

DUE TO COVID-19 REQUIREMENTS FOR SOCIAL DISTANCING:

Meetings may be held via WebEx. If this occurs, the meetings will be open to the public only 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
October 21, 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 7 members of the public.

1. Calling to Order

Mayor Cassidy called the Regular Meeting to order at 7:02 p.m.

2. Approval of the Agenda

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

Postpone: 11a): Hanwell Radio – postponed until Regular meeting of council, November 18, 2020
11b): Assessment of the Recreation Building, paint remediation – postponed until Special meeting of council, October 29, 2020

Unanimously Carried #01-10-2020

Moved by Councillor Susan Jonah and **seconded by** Councillor Holly Hyslop to add to the agenda:

Add: 16b): Code of Conduct resolution

Yes Votes: Deputy Mayor Morrison, Councillor MacKenzie, Councillor Hyslop, Councillor Jonah

No Votes: Councillor Fortier

Motion Carried #02-10-2020

3. Adoption of Minutes:

Moved by Deputy Mayor Dave Morrison and **seconded by** Councillor Holly Hyslop that the minutes of the September 16, 2020 Regular Meeting of Council be adopted.

Unanimously Carried #03-10-2020

4. Public Input/Inquiries (10 minutes max.)

A member of the public (Detlef Rudolph) spoke on the Royal Astronomical Society of Canada as well as the use of responsible lighting (light pollution); public education and an urban star park were also mentioned.

5. Disclosures

None

6. Reports:

Chief Murray Crouse presented a Fire Department report for Council. Chief Crouse mentioned that due to COVID-19, there will be no Remembrance Day ceremony this year. **Moved by** Councillor Darren MacKenzie and **seconded by** Councillor Dan Fortier to receive the Fire Department report for September 2020 as presented.

Unanimously Carried #04-10-2020

7. Presentations

A member of the public (Claude Robichaud) presented to Council the need for appropriate lighting in his neighbourhood (Eaglewood and Eagle Ridge subdivisions. During the school season, it is dark in the morning when kids go to school and when the snow comes and there are snowbanks, visibility is even further reduced. He acknowledged the Dark Sky society and compliance with lighting that does not cause or at least minimizes light pollution and being a retired RCMP officer his concerns are primarily human safety.

Mayor Cassidy provided Hanwell's Streetlight Policy for review and recommended what his next step should be in order to further act on his request.

8. Permit Applications

There were 3 building permits and 3 development permits for the month of September 2020.

9. Proclamations

None

10. Petitions and Delegations

None

11. Business Arising:

a) Hanwell Radio (postponed until November 18, 2020 by motion #01-10-2020)

b) Assessment of Recreation Building -paint remediation (postponed until October 29, 2020 by motion #01-10-2020)

12. Correspondence:

a) Email from resident – Street Lighting

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Dan Fortier to receive the correspondence regarding street lighting.

Unanimously Carried #05-10-2020

b) Letter from resident – Dog park

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Dan Fortier to receive the correspondence regarding a dog park.

Unanimously Carried #06-10-2020

c) Donation request – Crime Prevention Association of NB
Moved by Councillor Dan Fortier and **seconded by** Councillor Darren MacKenzie to accept the donation request from Crime Prevention Association of NB and purchase a ¼ page ad in the total amount of \$320.00
Unanimously Carried #07-10-2020

d) Letter from resident – Survey
Moved by Councillor Darren MacKenzie and **seconded by** Councillor Dan Fortier to accept the correspondence regarding the Parks & Recreation survey, and let the resident know that the committee is working towards a better way to present the survey.
Unanimously Carried #08-10-2020

13. Meetings and Special Events:

Mayor's Report

Moved by Councillor Holly Hyslop and **seconded by** Councillor Susan Jonah receive the Mayor's report as presented.

Unanimously Carried #09-10-2020

14. Committee Reports:

- Finance:

Moved by Councillor Holly Hyslop and **seconded by** Councillor Susan Jonah to receive the Finance Committee report with the amendment to the attendance list (add Susan Jonah as "absent", and remove Darren MacKenzie as "absent")

Unanimously Carried #10-10-2020

- Facility – Did not meet

- Planning – Did not meet

- Parks & Recreation:

Moved by Councillor Holly Hyslop and **seconded by** Councillor Dan Fortier receive the Parks & Recreation Committee report as presented.

Unanimously Carried #11-10-2020

- Communications:

Met on October 19 2020, no report provided.

- EMO:

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

Unanimously Carried #12-10-2020

- Age Friendly:

Moved by Councillor Holly Hyslop and **seconded by** Councillor Darren MacKenzie to receive the Age Friendly Committee report as presented.

Unanimously Carried #13-10-2020

15. Treasurer's Report

Postponed until October 29, 2020

16. Old or Unfinished Business

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

- a) School Capital Project
- b) Code of Conduct resolution (added by motion #02-10-2020)

17. New Business

a) I've Been Pumped Contest winners drawn:

- Ready John: Dan Brideau
- Nicholson's: Roger Tracy
- Lud-San: Paul Morrison
- Reimbursement from the Rural Community of Hanwell: Katie Dixon

Congratulations to our winners and thank you to ALL who've participated!

b) RSC 11 Budget Approval

Moved by Deputy Mayor Dave Morrison and **seconded by** Councillor Holly Hyslop

BE IT RESOLVED the Mayor accept Regional Service Commission 11's 2021 Budget for the following:

- Cooperative & Regional Planning: \$2,718.00
- Local Planning: \$164,743.00
- Tipping Fees: \$125,235.00

Unanimously Carried #14-10-2020

c) Legion Donation

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Dan Fortier

WHEREAS COVID-19 will impact poppy sales and traditional gatherings for Remembrance Day Services and,

WHEREAS all poppy sale proceeds are used to help veterans and not operational cost,

BE IT RESOLVED that the Rural Community of Hanwell make a donation to the Royal Canadian Legion in the amount of \$500.00.

Unanimously Carried #15-10-2020

d) Dog Park Committee

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Dan Fortier that

council allow Councillor Darren MacKenzie to be a liaison for Council with the newly established Dog Park Committee. This will allow the committee to send questions to Mayor and Council, and the Council to send information and questions back to the committee, in a formal and approved format.

Unanimously carried #16-10-2020

e) Generator purchase

Moved by Councillor Susan Jonah and **seconded by** Councillor Darren MacKenzie

WHEREAS the Yoho Lake Scout Lodge and the Hanwell Fire Hall will be used as alternative warming shelters if an emergency occurs in Hanwell, and

WHEREAS these two facilities are on different power grids,

BE IT RESOLVED that the Clerk will purchase a 45kw Mobile Kohler Generator from Sansom Equipment Limited in the amount of \$34,900.00 plus HST to be stored at the Fire Hall and used in both locations as needed.

Unanimously carried #17-10-2020

f) Tree Removal Quote

Moved by Deputy Mayor Dave Morrison and **seconded by** Councillor Darren MacKenzie to award the contract to Wildwood Tree Services Inc. for a total of \$7,000 plus HST for both services, less 10% if we book the services for November (\$6,300 plus HST).

Unanimously carried #18-10-2020

g) Truck Purchase

Moved by Councillor Dan Fortier and **seconded by** Councillor Holly Hyslop to direct the Clerk to obtain quotes for a truck as per required specifications.

Unanimously carried #20-10-2020

Amendment to the main motion to read “to authorize and direct the Clerk to obtain quotes for a truck as per require specifications”.

Motion on the main is adopted and the main motion reads:

Moved by Deputy Mayor Dave Morrison and **seconded by** Councillor Holly Hyslop to authorize and direct the Clerk to obtain quotes for a truck as per required specifications.

Primary Motion Carried #19-10-2020

h) Tractor Purchase

Moved by Councillor Holly Hyslop and **seconded by** Councillor Dan Fortier to authorize and direct the clerk to obtain quotes for a tractor as per required specifications.

Unanimously carried #21-10-2020

i) Solar Array

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Dan Fortier to authorize and direct the clerk to apply for the COVID-19 Resilient Infrastructure Steam Grant for the Solar Array project.

Unanimously carried #22-10-2020

18. Upcoming Activities:

Slow the Blazes Down campaign – continues until the end of October

Flu Shot Clinic at Hanwell Place – October 22-24, 2020

Virtual Spookfest – October

Halloween Decoration contest – October

*** for locations/times of events contact the municipal office or watch for upcoming advertisements.*

19. Closed Session

20. Date, Time, and Location of next meeting

Special Council Meeting
Council Chambers or WebEx
Thursday, October 29, 2020, at 7:00 pm

Regular Council Meeting
Council Chambers or WebEx
Wednesday, November 18, 2020, at 7:00 pm

21. Adjournment

Moved by Councillor Holly Hyslop and **seconded by** Councillor Dan Fortier to adjourn the meeting at 8:19 pm.

Unanimously Carried #23-10-2020

Respectfully submitted by,

Cindy Hackett
Assistant Clerk

Certified Correct,

Terri L. Parker
Clerk/Treasurer

Susan Cassidy
Mayor