

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

September 15, 2021

Minutes

Attendance:

Mayor Dave Morrison, Deputy Mayor Susan Jonah, Councillor Holly Hyslop, Councillor Tim Fox, Councillor Morgan MacPherson, Councillor Darren MacKenzie, Councillor Pat Septon, Clerk/Treasurer Terri Parker, Assistant Clerk/Assistant Treasurer Sherri Johnston, and Upper Kingsclear Fire Chief Murray Crouse

1. Calling to Order

Mayor Dave Morrison called the Regular Meeting to order at 7:01 p.m.

2. Approval of the Agenda

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Tim Fox to approve the agenda .

Unanimously Carried #01-09-2021

3. Adoption of Minutes:

Moved by Deputy Mayor Susan Jonah and **seconded by** Councillor Holly Hyslop to adopt the minutes of August 18, 2021 Regular Meeting of Council.

Unanimously Carried #02-09-2021

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

5. Disclosures

None

6. Reports:

Fire Chief Murray Crouse presented a fire department report for Council. There were 4 calls in Hanwell for the month of August. One of the calls involved Hanwell Park Trails. They had some issues with trail markings. Parks and Recreation have been working on a new trail marking system to make it easier to find locations on the trails. Council asked Chief Crouse if there is anything he felt the fire department is lacking. Chief Crouse mentioned that with the building of the Radisson and the new school a ladder truck is something he feels they need. Chief Crouse placed this as a top priority. Also, aging equipment is an issue and a new pumper will be needed in the next few years. He also mentioned that Fire Prevention week is from October 3rd to 9th and their open house will be on October 6th.

Moved by Councillor Darren MacKenzie and **seconded by** Deputy Mayor Susan Jonah to receive the Fire Department report for August 2021 as presented.
Unanimously Carried #03-09-2021

7. Presentations

None

8. Permit Applications

- a) There were 2 building permits, and 0 development permit for August 2021.

9. Proclamations

None

10. Petitions and Delegations

None

11. Business Arising:

- a) Council discussed that it is best practice to do 1st reading by title in one meeting and then the next meeting would be 2nd and 3rd reading.

1st reading by title of By-Law #21-2021, "A By-Law to Amend the Rural Community of Hanwell Rural Plan".

Moved by Councillor Darren MacKenzie and **seconded by** Deputy Mayor Susan Jonah that By-Law#21-2021 "A By-Law to Amend the Rural Community of Hanwell Rural Plan #11-2016" be given first reading by title only.

Unanimously Carried #04-09-2021

By-Law #21-2021 "A By-Law to Amend the Rural Community of Hanwell Rural Plan".

12. Correspondence:

- a) Email from Resident re: Garbage Collection

Moved by Councillor Holly Hyslop and **seconded by** Councillor Tim Fox to receive the correspondence and response form the Clerk regarding garbage collection.

Unanimously Carried #05-09-2021

13. Meetings and Special Events:

Mayor's Report

Moved by Councillor Holly Hyslop and **seconded by** Councillor Pat Septon to receive the Mayor's report as presented.

Unanimously Carried #06-09-2021

14. Committee Reports:

- Age Friendly: - Did not meet.

- Communication:

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Tim Fox as per the Committee Policy #2014-01 **BE IT RESOLVED** to accept the members of the Communications Committee for a period of one year August 2021 to August 2022: Dan Fortier, Nancy Moore, Cindy Hackett, Susan Cassidy and Mark Murray.

YES Votes: Councillor Darren MacKenzie, Councillor Tim Fox and Councillor Morgan MacPherson

NO Votes: Deputy Mayor Susan Jonah, Councillor Holly Hyslop and Councillor Pat Septon and Mayor Dave Morrison had to vote due to a tie.

Motion Defeated

Moved by Councillor Tim Fox and **seconded by** Deputy Mayor Susan Jonah as per the Committee Policy #2014-01 **BE IT RESOLVED** to accept the members of the Communications Committee for a period of one year August 2021 to August 2022: Nancy Moore, Cindy Hackett, Susan Cassidy and Mark Murray.

Unanimously Carried #07-09-2021

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Morgan MacPherson to accept the Communication report as presented.

Unanimously Carried #08-09-2021

- Economic Development – Did not meet.

- Emergency Measures

Moved by Councillor Morgan MacPherson and **seconded by** Councillor Pat Septon as per the Committee Policy #2014-01 **BE IT RESOLVED** to accept the members of the Emergency Measures Committee for a period of one year August 2021 to August 2022: Carla Ward, Susan Cassidy, Ken Mills, Mike Mockler, John Johnston, and Mark Murray.

Unanimously Carried #09-09-2021

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Pat Septon to accept the Emergency Measures report as presented.

Unanimously Carried #10-09-2021

- Finance: - Did not meet.

- Governance and Policies: Did not meet.

- Parks & Recreation

Moved by Councillor Pat Septon and **seconded by** Councillor Tim Fox to receive the Parks and Recreation report as presented.

Unanimously Carried #11-09-2021

- **Transportation:**

Moved by Councillor Pat Septon and **seconded by** Councillor Tim Fox as per the Committee Policy #2014-01 **BE IT RESOLVED** to accept the members of the Transportation Committee for a period of one year August 2021 to August 2022: Paul LeGresley, Peter Flower, Paul Morrison and Will Hyslop.

Unanimously Carried #12-09-2021

Moved by Councillor Darren MacKenzie and **seconded by** Deputy Mayor Susan Jonah to accept the Transportation report as presented.

Unanimously Carried #13-09-2021

Moved by Councillor Pat Septon and **seconded by** Councillor Tim Fox to accept the mandate of the Transportation committee as presented.

Unanimously Carried #14-09-2021

Moved by Councillor Pat Septon and **seconded by** Councillor Tim Fox to look into the feasibility and costing of purchasing two mobile radar signs, to coordinate with DTI to see if logistically possible and check with law enforcement to ensure there are no legalities.

YES Votes: Councillor Darren MacKenzie, Councillor Tim Fox, Councillor Morgan MacPherson, Councillor Holly Hyslop and Councillor Pat Septon

NO Votes: Deputy Mayor Susan Jonah,

Motion Carried 15-09-2021

15. Treasurer's Report

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

Unanimously Carried #16-09-2021

16. Old or Unfinished Business

a) School Capital Project

17. Treasurer's Report

a) National Day for Truth and Reconciliation – Sept 30th

Moved by Councillor Tim Fox and **seconded by** Councillor Pat Septon

WHEREAS the Hanwell Council encourages each of our residents to reflect on the importance of September 30th as National Day for Truth and Reconciliation and,

WHEREAS it is important to acknowledge this date and remember those that have been affected,

BE IT RESOLVED that the Rural Community of Hanwell declare September 30th as a municipal holiday and encourage everyone to honour our First Nations, the residential school survivors and their families and friends.

Unanimously Carried 17-09-2021

b) Tandem Dump Trailer

Moved by Councillor Morgan MacPherson and **seconded by** Councillor Darren MacKenzie to authorize and direct the Clerk to purchase a tandem dump trailer from Bayview Trucks & equipment Ltd. in the amount of \$5,150.00 + HST.

Unanimously Carried #18-09-2021

18. Upcoming Activities:

Spookfest

Christmas Craft Fair

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

a) **Moved by** Councillor Darren MacKenzie and **seconded by** Councillor Holly Hyslop to move into closed session.

Unanimously Carried 19-09-2021

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Holly Hyslop to move from closed session into regular session.

Unanimously Carried 20-09-2021

20. Date, Time, and Location of next meeting

Regular Council Meeting, Oct 20, 2021 @ 7:00 pm

Council Chambers

21. Adjournment

Moved by Councillor Holly Hyslop and **seconded by** Councillor Darren MacKenzie to adjourn the meeting at 8:57 pm.

Unanimously Carried #21-09-2021

Respectfully submitted by,

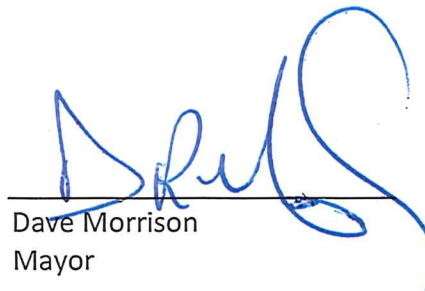


Sherri Johnston
Assistant Clerk/Treasurer

Certified Correct,



Terri L. Parker
Clerk/Treasurer



Dave Morrison
Mayor

