

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
Special Meeting of Council
July 7, 2021
Minutes

Attendance:

Mayor Dave Morrison, Deputy Mayor Susan Jonah, Councillor Holly Hyslop, Councillor Morgan MacPherson, Councillor Darren MacKenzie, Councillor Tim Fox, Councillor Pat Septon, Clerk/Treasurer Terri Parker and 10 members of the public in support of the Aquatic Centre.
Special Guest: Chris Ramsey, President- Fredericton Regional Aquatic Centre
Isabelle Scholten, VP Secretary
Bruce Lewis, VP Treasurer

1. Calling to Order

Mayor Dave Morrison called the Special Meeting to order at 7:03 p.m.

2. Approval of the Agenda

Moved by Councillor Holly Hyslop and **seconded by** Councillor Tim Fox to approve the agenda.

Unanimously Carried #01-07-2021

3. Presentation- Fredericton Regional Aquatic Centre:

Chris Ramsey, President of the Fredericton Regional Aquatic Centre presented to council and members of the public with an overview of the cost for the aquatic centre for each of the local governments (Fredericton, Oromocto, Hanwell and New Maryland) as well as the surrounding Local Service Districts.

The UNB pool is currently scheduled to be decommissioned in Sept 2021 however meetings have been held in hopes of extending the date.

It is being recommended that the aquatic centre be built adjacent to the Grant Harvey Centre. This would tie in with their geothermal system, share a general manager and cleaning staff which would result in savings in both capital and operational expenditures.

The first phase is the design phase expanding over 2 years and the cost for Hanwell would be \$22,850 (2021) and \$53,317 (2022).

The second phase is the construction phase expanding over the years 2022-2025; estimated cost for Hanwell is \$308,975.

The operating contribution for 2025-2029 is estimated at \$173,903.

A motion of council will be postponed until the next Regular Meeting of Council on July 21st to enable council to review the presentation again; and provide the Clerk with questions to be forwarded to Mr. Ramsey.

After the presentation many of the public left; 3 members remained.

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Morgan MacPherson to suspend the rules and openly discuss the accessibility trail.

Unanimously Carried #02-07-2021

4. **Accessibility Trail**

The Clerk provided Council with an update on the accessibility trail with the pros and cons of the rubberized surface, asphalt, and a crusher dust surface.

Councillor Hyslop provided the Clerk with an alternate company that supplies the rubberized surface; the Clerk will contact asking various questions regarding underlay requirements, cost and endurance.

Council asked for additional information before directing the Clerk which product they would like to move forward with.

Councillor MacKenzie will take a video of the area so that the contractors have a better idea of the location.

Councillor MacPherson left council chambers at 8:30 pm

Councillor MacPherson returned at 8:32 pm

Councillor Fox suggested contacting Ability NB to see if there were any requirements. Once the desired width, location and which product will be used staff will forward the revised site plan to Dept. of Natural Resources for Crown Lands' approval.

5. **Adjournment**

Moved by Councillor Holly Hyslop and **seconded by** Councillor Tim Fox to adjourn the meeting at 8:45 pm.

Unanimously Carried #03-07-2021

Submitted by,

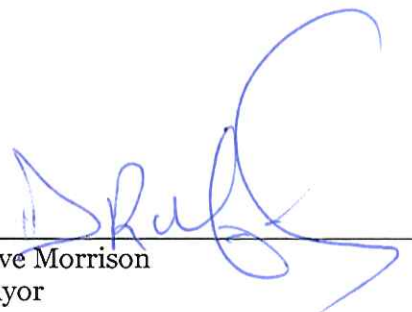


Terri L Parker
Clerk/Treasurer

Certified Correct,



Terri L. Parker
Clerk/Treasurer



Dave Morrison
Mayor