

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

August 18, 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, Upper Kingsclear Assistant Deputy Fire Chief Steve Johnston, Lonnie Forbes and Molly Smith from RSC11 and 1 member of the public.

1. Calling to Order

Mayor Dave Morrison called the Regular Meeting to order at 7:00 p.m.

2. Approval of the Agenda

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

Add item #17b) Street Light Installation

Unanimously Carried #01-08-2021

3. Adoption of Minutes:

Moved by Councillor Holly Hyslop and **seconded by** Councillor Darren MacKenzie to adopt the minutes of July 21, 2021, with the amendment that we add design concept B.

BE IT RESOLVED that the clerk be authorized and directed to contact Heritage Standing Inc. and 2 other companies for a design plan proposal for concept “B”.

Unanimously Carried #02-08-2021

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

5. Disclosures

None

6. Reports:

Assistant Deputy Chief Steve Johnston presented a fire department report for Council. He noted it was a very slow month with nothing too serious to report.

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Tim Fox to receive the Fire Department report for July 2021 as presented.

Unanimously Carried #03-08-2021

7. **Presentations**

- a) RSC11– Rezoning application – Bradley and Brienne Wood

Moved by Deputy Mayor Susan Jonah and **seconded by** Councillor Tim Fox to accept the report given by the Regional Service Commission 11 to approve the rezoning application on PID 75193847 from Residential “R” Zone to Rural “RU” Zone, subject to the terms and condition that are outlined in the report.

Unanimously Carried #04-08-2021

8. **Permit Applications**

- a) There were 7 building permits, and 0 development permit for July 2021.

9. **Proclamations**

None

10. **Petitions and Delegations**

None

11. **Business Arising:**

None

12. **Correspondence:**

- a) Email from Resident re: Garbage Collection

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Morgan MacPherson to receive the correspondence regarding garbage collection.

Unanimously Carried #05-08-2021

- b) Email from Mark Clancy, Forest Protection Ltd. – Herbicide spraying

Moved by Councillor Morgan MacPherson and **seconded by** Deputy Mayor Susan Jonah to accept the email and response that Council unanimously disagrees with the spraying of herbicide within the Hanwell boundaries and formally request that any future plans are discontinued.

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Morgan MacPherson to amend the motion to add the word “aerial” to the motion.

Unanimously Carried #06-08-2021

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Pat Septon to accept the email and response that Council unanimously disagrees with the aerial spraying of herbicide within the Hanwell boundaries and formally request that any future plans are discontinued.

Unanimously Carried #07-08-2021

13. Meetings and Special Events:

Mayor's Report

Moved by Councillor Morgan MacPherson and **seconded by** Councillor Tim Fox to receive the Mayor's report as presented.

Unanimously Carried #08-08-2021

14. Committee Reports:

- Age Friendly: - Did not meet.

- Communication:

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

Unanimously Carried #09-08-2021

- Economic Development – Did not meet.

- Emergency Measures - Did not meet.

- Finance: - Did not meet.

- Governance and Policies: Did not meet.

- Parks & Recreation

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

Unanimously Carried #10-08-2021

- Transportation: Did not meet.

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 #11-08-2021

16. Old or Unfinished Business

- a) School Capital Project

17. New Business

- a) Newcomer Partnership Committee Member

Moved by Councillor Morgan MacPherson and **seconded by** Councillor Holly Hyslop to authorize and direct the Clerk to respond that a new member representing Hanwell is not available at this time.

Unanimously Carried #12-08-2021

b) Streetlight Installation

Moved by Councillor Holly Hyslop and **seconded by** Councillor Pat Septon to authorize and direct the Clerk to contact NB Power and request to have streetlights, LED100 Watts, installed at the corners of Route 640 (Hanwell Road) and Pinecrest Drive and the corner of Route 640 (Hanwell Road) and Somerset Drive.

Unanimously Carried #13-08-2021

18. Upcoming Activities:

Cornboil Social

Spookfest

Christmas Craft Fair

19. Closed Session:

20. Date, Time, and Location of next meeting

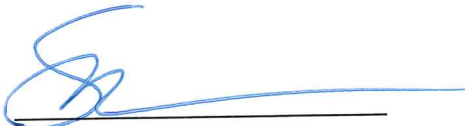
Regular Council Meeting, Sept 15, 2021 @ 7:00 pm
Council Chambers

21. Adjournment

Moved by Councillor Holly Hyslop and **seconded by** Councillor Darren MacKenzie to adjourn the meeting at 7:30 pm.

Unanimously Carried #14-08-2021

Respectfully submitted by,

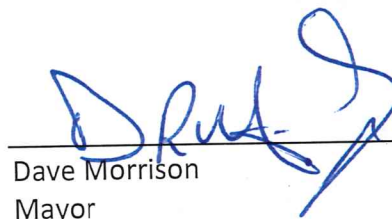


Sherri Johnston
Assistant Clerk/Treasurer

Certified Correct,



Terri L. Parker
Clerk/Treasurer



Dave Morrison
Mayor