

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
July 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 Murray Crouse, and Kailey Von Richter (presenter).

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 Holly Hyslop and **seconded by** Deputy Mayor Dave Morrison to approve the agenda with the following additions:

17a) YMCA After-school care

17b) Insurance Renewal

Motion Carried #05-07-2020

Councillor MacKenzie arrived at 7:01 pm and was not present for the vote

3. Adoption of Minutes:

Moved by Councillor Susan Jonah and **seconded by** Councillor Holly Hyslop that the minutes of the June 17, 2020 Regular Meeting of Council be adopted.

Unanimously Carried #06-07-2020

Moved by Deputy Mayor Dave Morrison and **seconded by** Councillor Darren MacKenzie that Adoption of the minutes from the July 8, 2020 Special Meeting of Council be postponed until the August 19, 2020 Regular Meeting of Council so that corrections can be made.

Unanimously Carried #07-07-2020

4. Public Input/Inquiries

None

5. Disclosures

None

6. Reports:

Chief Murray Crouse presented a Fire Department report for Council.

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Dan Fortier to receive the Fire Department report for June 2020 as presented.

Unanimously Carried #08-07-2020

7. Presentations

Hanwell Reading Program

Kailey Von Richter presented on her inclusivity reading program offered on Sunday evenings at Hanwell Place (6:30-7:00 pm). Books read focus on diversity and inclusivity of race, gender, mental wellness, etc. The Program also features guests from time to time. Ms. Von Richter's readings are recorded for her Instagram page, and it was discussed with Councillor MacKenzie to record a reading for a radio show on Hanwell Radio. Hanwell Reading Program seems to be well received.

8. Permit Applications

There were 9 building permits and 1 development permit for the month of June 2020.

9. Proclamations

None

10. Petitions and Delegations

None

11. Business Arising:

- a) 2nd reading by title and in its entirety of Amendment to By-Law 16-2019, "A By-Law Establishing the Code of Conduct for Council"

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Holly Hyslop that the Amendment to By-Law 16-2019, "A By-Law Establishing the Code of Conduct for Council" be given 2nd reading by title and in its entirety:

Section 16c): (AMENDED)

When the matter is addressed at the scheduled Council Meeting, the party who is the subject of the allegation may ask to have the matter tabled so that they may obtain legal counsel. If this should occur, a second meeting of Council shall occur as soon as reasonably possible, and no more than 4 months from the date at which the matter was tabled. It is at this meeting that the complaining Member and the responding party, so alleged, may introduce evidence including witnesses and be presented by legal counsel to support his/her position.

YES Votes: Deputy Mayor Morrison, Councillor Hyslop, Councillor MacKenzie, Councillor Fortier

NO Votes: Councillor Jonah

Motion Carried #09-07-2020

- b) 3rd reading by title and enactment of Amendment to By-Law 16-2019, "A By-Law Establishing the Code of Conduct for Council"

Moved by Councillor Darren MacKenzie and **seconded by** Deputy Mayor Dave Morrison that the Amendment to By-Law 16-2019, "A By-Law Establishing the Code of Conduct for Council" be given 3rd reading by title and enacted.

YES Votes: Deputy Mayor Morrison, Councillor Hyslop, Councillor MacKenzie, Councillor Fortier

NO Votes: Councillor Jonah

Motion Carried #10-07-2020

Amendment to By-Law #16-2019, "A By-Law Establishing the Code of Conduct for Council is hereby enacted.

12. Correspondence:

None

13. Meetings and Special Events:

Mayor's Report

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

Unanimously Carried #11-07-2020

14. Committee Reports:

Finance – Did not meet

Facility – Did not meet

Planning – Did not meet

Parks & Recreation

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Dan Fortier to recommend that Nadar from Atlantic Post and Beam complete the repairs to the kiosk as described in the report, and to accept the Parks and Recreation report as presented.

Unanimously Carried #12-07-2020

Communications:

Met on July13, 2020, no report provided; the next meeting will be August 10, 2020, at 7:00 pm via WebEx.

EMO:

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

Unanimously Carried #13-07-2020

Discussion: The committee discussed the use of fireworks in Hanwell (esp. in dry/hot conditions), the mesocyclone that hit the Hanwell Mini Home Park in June and opening the community centre as a charging station, and how our EOC has been dealing with the pandemic so far. Our EOC is still at level 1 activation to continue to monitor the pandemic and provide the committee and council with updates as required.

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 July 2020.

Unanimously Carried #14-07-2020

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) YMCA After-school care program

Moved by Councillor Susan Jonah and **seconded by** Councillor Darren MacKenzie to decline the offer from the Fredericton YMCA for an after-school care program at Hanwell Place

Unanimously Carried #15-07-2020

Moved by Councillor Dan Fortier and seconded by Councillor Darren MacKenzie that we work with the YMCA and other groups for recreation and leisure opportunities.

YES votes: Councillor Fortier, Councillor MacKenzie

NO votes: Deputy Mayor Morrison, Councillor Hyslop, Councillor Jonah

Motion defeated

b) Insurance Renewal

Moved by Deputy Mayor Dave Morrison and **seconded by** Councillor Darren MacKenzie that we continue coverage by Frank Cowan as our insurer, and accept the terms of a 9.2% premium increase (from \$35,901 last year to \$39,187), and for the Clerk/Treasurer to look at adding on a Cyber Liability policy at a later date (cost in the range of \$3,000 – \$3,500).

YES votes: Deputy Mayor Dave Morrison, Councillor MacKenzie, Councillor Hyslop, Councillor Jonah

NO votes: Councillor Fortier

Motion Carried #16-07-2020

c) Code of Conduct

Moved by Deputy Mayor Dave Morrison and seconded by Councillor Holly Hyslop that **WHEREAS** a complaint has been received regarding the conduct of Councillor Fortier; and

WHEREAS By-Law #16-2019 "A By-Law Establishing the Code of Conduct for Council was adopted December 18, 2019; and

WHEREAS a special Meeting of Council was held on July 8, 2020;

WE, the Council of the Rural Community of Hanwell, hereby report that Councillor Dan Fortier was found to be in breach of the By-Law under:

Section 8: Conduct at Council/Committee Meetings

Section 10: Respectful Workplace

Section 13: Interpersonal Behaviour

The consequences of the breach as per the By-Law is that effective July 8, 2020, Councillor Fortier will provide a written apology to the complainant within 14 days, and effective immediately be removed from the Age Friendly Committee as a member of that committee.

Motion Carried #17-07-2020

Councillor Jonah and Councillor Fortier cannot vote on this motion

18. Upcoming Activities:

Strawberry Social – Thursday, July 23rd, 7:00 – 8:30 pm – By Registration Only due to having to contact trace for COVID-19

19. Closed Session

20. Date, Time, and Location of next meeting

Regular Council Meeting

Council Chambers

Wednesday, August 19, 2020, at 7:00 pm

21. Adjournment

Moved by Councillor Holly Hyslop and **seconded by** Councillor Susan Jonah to adjourn the meeting at 8:41 pm.

Unanimously Carried #18-07-2020

Respectfully submitted by,

Cindy Hackett
Assistant Clerk

Certified Correct,

Terri L. Parker
Clerk/Treasurer

Susan Cassidy
Mayor