

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
December 15, 2021
Minutes

Attendance:

Mayor Dave Morrison, Deputy Mayor Susan Jonah, Councillor Holly Hyslop, Councillor Tim Fox, Councillor Darren MacKenzie, Councillor Pat Septon, Clerk/Treasurer Terri Parker, Assistant Clerk/Assistant Treasurer Sherri Johnston, and Upper Kingsclear Fire Chief Murray Crouse and 1 member of the public.

Regrets: Councillor Morgan MacPherson

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 Deputy Mayor Susan Jonah and **seconded by** Councillor Holly Hyslop to approve the agenda with the following amendment:

Change 18b.) Transportation Committee Meeting – January 10, 2022 at 7:00pm

Unanimously Carried #01-12-2021

3. Adoption of Minutes:

a) **Moved by** Councillor Darren MacKenzie and **seconded by** Councillor Tim Fox to adopt the minutes of the November 17, 2021, Regular Meeting of Council.

Unanimously Carried #02-12-2021

b) **Moved by** Councillor Pat Septon and **seconded by** Councillor Holly Hyslop to adopt the minutes of the November 24, 2021, Special Meeting of Council.

Unanimously Carried #03-12-2021

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

5. Disclosures

None

6. Reports:

Fire Chief Murray Crouse presented a fire department report for Council. He noted that it was a steady month with 7 calls. Chief Crouse also presented council with the number of

calls the fire department has received to date as well as the number of hours put in by its members. To date the department has responded to 395 incidents and recorded 10,571.8 hours of service.

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Pat Septon to receive the Fire Department report for November 2021 as presented.

Unanimously Carried #04-12-2021

7. Presentations:

- a) Claude Robichaud presented an appeal to the council's decision at the November 10, 2021, Special Meeting of Council, on the streetlight petition. He stated that he was misunderstood in what he was trying to do in that he was only looking to get streetlights for Eagle Ridge Subdivision and not all of Eaglewood. Mr. Robichaud did confirm that the petition he took to residents included Eaglewood subdivision. Mr. Robichaud did not realize that Eddington and a couple of other streets were in Eaglewood Subdivision. Letters were sent to all residents in Eaglewood and Eagle Ridge Subdivision. He would like council to reconsider their decision. Mayor Morrison advised Mr. Robichaud that a decision would not take place at the meeting of December 15, 2021, but he would receive a response.

8. Permit Applications

- a) There were 3 building permits, and 0 development permit for November 2021.

9. Proclamations

None

10. Petitions and Delegations

None

11. Business Arising:

12. Correspondence:

- a) Donation Request: John Howard Society

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Tim Fox to postpone the consideration of this donation request to the January Regular meeting of Council.

Unanimously carried #05-12-2021

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 #06-12-2021

14. Committee Reports:

a) **Age Friendly:** Did not meet.

b) **Communication:**

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

Unanimously Carried #07-12-2021

c) **Economic Development:** Did not meet.

d) **Emergency Measures:** Did not meet.

e) **Finance:** No report given.

f) **Governance and Policies:** Did not meet.

g) **Parks and Recreation:**

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

Unanimously Carried #08-12-2021

h) **Transportation:** Did not meet.

15. Treasurer's Report: No report given.

16. Old or Unfinished Business

a) Feasibility Study – Transportation

b) Accessibility Trail

c) Recreation Building (Church)

17. New Business

a) Recreation and Leisure Master Plan

Moved by Councillor Holly Hyslop and **seconded by** Councillor Darren MacKenzie to accept the Recreation & Leisure Master Plan Review and to put it onto the website.

Unanimously Carried #09-12-2021

Moved by Councillor Holly Hyslop and **seconded by** Councillor Darren MacKenzie to authorize and direct staff to look into the census data numbers for the Rural Community of Hanwell and Starlite Village being a part of it by January 15, 2022.

Unanimously Carried #10-12-2021

- b) Year End Transfers for 2021

Moved by Deputy Mayor Susan Jonah and **seconded by** Councillor Holly Hyslop

BE IT RESOLVED that the Council of the Rural Community of Hanwell transfer \$105,000.00 from the General Operating Fund account #1124-259 to the General Capital Reserve Fund account #1996-639.

Unanimously Carried #11-12-2021

18. Upcoming Activities:

- a) Communication Committee Meeting – January 10, 2022, at 5:30pm
- b) Transportation Committee Meeting – January 10, 2022, at 7:00pm
- c) Parks and Recreation Meeting – January 11, 2022, at 7:00pm
- d) Administration Meeting – January 12, 2022, at 7:00pm
- e) Regular Meeting of Council – January 19, 2022, at 7:00pm

19. Closed Session:

20. Date, Time, and Location of next meeting

Regular Council Meeting, January 19, 2022 @ 7:00pm
Council Chambers

21. Adjournment

Moved by Councillor Holly Hyslop and **seconded by** Councillor Darren MacKenzie to adjourn the meeting at 8:10pm.

Unanimously Carried #12-12-2021

Respectfully submitted by,



Sherri Johnston
Assistant Clerk/Treasurer

Certified Correct,



Terri L. Parker
Clerk/Treasurer


Dave Morrison
Mayor