

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; meetings are open to the public, however if public wishes to attend in person, contact the Clerk prior to coming so that social distancing protocols will be met – we are not encouraging “drop ins” during this time.

HANWELL
Rural Community
Regular Meeting of Council
February 17, 2021
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, Administrative Assistant Sherri Johnston, Upper Kingsclear Fire Chief Murray Crouse, David Seabrook of Fredericton Tourism, and 2 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 Darren MacKenzie and **seconded by** Councillor Dan Fortier to approve the agenda with the following amendments:

Remove: 11a) Regional Service Commission 11-Terms & Conditions, Application
 for Brewery

Unanimously Carried #10-02-2021

3. Adoption of Minutes:

Moved by Councillor Holly Hyslop and **seconded by** Councillor Dan Fortier that the minutes of the December 21, 2020 Regular Meeting of Council be adopted.

Unanimously Carried #11-02-2021

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Dan Fortier that the minutes of the January 20, 2021 Regular Meeting of Council be adopted as amended: #12c Donation Request – to “accept” the donation request from the Royal Canadian Legion and authorize and direct the Clerk to purchase a business size card advertisement, full colour for the Annual Military Service Recognition Book in the amount of \$217.39 + HST.

Unanimously Carried #12-02-2021

Moved by Councillor Susan Jonah and **seconded by** Deputy Mayor Dave Morrison that the minutes of the February 1, 2021 Emergency Meeting of Council be adopted.

Unanimously Carried #13-02-2021

Moved by Deputy Mayor Dave Morrison and **seconded by** Councillor Dan Fortier that the minutes of the February 3, 2021 Special Meeting of Council be adopted.

Unanimously Carried #14-02-2021

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

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 January 2021 as presented.

Unanimously Carried #15-02-2021

7. Presentations

a) City of Fredericton – Accommodation Tax Levy

David Seabrook, of Fredericton Tourism, presented to Council a proposal on the “Fredericton Tourism Accommodation Levy Marketing” to include Hanwell in marketing and promotional programs as full partners, and what that would entail.

8. Permit Applications

There were 2 building permits, and 2 development permits for January 2021.

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 07-2015, “A By-Law to Regulate the Collection and Disposal of Solid Waste”.

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Dan Fortier to give 2nd reading by title and in its entirety of Amendment to By-Law 07-2015, “A By-Law to Regulate the Collection and Disposal of Solid Waste”.

Unanimously Carried #16-02-2021

Moved by Deputy Mayor Dave Morrison and **seconded by** Councillor Dan Fortier to postpone the 3rd reading by title and enactment of Amendment to By-Law 07-2015, “A By-Law to Regulate the Collection and Disposal of Solid Waste” to the Special Meeting on February 23, 2021, once amendment to the definition of combustible materials is determined.

Unanimously Carried #17-02-2021

12. Correspondence:

a) Emails re: Garbage Collection

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Dan Fortier to receive all correspondences and responses regarding garbage collection for Hanwell.

Unanimously Carried #18-02-2021

Councillor Dan Fortier left council chambers at 8:14 p.m and returned at 8:16 p.m.

13. Meetings and Special Events:

Mayor’s Report

Moved by Councillor Susan Jonah and **seconded by** Councillor Darren MacKenzie to receive the Mayor’s report as presented. Mayor Cassidy informed council that she addressed Dr. Barker, Department of Public Health, on the issue of the rotational workers. Mayor Cassidy was informed it was a concern and that cabinet was looking for a solution.

Unanimously Carried #19-02-2021

14. Committee Reports:

- Finance: - Did not meet
- Facility – Did not meet
- Planning – Did not meet
- Parks & Recreation

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

Unanimously Carried #20-02-2021

- Communications:
Met on February 8, 2021, no report provided.

- EMO:
Moved by Councillor Darren MacKenzie and **seconded by** Councillor Dan Fortier to receive the EMO Committee report as presented.
Unanimously Carried #21-02-2021

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

Unanimously Carried #22-02-2021

- Age Friendly:
Report to be presented at the Special Meeting of Council on February 23, 2021.

15. Treasurer's Report

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

Unanimously Carried #23-02-2021

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

17. New Business

- a) Council Mediation

Councillor Dan Fortier requested this to be postponed to next council meeting.

18. Upcoming Activities:

- Home Alone Program (Feb 20) - Postponed
*** for locations/times of events contact the municipal office or watch for upcoming advertisements.*

Mayor Susan Cassidy requested a short recess at 8:58 p.m. and council reconvened at 9:09 p.m.

19. Closed Session: Matter pursuant to s. 68(1)(d) and s. 68(1)(j) of the *Local Governance Act*.

Moved by Deputy Mayor Dave Morrison and **seconded by** Councillor Dan Fortier to move to Closed Session.

Unanimously Carried #24-02-2021

Meeting moved to closed session at 9:10 pm

The Assistant Clerk left Council Chambers at 9:18 pm and returned at 9:20 pm.

The Mayor dismissed staff from Council Chambers at 9:29 pm and called them back at 9:43 pm.

Moved by Deputy Mayor Dave Morrison and **seconded by** Councillor Darren MacKenzie to move out of closed session and return to regular session.

Unanimously Carried #25-02-2021

Meeting reconvened to regular session at 9:43 pm

Moved by Deputy Mayor Dave Morrison and **seconded by** Councillor Dan Fortier to increase the Clerk/Treasurer's salary by 4% for 2021.

Unanimously Carried #26-02-2021

20. Date, Time, and Location of next meeting

Special Meeting of Council
Council Chambers or WebEx
Tuesday, February 23, 2021

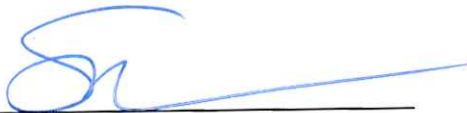
Regular Council Meeting
Council Chambers or WebEx
Wednesday, March 17, 2021, at 7:00 pm

21. Adjournment

Moved by Councillor Dan Fortier and **seconded by** Councillor Darren MacKenzie to adjourn the meeting at 9:44 pm.

Unanimously Carried #27-11-2020


Respectfully submitted by,



Sherri Johnston
Assistant Clerk/Assistant Treasurer

Certified Correct,


Terri L. Parker
Clerk/Treasurer


Susan Cassidy
Mayor