

*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  
April 20, 2022  
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, Chief Murray Crouse, Robin Canavan, RSC11 (via phone), Peter Powning, artist and 3 members 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 Tim Fox **and seconded by** Councillor Darren MacKenzie to approve the agenda with the following amendments:

7b). Peter Powning- Veterans' Memorial Presentation

17a) By-Law #01-2014 should read Amendment to "A By-Law Respecting the Proceedings of Council and Administration"

11h.) Speed reduction on 640 update

11i.) Trail/Sidewalk update

**Unanimously Carried #01-04-2022**

**3. Adoption of Minutes:**

**Moved by** Councillor Darren MacKenzie **and seconded by** Councillor Morgan MacPherson to adopt the minutes of the March 16, 2022, Regular Meeting of Council with the following amendment: 14h. For the Transportation Committee dissolution amend to note Councillor MacPherson voted no and the Mayor voted yes in the tie, therefore the Transportation Committee is hereby dissolved.

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

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

**5. Disclosures**

**6. Reports:**

Fire Department: Chief Crouse:

In the month of March, the Upper Kingsclear Fire Department responded to seven calls in Hanwell. There were four motor vehicle accidents, one medical assist and two false fire

alarm calls. Chief Crouse also reported that 12 firefighters have completed their training on the new ladder truck, while 18 did the theory training. There is an airbrake course this weekend and an Essentials of Fire Fighting course taking place at the end of May.

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

**Unanimously Carried #03-04-2022**

7. **Presentations:**

a) RSC11 Presentation- Combined Holdings – Subdivision Plan #2022-1

**Moved by** Councillor Morgan MacPherson and **seconded by** Councillor Holly Hyslop that the Rural Community of Hanwell council recommend that the Planning Review and Adjustment Committee of the Regional Service Commission 11 approve a 20-metre wide private access for the development of land as shown on plan “Combined Holdings & Investments Ltd- Subdivision #2022-1” subject to the final plan of the subdivision being stamped with the “Private Access” note.

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

b) Peter Powning – Veterans’ Memorial

Peter Powning made a presentation to council with respect to his design of the Veterans’ Memorial. He brought with him his replica of the design as well as sample materials and examples of bronze castings he had done. Mr. Powning has done many sculptures and one similar to the one he is proposing was done in Canmore. He spoke to his experience with that project and with the community engagement that was a result. He believes that this project will be the same for Hanwell by reaching out to the residents of Hanwell and Upper Kingsclear to contribute. Mr. Powning has a design commitment to reducing our carbon footprint by investing in solar energy, which has resulted in net zero.

Statement by Councillor Pat Septon to be read into the record:

*Reasons I am not supporting this monument currently:*

*I believe our community needs a veteran’s memorial and think our community would be honoured to have one for our families to reminisce and reflect.*

*Since Hanwell’s inception the community of Kingsclear, the Volunteer Firefighters and their families welcomed and hosted our families every November to remember our fallen and our families for the Remembrance Day ceremonies.*

*When this selection committee started the process, we didn’t or couldn’t have known of the upcoming merger of the Kingsclear and Hanwell Communities.*

*On the evening of April 13, 2022, the current design as selected from the selection committee was presented to Council during the administration session. On April 13, we were asked what we wanted to do, the soft consensus recommended that we go back to*

*the artist chosen as his concept was innovative in using our artifacts to be added to the memorial. On Good Friday April 15th, the Mayor called for an emergency meeting of Council on Easter Monday April 18th, to have us accept the design as presented or decline it and insult the artist. As of April 20, 2022, the day of this hastened vote, I have not heard of a single consultation with any Veteran(s), the Veteran Community, our Community, the Upper Kingsclear Volunteer Fire Department who hosted us, Kingsclear community who have welcomed our community since Hanwell's inception each year. Only now at 7pm during Council Meeting I see some emails of support by Veterans dated April 20, 2022 at 3:40pm. Every sentiment shared in these emails from our service members I agree with. As of April 20, 2022, the agenda shared to the public doesn't even have a mention of the Veterans Memorial to make the public aware we are making this vote.*

*I ran to be a Councillor on safety of our community as well as openness and transparency. Time must be given for engagement, recommendations of the public, its veterans and family. Forcing this vote today allows none of this.*

*The artist community can truly and beautifully contribute to the veteran's memorial, it was obvious from what I listened to and heard. However, the few members of the artistic community on this selection committee shouldn't be the only more over the most important voice when considering a monument for our veterans, their families and our community that will be in place for a generation or more. This committee should be commended as I do believe they brought forth the best idea, though I personally have issues with the structure wanting something lower for children of our new school to be able to interact with the artifacts.*

*However even if I were to accept that I like the structure, we are asking to spend the community's money, without me knowing the methodologies and processes to prepare for our community to add the artifacts that we all have admired. I will be able to provide at least 1.5' x 6" of medals, cap badges, insignias on behalf of my family. As of April 20, 2022, I am told the structure that will house our communities' artifacts will be 8" x 8' or possible 12' long. If I were to be asked to only share a few artifacts of my immediate family and myself, what is the criteria? At the day of this vote, I still have no idea. You are also asking me to vote when the budget isn't firm even in regards to adding more room for more artifacts.*

*This is a monument that will last generations, and to have the process rushed or back doored over a single (holiday) weekend without consultation with our communities, without considering our upcoming Kingsclear community joining the Hanwell community. Without time to appreciate and learn about the selection of artifacts that will be added to the structure. Most importantly without public input from our veterans serving or who have served, their families I will be voting in the negative and asking to engage the community for a month instead of rushing. I believe the selection committee chosen the right artist and idea but we need to suss out the details.*

**Moved by** Councillor Tim Fox and **seconded by** Councillor Morgan MacPherson  
**WHEREAS** Council approved a capital budget for the Veterans' Memorial through the Canada Building Community Fund (former Gas Tax Funds) in the amount of \$100,000, and  
**WHEREAS** Council approved that this project would be spear-headed by Councillor Fox and a Public Art Selection Committee be selected, and  
**WHEREAS** the Public Art Selection Committee reviewed the proposals of 7 artists,  
**I MOVE** that Council accept the recommendation of the Public Art Selection Committee and authorize the clerk to move ahead with the veterans' memorial as designed and presented to council by Peter Powning, as per the budget that was previously approved.

**Moved by** Councillor Pat Septon and **seconded by** Councillor Darren MacKenzie to table this motion for two months.

**Yes Votes: Councillor Holly Hyslop, Councillor Pat Septon, Councillor Darren MacKenzie**  
**No Votes: Deputy Mayor Susan Jonah, Councillor Tim Fox, Councillor Morgan MacPherson, Mayor Dave Morrison**

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

**Motion Defeated**

**Moved by** Councillor Tim Fox and **seconded by** Councillor Morgan MacPherson  
**WHEREAS** Council approved a capital budget for the Veterans' Memorial through the Canada Building Community Fund (former Gas Tax Funds) in the amount of \$100,000, and  
**WHEREAS** Council approved that this project would be spear-headed by Councillor Fox and a Public Art Selection Committee be selected, and  
**WHEREAS** the Public Art Selection Committee reviewed the proposals of 7 artists,  
**I MOVE** that Council accept the recommendation of the Public Art Selection Committee and authorize the clerk to move ahead with the veterans' memorial as designed and presented to council by Peter Powning, as per the budget that was previously approved.  
**Yes Votes: Deputy Mayor Susan Jonah, Councillor Tim Fox, Councillor Morgan MacPherson, Councillor Darren MacKenzie**  
**No Votes: Councillor Holly Hyslop, Councillor Pat Septon**  
**Primary Motion Carried #05-04-2022**

*Mayor Morrison called for a 5-minute recess at 8:20.*

*Council reconvened at 8:25.*

## **8. Permit Applications**

- a) There were 3 building permits, and 0 development permits for March 2022.

9. Proclamations

**WHEREAS**, childhood apraxia of speech is a challenging speech disorder that affects nearly 1-in-1,000 children.

**WHEREAS**, children with childhood apraxia of speech will not learn to speak without frequent, intensive and appropriate speech therapy.

**WHEREAS**, a lack of appropriate speech therapy intervention may impact not only communication but also individual outcomes in education, independence, mental wellness, and employment.

**WHEREAS**, public awareness about childhood apraxia of speech in the Rural Community of Hanwell is essential for families of children with childhood apraxia of speech and the professionals who support them to best advocate for needed services for children learning to use their own voice.

**WHEREAS**, our highest respect goes to children with childhood apraxia of speech and to their families for their effort, determination and resilience in the face of obstacles.

**THEREFORE**, I, Dave Morrison, Mayor, do hereby proclaim May 14th, 2022, as Apraxia Awareness Day in the Rural Community of Hanwell.

10. Petitions and Delegations

None

11. Business Arising:

- a) By-Law 05-2014, amendments to "A By-Law to Establish a Community Emergency Plan" - 3<sup>rd</sup> Reading by title and in its entirety and enactment.

**Moved by** Councillor Darren MacKenzie and **seconded by** Councillor Tim Fox to table this to the next council meeting.

**Unanimously Carried #06-04-2022**

- b) By-Law #16-2019, amendment to "A By-Law to Establishing the Code of Conduct for Council"- 3<sup>rd</sup> Reading by title and in summary and enactment, pursuant to section 15(4) of the *Local Governance Act*.

**Moved by** Councillor Darren MacKenzie and **seconded by** Councillor Pat Septon to table this to the next council meeting.

**Unanimously Carried #07-04-2022**

- c) By-Law #02-2014 Amendment to "A By-Law Respecting the Remuneration of Mayor and Councillors"- 2<sup>nd</sup> Reading by Title

**Moved by** Councillor Holly Hyslop and **seconded by** Councillor Darren MacKenzie that the Amendment to By-Law #02-2014 "A By-Law Respecting the Remuneration of Mayor and Councillors" be given second reading by title.

**Unanimously Carried #08-04-2022**

**By-Law #02-2014 "Amendment to a By-Law Respecting the Remuneration of Mayor and Councillors"**

- d) By-Law #22-2022 "A By-Law Respecting the Closing of Retail Businesses in the Rural Community of Hanwell"- 2nd Reading by title  
**Moved by** Councillor Pat Septon and **seconded by** Councillor Darren MacKenzie that By-Law #22-2022, "A By-Law Respecting the Closing of Retail Businesses in the Rural Community of Hanwell" be given its second reading by title.  
**Unanimously Carried #09-04-2022**  
***By-Law #22-2022, "A By-Law Respecting the Closing of Retail Businesses in the Rural Community of Hanwell"***
- e) By-Law #23-2022 "A By-Law to Regulate the Emissions of Dust from Construction and Private Roads"- 2nd reading by Title  
**Moved by** Deputy Mayor Susan Jonah and **seconded by** Councillor Tim Fox that By-Law #23-2022 "A By-Law to Regulate the Emissions of Dust from Construction and Private Roads" be given its second reading by title.  
**Unanimously Carried #10-04-2022**  
***By-Law #23-2022 "A By-Law to Regulate the Emissions of Dust from Construction and Private Roads."***
- f) By-Law #24-2022 "A By-Law to Regulate the Use of Public Parks Within the Rural Community of Hanwell"- 2nd reading by Title  
**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 its second reading by title.  
**Unanimously Carried #11-04-2022**  
***By-Law #24-2022 "A By-Law to Regulate the Use of Public Parks Within the Rural Community of Hanwell."***
- g) By-Law #25-2022 "A By-Law to Regulate the Use of Parking Within the Rural Community of Hanwell- 2nd reading by Title  
**Moved by** Councillor Tim Fox and **seconded by** Councillor Morgan MacPherson that By-Law #25-2022 "A By-Law to Regulate the Use of Parking Within the Rural Community of Hanwell" be given its second reading by title.  
**Unanimously Carried #12-04-2022**  
***By-Law #25-2022 "A By-Law to Regulate the Use of Parking Within the Rural Community of Hanwell."***



**12. Correspondence:**

- a) Email Correspondence – Horizon NB – NB Organ and Tissue Donation Program  
**Moved by** Councillor Tim Fox and **seconded by** Deputy Mayor Susan Jonah to accept the correspondence from Horizon NB and direct the Clerk to share the information on social media for National Organ and Tissue Donation Awareness Week, April 24-30, 2022.  
**Unanimously Carried #13-04-2022**
  
- b) Email Correspondence – IG Wealth Management, re: Walk for Alzheimer’s  
**Moved by** Councillor Darren MacKenzie and **seconded by** Deputy Mayor Susan Jonah to receive the correspondence from IG Wealth Management, re: Alzheimer’s walk.  
**Unanimously Carried #14-04-2022**
  
- c) Email from Resident – Neighbourhood cleanup  
**Moved by** Morgan MacPherson and **seconded by** Councillor Pat Septon to accept the email from Greg Beattie and allow him to help organize a trail or neighbourhood cleanup in conjunction with Fredericton Dumpster Service between now and May 15, 2022.  
**Unanimously Carried #15-04-2022**

**13. Meetings and Special Events:**

Mayor’s Report

- Moved by** Councillor Darren MacKenzie and **seconded by** Councillor Morgan MacPherson to receive the Mayor’s report as presented.  
**Unanimously Carried #16-04-2022**

**14. Committee Reports:**

- a) **Age Friendly:** Did not meet.
  
- b) **Communication:**  
**Moved by** Councillor Holly Hyslop and **seconded by** Councillor Pat Septon to receive the Communication report as presented.  
**Unanimously Carried #17-04-2022**
  
- c) **Economic Development:** Did not meet.
  
- d) **Emergency Measures:**  
**Moved by** Councillor Pat Septon and **seconded by** Councillor Darren MacKenzie to accept Matt McNeil and Evelyn Fidler on the EMO Committee for a one-year term from March 2022 to February 2023.  
**Unanimously Carried #18-04-2022**

**Moved by** Councillor Pat Septon and **seconded by** Councillor Tim Fox to accept the Emergency Measures Committee reports dated March 14 and March 30, 2022, as presented.

**Unanimously Carried #19-04-2022**

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

f) **Governance and Policies:**

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

**Unanimously Carried #20-04-2022**

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 #21-04-2022**

**Moved by** Councillor Darren MacKenzie and **seconded by** Councillor Holly Hyslop

**WHEREAS** There is an existing small storage shed for T-ball equipment at Camber Park, and

**WHEREAS** the existing 'storage shed' for this equipment is in extremely poor and unsafe condition,

**I HEREBY MOTION to** authorize and direct the Clerk to purchase a new storage shed of either size 10'x12' or 8'x14', for a maximum price of \$9,000 including shipping, installation, and HST, to be installed at Camber Park; and also, to have the current structure be safely removed, prior to the beginning of the Hanwell Sports season for 2022.

**Unanimously Carried #22-04-2022**

**Moved by** Councillor Darren MacKenzie and **seconded by** Councillor Pat Septon to move the meeting past 9:00 p.m.

**Unanimously Carried #23-04-2022**

**15. Treasurer's Report:**

a) **Moved by** Deputy Mayor Susan Jonah **seconded by** Councillor Darren MacKenzie to accept the treasurer's report.

**Unanimously Carried #24-04-2022**

**Moved by** Councillor Pat Septon and **seconded by** Councillor Holly Hyslop to accept the treasurer's report with the invoice from Emergency Solutions International Inc. in the amount of \$10,603.25 + HST for the firefighters training on the ladder truck on March 29, 30 and April 2 and 3.

**Unanimously Carried #25-04-2022**



**Moved by** Councillor Darren MacKenzie and **seconded by** Councillor Tim Fox to rescind the original motion by Deputy Mayor Susan Jonah and replace it with Councillor Septon's motion.

**Unanimously Carried #26-04-2022**

**16. Old or Unfinished Business**

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

**17. New Business**

- a) By-Law #01-2014 Amendment to "A By-Law Respecting the Proceedings of Council and Administration"- 1st reading by title

**Moved by** Councillor Morgan MacPherson and **seconded by** Councillor Pat Septon that By-Law #01-2014 Amendment to "A By-Law Respecting the Proceedings of Council and Administration be given its first reading by title.

**Unanimously Carried #27-04-2022**

***By-Law #01-2014 Amendment to "A By-Law Respecting the Proceedings of Council and Administration.***

- b) Policy #2022-05, Hanwell Fine and Fee Schedule Policy

**Moved by** Councillor Darren MacKenzie and **seconded by** Councillor Tim Fox to adopt Policy #2022-05, Hanwell Fine and Fee Schedule Policy.

**Unanimously Carried #28-04-2022**

- c) Feasibility Study

**Moved by** Councillor Pat Septon and **seconded by** Councillor Holly Hyslop to receive the Class C Roads Ownership and Management Feasibility Study from Stantec Consulting Ltd. dated March 22, 2022.

**Unanimously Carried #29-04-2022**

- d) Streets, Roads & Infrastructure Evaluation

**Moved by** Councillor Darren MacKenzie and **seconded by** Councillor Holly Hyslop

**WHEREAS** Hanwell residents pay the province of New Brunswick roughly \$1.7 Million per year for transportation services, and

**WHEREAS** the returns on that investment do not appear to be anywhere near the level of funding to which we are providing, and

**WHEREAS** a feasibility study recently requested by Council shows multiple options where it would be of great benefit for Hanwell to take on transportation services,

**BE IT RESOLVED** that I would like to authorize and direct the Clerk to proceed with what should be the next logical step in this process, and to request a STREETS AND ROADS INFRASTRUCTURE EVALUATION AUDIT, to determine the current condition of the roads,

culverts, and other transportation-related infrastructure within Hanwell, with this being presented back to council in two separate reports, by September 30th, 2022:

- Report 1: the audit of the transportation-related infrastructure within the current Hanwell boundaries
- Report 2: the audit of the transportation-related infrastructure within the portion of the Kingsclear boundary being annexed by Hanwell under the recently passed municipal reform, if not blocked from doing so by the Department of the Environment and Local Government.

*Amendment to the original motion to read:*

**Moved by** Deputy Mayor Susan Jonah and **seconded by** Councillor Darren MacKenzie  
**WHEREAS** Hanwell residents pay the province of New Brunswick roughly \$1.7 Million per year for transportation services, and  
**WHEREAS** the returns on that investment do not appear to be anywhere near the level of funding to which we are providing, and  
**WHEREAS** a feasibility study recently requested by Council shows multiple options where it would be of great benefit for Hanwell to take on transportation services,  
**BE IT RESOLVED** that I would like to authorize and direct the Clerk to proceed with what should be the next logical step in this process, and to request the cost of a STREETS AND ROADS INFRASTRUCTURE EVALUATION AUDIT, to determine the current condition of the roads, culverts, and other transportation-related infrastructure within Hanwell.  
**Unanimously Carried #30-04-2022**  
**Primary Motion Unanimously Carried #31-04-2022**

**18. Upcoming Activities:**

- a) Home Alone Course – April 23 at 1:00-4:00pm
- b) Hanwell School Info Session – April 26 at 6:30pm
- c) EMO Committee Meeting – April 27 at 6:00pm
- d) Hanwell School Info Session – April 27 at 6:30pm
- e) Public Meeting – Entity 62 – April 28 at 6pm
- f) Geocaching Education Session – April 30 at 2:00pm
- g) Communication Committee Meeting – May 2 at 5:30pm
- h) Parks and Recreation Committee Meeting – May 10 at 7:00pm
- i) Administrative Meeting – May 11 at 7:00pm

**19. Closed Session:**

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

Regular Council Meeting, May 18, 2022 @ 7:00pm  
Council Chambers

**21. Adjournment**

**Moved by** Councillor Holly Hyslop and **seconded by** Councillor Morgan MacPherson to adjourn the meeting at 9:24 p.m.

**Unanimously Carried #32-04-2022**

Respectfully submitted by,



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Sherri Johnston  
Assistant Clerk/Treasurer

Certified Correct,



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Terri L. Parker  
Clerk/Treasurer



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Dave Morrison  
Mayor

