

*COVID-19 Update: The Rural Community of Hanwell is following measures outlined by Public Health. Mask use and social distancing is still recommended but will be at the discretion of the individual. Meetings are open to the public. All Council meetings will be audio recorded for the public. Please tune into Hanwell Radio daily at 7:00 p.m. for the broadcast at <https://hanwell.nb.ca/hanwell-radio-listen-live/>*

**HANWELL**  
Rural Community  
Regular Meeting of Council  
March 16, 2022  
Minutes

**Attendance:**

Mayor Dave Morrison, Deputy Mayor Susan Jonah, Councillor Holly Hyslop, Councillor Tim Fox, Councillor Morgan MacPherson, Councillor Darren MacKenzie (via phone), Councillor Pat Septon, Clerk/Treasurer Terri Parker, Assistant Clerk/Assistant Treasurer Sherri Johnston, Chief Murray Crouse, Robin Canavan, RSC11 (via phone) and Ryan Burgoyne, Cox and Palmer during closed session only.

**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 Pat Septon and **seconded by** Councillor Darren MacKenzie to approve the agenda with the following amendment:

**Add:** under Closed Session 68(1)(f), *Information concerning legal opinions or advice provided to the local government by its solicitor and client in a matter of local government business.*

**Unanimously Carried #05-03-2022**

**3. Adoption of Minutes:**

**Moved by** Councillor Darren MacKenzie and **seconded by** Councillor Tim Fox to adopt the minutes of the February 16, 2022, Regular Meeting of Council.

**Yes Votes:** Deputy Mayor Susan Jonah, Councillor Holly Hyslop, Councillor Tim Fox, Councillor Morgan MacPherson, Councillor Darren MacKenzie

**Abstained:** Councillor Pat Septon (was not present at Feb 16-22 meeting)

**Motion Carried #06-03-2022**

**Moved by** Councillor Tim Fox and **seconded by** Councillor Morgan MacPherson to adopt the minutes of the February 22, 2022, Special Meeting of Council.

**Yes Votes:** Deputy Mayor Susan Jonah, Councillor Holly Hyslop, Councillor Tim Fox, Councillor Morgan MacPherson, Councillor Darren MacKenzie

**Abstained:** Councillor Pat Septon (was not present at Feb 16-22 meeting)

**Motion Carried #07-03-2022**

**Moved by** Councillor Holly Hyslop and **seconded by** Councillor Pat Septon to adopt the minutes of the March 1, 2022, Special Meeting of Council.

**Unanimously Carried #08-03-2022**

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

5. **Disclosures**

6. **Reports:**

Fire Department: Chief Crouse:

In the month of February, the Upper Kingsclear Fire Department responded to eight calls in Hanwell. There were five motor vehicle accidents, one power line down and two false fire alarm calls. Chief Crouse also noted that they will be doing extensive training on the ladder truck to get the firefighters certified starting at the end of March carrying through May.

**Moved by** Councillor Morgan MacPherson and **seconded by** Councillor Holly Hyslop to receive the Fire Department report for February 2022 as presented.

**Unanimously Carried #09-03-2022**

7. **Presentations:**

aa) RSC11 Presentation- Linda Chessie Subdivision Plan #22-1

**Moved by** Councillor Holly Hyslop and **seconded by** Councillor Pat Septon that the Rural Community of Hanwell recommend the Planning Review and Adjustment Committee (PRAC) of the Regional Service Commission 11 (RSC11) approve a 20-metre wide right-of-way for the development of land as shown on plan "Linda Chessie Subdivision #22-1" subject to:

- a) the final plan of subdivision being stamped with the "Private Right-of-Way" note, and;
- b) an arrangement for land for public purposes being made with the Rural Community of Hanwell, prior to stamping of the final plan.

**Unanimously Carried #10-03-2022**

a) **RSC11 Presentation- Linda Chessie Subdivision Plan #22-1 (Land for Public Purposes)**

**Moved by** Councillor Pat Septon and **seconded by** Councillor Holly Hyslop that the Rural Community of Hanwell accept the recommendations by the Regional Service Commission 11 (RSC11) and request an amount of \$5,840.00 to be paid for land for public purposes.

*Amendment to the original motion to read:*

**Moved by** Deputy Mayor Susan Jonah and **seconded by** Councillor Darren MacKenzie that the Rural Community of Hanwell amend the motion to charge of 1% of the purchase price instead of 8% of the purchase price.

**Yes Votes: Deputy Mayor Susan Jonah, Councillor Morgan MacPherson, Councillor Darren MacKenzie**

**No Votes: Councillor Holly Hyslop, Councillor Tim Fox, Councillor Pat Septon, Mayor Dave Morrison**

***Mayor Morrison had to cast a vote to break the tie***

**Motion Defeated**

**Moved by** Councillor Pat Septon and **seconded by** Councillor Holly Hyslop that the Rural Community of Hanwell accept the recommendations by the Regional Service Commission 11 (RSC11) and request an amount of \$5,840.00 to be paid for land for public purposes.

**Yes Votes: Councillor Holly Hyslop, Councillor Tim Fox, Councillor Morgan MacPherson, Councillor Pat Septon,**

**No Votes: Deputy Mayor Susan Jonah, Councillor Darren MacKenzie**

**Primary Motion Carried #11-03-2022**

**8. Permit Applications**

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

**9. Proclamations**

None

**10. Petitions and Delegations**

None

**11. Business Arising:**

a) By-Law #05-2014 Amendment to "A By-Law to Establish a Community Emergency Plan"- 2nd Reading by Title

**Moved by** Councillor Morgan MacPherson and **seconded by** Councillor Pat Septon that the amendment to By-Law #05-2014, "A By-Law to Establish a Community Emergency Plan" be given second reading by title.

**Unanimously Carried #12-03-2022**

***By-Law #05-2014 "Amendment to a By-Law to Establish a Community Emergency Plan"***

b) By-Law #16-2019 Amendment to "A By-Law to Establishing the Code of Conduct for Council"- 2nd Reading by Title

**Moved by** Councillor Tim Fox and **seconded by** Councillor Holly Hyslop that the amendment to By-Law #16-2019, "A By-Law Establishing the Code of Conduct" be given second reading by title.

**Unanimously Carried #13-03-2022**

***By-Law #16-2019 "Amendment to a By-Law to Establishing the Code of Conduct for Council"***

c) Clerk's Vacation 2021

**Moved by** Councillor Morgan MacPherson and **seconded by** Councillor Pat Septon to extend the Clerk's remaining 5.5 days of vacation for the year 2021 from April 1st, 2022, to May 1st 2022.

**Unanimously Carried #14-03-2022**

d) Street Light Petition Update

Staff received a new petition from Claude Robichaud. Staff will start to send out letters this week to the named streets in the petition. We will have the cut off date for resident responses before the council meeting in April.

**12. Correspondence:**

a) Donation Request: MADD

**Moved by** Councillor Holly Hyslop and **seconded by** Councillor Pet Septon that a donation of \$100 given to the local chapter of MADD (Mothers Against Drunk Driving).

**Yes Votes: Councillor Holly Hyslop, Councillor Tim Fox, Councillor Morgan MacPherson, Councillor Darren MacKenzie, Councillor Pat Septon**

**No Votes: Deputy Mayor Susan Jonah,**

**Motion carried #15-03-2022**

b) Donation Request - NB Police Association, Crime Prevention Guide

**Moved by** Councillor Pat Septon and **seconded by** Councillor Morgan MacPherson to receive the donation request from the NB Police Association.

**Unanimously carried #16-03-2022**

c) Donation - Ukraine Benefit

**Moved by** Morgan MacPherson and **seconded by** Councillor Tim Fox that a donation of \$500.00 be given to Ukraine Humanitarian Relief Foundation.

**Unanimously Carried #17-03-2022**

**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 #18-03-2022**

**14. Committee Reports:**

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

b) **Communication:**

**Moved by** Councillor Tim Fox and **seconded by** Councillor Pat Septon to accept Debby Peck on the Communications Committee for a one year term from March 2022 to February 2023.

**Unanimously Carried #19-03-2022**

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

**Unanimously Carried #20-03-2022**

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

d) **Emergency Measures:**

**Moved by** Councillor Morgan MacPherson **and seconded by** Councillor Holly Hyslop to accept Brian Cahill's resignation from the EMO Committee effective February 2022 as well as accept Jason Vallis on the EMO Committee for a one year term from February 2022 to January 2023.

**Unanimously Carried #21-03-2022**

**Moved by** Councillor Holly Hyslop **and seconded by** Councillor Morgan MacPherson to accept the Emergency Measures Committee reports as presented.

**Unanimously Carried #22-03-2022**

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

f) **Governance and Policies:** The governance committee met but a report was not able to be prepared in time for the meeting. Councillor MacKenzie will provide two reports at the next meeting.

g) **Parks and Recreation:**

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

**Unanimously Carried #23-03-2022**

h) **Transportation:**

**Moved by** Councillor Pat Septon **and seconded by** Councillor Darren MacKenzie to accept the resignations of committee member Will Hyslop and Vice-Chair Councillor Tim Fox from the Transportation Committee effective February 2022.

**Unanimously Carried #24-03-2022**

**Moved by** Deputy Mayor Susan Jonah **and seconded by** Councillor Darren MacKenzie

**Whereas** the Transportation Committee was set as an operational committee, with a mandate to collect information and suggestions regarding the roads in Hanwell, and

**Whereas** this information was intended to be passed on through the Clerk, to council as recommendations for any further action, and

**Whereas** this process has been found to be ineffective,

I move that the council of Hanwell dissolve this committee and thank all members for their interest and hard work.

**Yes Votes: Deputy Mayor Susan Jonah, Councillor Tim Fox, Councillor Darren MacKenzie, Mayor Dave Morrison**

**No Votes: Councillor Holly Hyslop, Councillor Morgan MacPherson, Councillor Pat Septon**

**Motion carried #25-03-2022**

**15. Treasurer's Report:**

- a) **Moved by** Councillor Pat Septon and **seconded by** Councillor Morgan MacPherson to receive the Treasurer's report as presented.  
**Unanimously Carried #25-03-2022**

**16. Old or Unfinished Business**

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

**17. New Business**

- a) Geocaching in Hanwell

Councillor Hyslop spoke about the Capital Region Association of Geocachers who met with the Parks and Recreation Committee on March 8<sup>th</sup>. They hope to have satellite events here in Hanwell and they believe that Hanwell could become a premiere destination for geocaching. We will be hosting an education session on April 30<sup>th</sup>, and we will possibly have an event during Hanwell Days to see if there is an interest here in Hanwell.

- b) Speed Reduction on Route 640

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

**Whereas** the consideration of having a crosswalk to cross Route 640 to help our pedestrian families safely cross Route 640 to get to school or school events cannot safely be considered because of the current speed of Route 640,

**Whereas** there is currently a bus driver shortage causing delays in picking up children in communities this last year,

**Whereas** we want to encourage a green sustainable community where children and families can walk, bike, or run to school activities during school and after hour events encouraging activity safely,

**Be it resolved** that Council direct the Clerk to request from DTI, Minister of Transportation, Jill Green, and our MLA, Minister of Education, Dominic Cardy; to lower the speed limit from Camber Drive to the Mazerolle Settlement Road (or any parts therein within the school zone) to 50km an hour for the safety of our community.

**Unanimously Carried #26-03-2022**

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

**Whereas** the construction of the turning lanes for the Hanwell School will happen on or around June 2022, and we don't yet have a reasonable safe plans or method to get pedestrian traffic of families and children to safely cross the 640 during school or after hour programs.

**Whereas** on July 27, 2021, and again reconfirmed during a meeting Feb 28, 2022, in the Mayor's Office by the Mayor and Deputy Mayor that I cannot engage the public in my role as Councillor at Large about my safety concerns without express permission by Council.

**Whereas** the safety of our community is of public interest, and they should be involved in our decision-making process.



**Whereas** Councillor Septon is gravely concerned for our family's safety and believe the public must be more actively engaged with activities to date and going forward.

**I move** that council gives Councillor Pat Septon permission to engage the community with his concerns, as Councillor at Large, as a Father, as a member of the community to engage and share activities to date that are known or should have been known to the public, via all media sources available to him; noting that all opinions are his alone and not that of Council's.

**Yes Votes: Councillor Holly Hyslop, Councillor Pat Septon**

**No Votes: Deputy Mayor Susan Jonah, Councillor Tim Fox, Councillor Morgan MacPherson, Councillor Darren MacKenzie,**

**Motion Defeated**

- c) 1st Reading by Title of By-Law #22-2022 "A By-Law Respecting the Closing of Retail Businesses in the Rural Community of Hanwell"

**Moved by** Councillor Morgan MacPherson and **seconded by** Councillor Tim Fox that By-Law #22-2022 "A By-Law Respecting the Closing of Retail Businesses in the Rural Community of Hanwell" be given first reading by title.

**Unanimously Carried #27-03-2022**

***By-Law #22-2022 "A By-Law Respecting the Closing of Retail Businesses in the Rural Community of Hanwell".***

- d) 1st reading by title - By-Law #23-2022 "A By-Law to Regulate the Emissions of Dust from Construction and Private Roads"

**Moved by** Councillor Tim Fox and **seconded by** Councillor Morgan MacPherson that By-Law #23-2022 "A By-Law to Regulate the Emissions of Dust from Construction and Private Roads" be given first reading by title.

**Unanimously Carried #28-03-2022**

***By-Law #23-2022 "A By-Law to Regulate the Emissions of Dust from Construction and Private Roads".***

- e) 1st reading by title - By-Law #24-2022 "A By-Law to Regulate the Use of Public Parks within the Rural Community of Hanwell"

**Moved by** Councillor Darren MacKenzie and **seconded by** Councillor Morgan MacPherson that By-Law #24-2022 "A By-Law to Regulate the Use of Public Parks within the Rural Community of Hanwell" be given first reading by title.

**Unanimously Carried #29-03-2022**

***By-Law #24-2022 "A By-Law to Regulate the Use of Public Parks within the Rural Community of Hanwell".***

- f) 1st reading by title - By-Law #25-2022 "A By-Law to Regulate the Use of Parking within the Rural Community of Hanwell"

**Moved by** Councillor Darren MacKenzie and **seconded by** Councillor Tim Fox that By-Law #25-2022 "A By-Law to Regulate the Use of Parking within the Rural Community of Hanwell" be given first reading by title.

**Unanimously Carried #30-03-2022**

***By-Law #25-2022 "A By-Law to Regulate the Use of Parking within the Rural Community of Hanwell".***

- g) Sidewalks/Crosswalks/Trail Report

The Clerk provided an update of various meetings with Education and Early Childhood Development and DTI. The Clerk will investigate the idea of having a trail between Hanwell Place and the school.

**18. Upcoming Activities:**

- a) Moonlight hike for March 19<sup>th</sup> was cancelled due to icy trails and weather forecast.

**19. Closed Session:**

- a) Matter pursuant to s. 68(1)(f) of the *Local Governance Act* (Information concerning legal opinions or advice provided to the local government by its solicitor and client in a matter of local government business.)

*The Clerk left council chambers at 8:40 p.m.*

*The Clerk returned to council chambers with Ryan Bourgoyne, Lawyer at Cox & Palmer at 8:42 p.m.*

**Moved by** Councillor Darren MacKenzie and **seconded by** Councillor Holly Hyslop to extend the time past 9:00 p.m.

**Unanimously Carried #31-03-2022**

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

**Unanimously Carried #32-03-2022**

*Meeting moved into closed session at 8:44*

*Councillor Morgan MacPherson left council chambers at 9:34 p.m.*

*Councillor Morgan MacPherson returned to council chambers at 9:37 p.m.*

**Moved by** Councillor Holly Hyslop and **seconded by** Councillor Pat Septon to move out of closed session.

**Unanimously Carried #33-02-2022**

*Meeting moved out of Closed Session 9:44pm*



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

Regular Council Meeting, April 20, 2022 @ 7:00pm  
Council Chambers

**21. Adjournment**

**Moved by** Councillor Holly Hyslop and **seconded by** Councillor Tim Fox to adjourn the meeting at 9:46 p.m.

**Unanimously Carried #34-03-2022**

Respectfully submitted by,

  
\_\_\_\_\_  
Sherri Johnston  
Assistant Clerk/Treasurer

Certified Correct,

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

  
\_\_\_\_\_  
Dave Morrison  
Mayor

