

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
November 10, 2021
Minutes

Attendance:

Mayor Dave Morrison, Deputy Mayor Susan Jonah, Councillor Holly Hyslop, Councillor Darren MacKenzie, Councillor Tim Fox, Councillor Pat Septon, Clerk/Treasurer Terri Parker and Asst. Clerk Sherri Johnston

Absent: Councillor Morgan MacPherson

1. Calling to Order

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

2. Approval of the Agenda

Moved by Councillor Pat Septon and **seconded by** Councillor Tim Fox to approve the agenda.

Unanimously Carried #01-11-2021

3. Street Light Petition:

Mayor Morrison presented the results of the street light petition. The overall result was 46 No and 36 Yes. The request for streetlights in Eaglewood Subdivision was defeated.

4. Donation Requests

a) Royal Canadian Legion – Poppy Campaign

Moved by Deputy Mayor Susan Jonah **and seconded by** Councillor Holly Hyslop to discuss the donation request from the Royal Canadian legion.

Unanimously Carried #02-11-2021

Moved by Councillor Holly Hyslop **and seconded by** Councillor Darren MacKenzie to accept the donation request from the Royal Canadian legion and to authorize and direct the Clerk to make a donation of \$1000.00 to our local branch.

Unanimously Carried #03-11-2021

b) Canadian Mental Health Association (CMHA) – Mental Health Awareness Guide

Moved by Councillor Darren MacKenzie **and seconded by** Councillor Tim Fox to accept the donation request and make a direct donation of \$500.00 to the Canadian Mental Health Association (CMHA) of NB.

Unanimously Carried #04-11-2021

5. By Law Amendments

a) 1st reading by title of By-Law #02-2014, “A By-Law Respecting the Remuneration of Mayor and Councillors”

Moved by Councillor Darren MacKenzie and seconded by Councillor Pat Septon that

By-Law #02-2014 “A By-Law Respecting the Remuneration of Mayor and Councillors”
be given first reading by title only.

Unanimously Carried #05-11-2021

By-Law #02-2014 “A By-Law Respecting the Remuneration of Mayor and Councillors”

- b) 1st reading by title of By-Law #05-2014, “A By-Law to Establish a Community Emergency Plan”

Moved by Councillor Pat Septon and seconded by Councillor Darren MacKenzie that By-Law #05-2014 “A By-Law to Establish a Community Emergency Plan” be given first reading by title only.

Unanimously Carried #06-11-2021

By-Law #05-2014 “A By-Law to Establish a Community Emergency Plan”

6. Policy Amendments

- a) Purchasing Policy #2016-2 amendments

Moved by Councillor Darren MacKenzie and **seconded** by Councillor Tim Fox to adopt the amendments to Purchasing Policy #2016-2.

Yes Votes: Deputy Mayor Susan Jonah, Councillor Tim Fox, Councillor Darren MacKenzie, Councillor Pat Septon

No Vote: Councillor Holly Hyslop

Motion Carried #07-11-2021

- b) Committee Policy #2014-01 amendments – tabled

7. Approval of Budget

Moved by Councillor Holly Hyslop and **seconded** by Councillor Pat Septon

BE IT RESOLVED this is to certify that on the 10th day of November 2021 the Council of the RURAL COMMUNITY OF HANWELL resolved that the sum of \$2,531,535.00 be the total Operating Budget of the Rural Community, and that the sum of \$2,332,994 be the Warrant of the Rural Community for the ensuing year, and that the tax rate(s) for the Rural Community be:

\$0.3750 (non streetlights) and \$0.3986 (streetlights)

The Council orders and directs the levying by the Minister of Environment and Local Government of said amount on real property liable to taxation under the *Assessment Act* within the RURAL COMMUNITY OF HANWELL.

Adopted this 10th day of November by the Council of the Rural Community of Hanwell.

Unanimously Carried #08-11-2021 (Amended on Nov 24, 2021)

8. Closed Session:

Moved by Councillor Holly Hyslop and **seconded** by Councillor Pat Septon to move into Closed Session

Unanimously Carried #09-11-2021

As per a matter pursuant to s. 68(1)(c) of the Local Governance Act (information that could cause financial loss or gain to a person or the local government or could jeopardize negotiations leading to an agreement or contract) and a matter pursuant to s. 68(1)(c) of the Local Governance Act (proposed or pending acquisition or disposal of land) the special meeting of council moved into closed session.

Council now in Closed Session

Assistant Clerk/Treasurer Sherri Johnston left council chambers at 7:52 pm

Assistant Clerk/Treasurer Sherri Johnston returned to council chambers at 7:53pm

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Pat Septon to move from Closed session and return to Special meeting of Council.

Unanimously Carried #10-11-2021

1. Recycling Collection Contract – Approval of Tender

Moved by Councillor Tim Fox and **seconded by** Deputy Mayor Susan Jonah to accept FEROWaste & Recycling Inc. tender in the amount of \$75,298.00 + HST for one year (Jan 1- Dec 31st, 2022) with an option to extend the terms of the contract by up to two (2) periods of one (1) year under the same terms and conditions, except that an allowance may be negotiated for rising fuel prices and an increase in the number of households.

Unanimously Carried #11-11-2021

2. Snow Removal Contract for Hanwell Place and Fire Station 2

Moved by Councillor Pat Septon and **seconded by** Councillor Darren MacKenzie

BE IT RESOLVED that the contract for snow removal for Hanwell Place be awarded to TMC Snow Blowing Services in the amount of \$18,907.20 plus HST for the period of November 1, 2021 to April 30, 2022.

Unanimously Carried #12-11-2021

Moved by Councillor Holly Hyslop and **seconded by** Councillor Tim Fox

BE IT RESOLVED that the contract for snow removal for the Hanwell Fire Station be awarded to TMC Snow Blowing Services in the amount of \$12,604.80 plus HST for the period of November 1, 2021 to April 30, 2022.

Unanimously Carried #13-11-2021

3. Land Acquisition – Yoho Lake Property

Moved by Deputy Mayor Susan Jonah and **seconded by** Councillor Darren MacKenzie to purchase 10 acres of property part of PID #75195729, from Scouts Canada via Scouts of NB Inc, in the amount of \$10,000 plus HST (if applicable) and any other costs associated with purchasing the property such as legal, surveys etc.

Unanimously Carried #14-11-2021

9. Adjournment

Moved by Councillor Holly Hyslop and **seconded by** Councillor Pat Septon to adjourn the meeting at 7:59 pm.

Unanimously Carried #15-11-2021

Submitted by,

Sherr
Assistant Clerk/Treasurer

Certified Correct,

Terri L. Parker
Clerk/Treasurer

Dave Morrison
Mayor