

**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

February 16, 2022

Minutes

**Attendance:**

Mayor Dave Morrison, Deputy Mayor Susan Jonah, Councillor Holly Hyslop, Councillor Tim Fox, Councillor Morgan MacPherson, Councillor Darren MacKenzie, Clerk/Treasurer Terri Parker, Assistant Clerk/Assistant Treasurer Sherri Johnston, and 3 members of the public.

**Regrets:** Councillor Pat Septon

**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 amendment:

**Remove:** 17b.) Streetlight Installation

**Unanimously Carried #01-02-2022**

**3. Adoption of Minutes:**

**Moved by** Councillor Holly Hyslop and **seconded by** Deputy Mayor Susan Jonah to adopt the minutes of the January 19, 2022, Regular Meeting of Council.

**Unanimously Carried #02-02-2022**

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

Claude Robichaud spoke to a couple of issues in Hanwell:

- I. The road conditions in the subdivisions are atrocious. On February 16, 2022, at 8:30 am Mr. Robichaud lost control on Eaglewood Drive, near Falcon Drive. When he returned home, he contacted the Department of Transportation. He advised them of what occurred. He was told his concern would be passed onto the supervisor. No one came out to plow, salt, grade the ruts on the road. Later that afternoon there was an accident on Eaglewood Drive due to the condition of the road. He called the supervisor once again. He was informed that the grader was out of commission on the weekend which was why the roads were not done. Mr. Robichaud made a point that there must be more than one grader available to DTI. Mr. Robichaud then contacted the Minister of Transportation and the grader was out in the subdivision later that evening. Mr.

Robichaud feels that council needs to put pressure on the Department of Transportation to make our roads a priority.

- II. During the council meeting of January 19, 2022, Mr. Robichaud did not appreciate some of the comments made at that meeting and he felt that Council would be rejecting his streetlight petition, so he presented Council with 6 separate petitions for streetlights. He only petitioned from civic #51 to #132 of Eaglewood Drive as he understands the first half of Eaglewood does not favour streetlights as well as a few other streets.

Fred Herkert spoke on the streetlight issue as well. He said that as a developer, every one of his clients have mentioned that they do want streetlights. He also said he has had potential clients advise that they will not build unless the street gets lights.

**5. Disclosures**

Councillor Tim Fox declared a conflict with item 17a.).

**6. Reports:**

In the month of January, the Upper Kingsclear Fire Department responded to six calls in Hanwell. There were three motor vehicle accidents, one power line down and a utility pole hazard, one mutual aid call which was a lift and assist for Ambulance NB and a washer fire which caused no damage to the home.

**Moved by** Councillor Darren MacKenzie and **seconded by** Councillor Morgan MacPherson to receive the Fire Department report for January 2022 as presented.

**Unanimously Carried #03-02-2022**

**7. Presentations:**

RSC11 Subdivision Plan – Yoho Estates

Moved by Councillor Morgan MacPherson and seconded by Councillor Darren MacKenzie that the Rural Community of Hanwell Council recommend that the Planning Review and Adjustment Committee of the Regional Service Commission 11 approve a 10-meter-wide right-of-way for the development of land as shown on plan “Yoho Estates Subdivision 22-1” subject to:

- a) The final plan of the subdivision being stamped with the “Private Right-of-Way” note; and
- b) The 30-metre buffer from Yoho Lake being shown on, and the following statement being added to the final plan: “This area is subject to *Regulation 90-80 Watercourse and Wetland Alternation Regulation – Clean Water Act.*”

**Unanimously Carried #04-02-2022**

**8. Permit Applications**

- a) There were 0 building permits, and 0 development permit January 2022.

**9. Proclamations**

None

**10. Petitions and Delegations**

None

**11. Business Arising:**

a) Street Light Petition:

During the Public Input/Inquires, resident Claude Robichaud presented the clerk with 6 new streetlight petitions.

**Moved by** Councillor Darren MacKenzie and **seconded by** Councillor Morgan MacPherson to postpone this to the next meeting of council so we can review with staff.  
**Unanimously Carried #05-02-2022**

b) Sidewalk Installation

The Department of Transportation provided council with answers and further questions concerning the installation of sidewalks and a crosswalk on the 640. Before they can provide us with permission to install, and an estimated cost, a decision must be made on what type of sidewalk/path that we want as well as where it will be located. It is understood from the responses of DTI that a cross walk across the 640 will not be possible based on the facts that the speed limit reduction will only occur inside of school hours. Councillor Hyslop suggested as a start making a trail from the school to Hanwell Place. This will facilitate using Hanwell Place in an emergency if so desired. The Clerk will present this idea to DTI.

**12. Correspondence:**

a) Donation Request: MADD

**Moved by** Councillor Tim Fox and **seconded by** Councillor Holly Hyslop to table the donation request from MADD Canada until further information is provided.  
**Unanimously carried #06-02-2022**

**13. Meetings and Special Events:**

Mayor's Report

**Moved by** Deputy Mayor Susan Jonah and **seconded by** Councillor Tim Fox to receive the Mayor's report as presented.  
**Unanimously Carried #07-02-2022**

**14. Committee Reports:**

a) Age Friendly: Did not meet.

b) **Communication:**

**Moved by** Councillor Holly Hyslop and **seconded by** Councillor Darren MacKenzie to receive the Communication report as presented.

**Unanimously Carried #08-02-2022**

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

d) **Emergency Measures:**

**Moved by** Councillor Morgan MacPherson and **seconded by** Councillor Tim Fox to receive the Emergency Measures Committee report as presented.

**Unanimously Carried #09-02-2022**

e) **Finance:** Did not meet.

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

g) **Parks and Recreation:**

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

**Unanimously Carried #10-02-2022**

h) **Transportation:**

The purchase of additional radar signs will be discussed at a later meeting after finances are reviewed.

**Moved by** Councillor Morgan MacPherson and **seconded by** Deputy Mayor Susan Jonah to receive the Transportation report as presented.

**Unanimously Carried #11-02-2022**

15. **Treasurer's Report:** No report submitted

16. **Old or Unfinished Business**

- a) Feasibility Study – Transportation
- b) Accessibility Trail
- c) Recreation Building (Church)

17. **New Business**

- a) Donation Request- Coldest Night of the Year

*Councillor Tim Fox left council chambers at 7:53 pm due to Conflict of Interest with item 17a).*



**Moved by** Councillor Morgan MacPherson and **seconded by** Councillor Darren MacKenzie to donate \$500.00 to the John Howard Society in support of the Coldest Night of the Year fundraiser.

**Unanimously Carried #12-02-2022**

*Councillor Tim Fox returned to council chambers at 8:01.*

*Members of the public left council chambers at 8:02pm.*

*Mayor Morrison requested a short recess for 5 minutes at 8:03 p.m. and council reconvened at 8:10 p.m.*

**Moved by** Councillor Holly Hyslop and **seconded by** Councillor Tim Fox to suspend the meeting for a 5 minute recess.

**Unanimously Carried #13-02-2022**

**18. Upcoming Activities:**

- a) EMO Committee Meeting – February 15 at 6:00pm
- b) Council Meeting – February 16 at 7:00pm
- c) Explore Hanwell Scavenger Hunt – Family Day weekend
- d) Nature NB – Tracks, Skat and Skulls at 2:00pm – March 6 at 2:00pm
- e) Communication Committee Meeting – March 7 at 5:30pm
- f) Transportation Committee Meeting – March 7 at 7:00pm
- g) Parks and Recreation Committee Meeting – March 8 at 7:00pm
- h) Administration Meeting – March 9 at 7:00pm
- i) Council Meeting – March 16 at 7:00pm
- j) Moonlight Hike – March 19 at 7:00pm
- k) EMO Committee Meeting – March 23 at 6:00pm
- l) Spring Craft Show – March 26 from 10-4

**19. Closed Session:**

- a) Matter pursuant to s. 68(1)(b) of the Local Governance Act (personal information as defined in the Right to Information and Protection of Privacy Act)
- b) 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)

**Moved by** Councillor Holly Hyslop and **seconded by** Councillor Darren MacKenzie to go into closed session.

**Unanimously Carried #14-02-2022**

*Meeting moved into Closed Session at 8:15 pm*

**Moved by** Councillor Holly Hyslop and **seconded by** Councillor Morgan MacPherson to move out of closed session.

**Unanimously Carried #15-02-2022**

*Meeting moved out of Closed Session 8:53pm*

**Moved by** Councillor Darren MacKenzie and **seconded by** Councillor Tim Fox to extend the meeting past 9:00pm.  
**Unanimously Carried #16-02-2022**

**Moved by** Councillor Holly Hyslop and **seconded by** Councillor Darren MacKenzie to authorize and direct the Clerk to accept the quote dated January 25, 2022 from TMC and Associates in the amount of \$76,000.00 + HST, for the construction of a walking trail, bridge and dry creek minus the prep work for the hard court pad.  
**Unanimously Carried #17-02-2022**

**Moved by** Councillor Holly Hyslop and **seconded by** Councillor Darren MacKenzie to authorize and direct the Clerk to accept the quote #1593-3 from Perfection Paving Ltd. in the amount of \$36,030.00 + HST for the multipurpose surface with a depth of 3" of compacted asphalt as well as the excavation and preparation of a roadway if necessary.  
**Unanimously Carried #18-02-2022**

**Moved by** Councillor Holly Hyslop and **seconded by** Deputy Mayor Susan Jonah to authorize and direct the Clerk to accept the two quotes dated Feb 15 & 16<sup>th</sup>, from Fundy Fencing in the amount of \$27,078.00 + HST for the installation of the chain link fence and basketball hoops.  
**Unanimously Carried #19-02-2022**

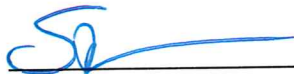
**20. Date, Time, and Location of next meeting**

Regular Council Meeting, March 16, 2022 @ 7:00pm  
Council Chambers

**21. Adjournment**

**Moved by** Deputy Mayor Susan Jonah and **seconded by** Councillor Holly Hyslop to adjourn the meeting at 9:02pm.  
**Unanimously Carried #20-02-2022**

Respectfully submitted by,



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Sherri Johnston  
Assistant Clerk/Treasurer

Certified Correct,



\_\_\_\_\_  
Terri L. Parker  
Clerk/Treasurer



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Dave Morrison  
Mayor