has been active throughout the COVID-19 pandemic, providing updates to the committee, council and to the public as needed.*

HR – Did not meet

Hanwell Days – Did not meet

Age Friendly – Did not meet

**15. Treasurer's Report**

**Moved by** Councillor Holly Hyslop and **seconded by** Deputy Mayor Dave Morrison to accept the Treasurer's report for May 2020.

**Unanimously Carried #07-05-2020**

**16. Old or Unfinished Business**

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

a) School Capital Project

*– The Tender closed in early May. The proposed opening date for the new school is pushed to September 2022.*

**17. New Business**

a) Summer Students

Two students will be hired to do a combination of Parks and Recreation duties.

**Moved by** Deputy Mayor Dave Morrison and **seconded by** Councillor Dan Fortier to hire Taylor Bradley and Alec Parker for the summer student positions, commencing June 1, 2020.

**Unanimously Carried #08-05-2020**

b) Playground Closure

**Moved by** Deputy Mayor Dave Morrison and **seconded by** Councillor Darren MacKenzie to keep our playground closed until further notice and that there is an effective way to properly keep the equipment sanitized and supervised.

**Unanimously Carried #09-05-2020**

**18. Upcoming Activities:**

*Due to the current COVID-19 Pandemic situation limiting gatherings, there are no upcoming activities at this time.*

**19. Closed Session**

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

Regular Council Meeting  
Council Chambers (or WebEx)  
Wednesday, June 17, 2020, at 7:00 pm

**21. Adjournment**

**Moved by** Deputy Mayor Dave Morrison and **seconded by** Councillor Holly Hyslop to adjourn the meeting at 7:43 pm.

**Unanimously Carried #10-05-2020**

Submitted by,

---

Cindy Hackett  
Assistant Clerk

Certified Correct,

---

Terri L. Parker  
Clerk/Treasurer

---

Susan Cassidy  
Mayor