

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

April 21, 2021

Minutes

Attendance:

Mayor Susan Cassidy, Deputy Mayor Dave Morrison, Councillor Holly Hyslop, Councillor Susan Jonah, Councillor Darren MacKenzie, Councillor Dan Fortier, Clerk/Treasurer Terri Parker, Assistant Clerk/Assistant Treasurer Sherri Johnston, Upper Kingsclear Fire Chief Murray Crouse, Chris Ramsey, Bruce Lewis and Isabelle Scholten, and 15 members of the public.

1. Calling to Order

Mayor Cassidy called the Regular Meeting to order at 7:01 p.m.

2. Approval of the Agenda

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Dan Fortier to approve the agenda with the following amendments:

Add: 17e). Purchase of snowmobile and groomer

Unanimously Carried #01-04-2021

3. Adoption of Minutes:

Moved by Councillor Dave Morrison and **seconded by** Councillor Susan Jonah that the minutes of the March 17, 2021, Regular Meeting of Council be adopted as amended.

Unanimously Carried #02-04-2021

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

5. Disclosures

None

6. Reports:

Chief Murray Crouse presented a Fire Department report for Council. He spoke about fires during fire bans. He will contact DNR to clarify if burning in CSA approved fire pit is allowed during fire bans. He also stated that all fires must be attended and that all residents should use the provincial burn line. Information can be found at www2.gnb.ca.

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Dan Fortier to receive the Fire Department report for March 2021 as presented.

Unanimously Carried #03-04-2021

7. Presentations

a) RSC11– Application for Similar to or Compatible Use

Moved by Councillor Holly Hyslop and **seconded by** Councillor Dan Fortier that the Rural Community of Hanwell council recommend that the Planning Review and Adjustment Committee (PRAC) of the RSC11 recommend the use of a bulk organic sales depot on PID# 75368878 as being similar to or compatible with uses permitted in the Commercial and Light Industrial Zone of the rural community of Hanwell rural plan – Hanwell By-Law #11-2016 subject to the following terms and conditions:

- a) That any sign adhere to By-Law #10-2015 – A By-Law to Regulate Signs;
- b) That outdoor lighting be located, arranged, or shielded as not to interfere with traffic or nearby landowners in the reasonable enjoyment of their properties;
- c) That parking be in accordance with applicable provisions of section 3.3 of the rural community of Hanwell Rural Plan, By-Law #11-2016;
- d) That no materials or structures be located in the DTI setback along Route 640; and
- e) That the bulk organic sales depot adheres to any applicable federal and provincial government regulations.

Unanimously Carried #04-04-2021

- b) Regional Aquatic Facility Update – Chris Ramsey, Isabelle Scholten and Bruce Lewis provided council with an update on the progress of the aquatic centre. They are preparing to enter the design phase and will be asking neighbouring municipalities and LSD's to contribute money to be included in the design phase. They will return once the new council is sworn in to ask for an amount for our inclusion in the project and another public meeting will be provided.

Councillor Dan Fortier left Council Chambers at 7:59pm and returned at 8:02pm.

The public was permitted to leave after the presentation; 3 remained.

8. Permit Applications

There were 4 building permits, and 0 development permits for March 2021.

9. Proclamations

10. Petitions and Delegations

None

11. Business Arising:

a) Ralph Gorman Playground Transfer

Moved by Deputy Mayor Dave Morrison and **seconded by** Councillor Holly Hyslop to authorize and direct the Clerk to move forward with the transfer of the Ralph Gorman Playground Property to the rural community of Hanwell by requesting an appraisal if necessary and granted the authority to approve any other necessary cost within reason, if required.

Unanimously Carried #05-04-2021

12. Correspondence:

a) Letter from Resident – Support for regional aquatic centre

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Dan Fortier to receive the correspondence in support of the regional aquatic centre.

Unanimously Carried #06-04-2021

b) Email from Resident – Dogs off leash and not under the control by their owner

Moved by Councillor Darren MacKenzie and **seconded by** Deputy Mayor Dave Morrison to receive the correspondence regarding the complaint of dogs not under the control by their owner in the Hanwell trails.

Unanimously Carried #07-04-2021

13. Meetings and Special Events:

Mayor's Report

Moved by Councillor Holly Hyslop and **seconded by** Deputy Mayor Dave Morrison to receive the Mayor's report as presented.

Unanimously Carried #08-04-2021

14. Committee Reports:

- Finance: - Did not meet

- Facility – Did not meet

- Planning – Did not meet

- Parks & Recreation

Moved by Deputy Mayor Dave Morrison and **seconded by** Councillor Dan Fortier to receive the Parks & Recreation Committee report as presented.

Unanimously Carried #09-04-2021

- Communications:

- EMO:

- Age Friendly:

15. Treasurer's Report

Moved by Councillor Susan Jonah and **seconded by** Councillor Dan Fortier to receive the Treasurer's report as presented.

Unanimously Carried #10-04-2021

16. Old or Unfinished Business

Items carried forth from previous Council meetings that have not been completed/resolved.

a) School Capital Project

b) Code of Conduct resolution

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Dan Fortier to authorize and direct the Clerk to provide Alain Paulin, Chartered Mediator of Facilitation Sphera Inc. a copy of the draft revision of the Code of Conduct for Council By-Law #16-2019 to review and or amend the by-law to a maximum cost of \$2,000.00.

Unanimously Carried #11-04-2021

17. New Business

a) Hanwell Park Trailer - Disposal of Equipment - *Motion Defeated*

b) Economic Development – Ignite

Moved by Deputy Mayor Dave Morrison and **seconded by** Councillor Dan Fortier to authorize and direct the Clerk to write a letter on behalf of Council to Ignite stating that the Rural Community of Hanwell is interested in being a part of the new regional economic development initiative and that the cost of the partnership will be determined by the newly elected council.

Amendment to the main motion – Remove the word “authorize”

Motion on the main is adopted and the main motion reads:

Moved by Councillor Holly Hyslop and **seconded by** Councillor Darren MacKenzie to direct the Clerk to write a letter on behalf of Council to Ignite stating that the Rural Community of Hanwell is interested in being a part of the new regional economic development initiative and that the cost of the partnership will be determined by the newly elected council.

Unanimously Carried #12-04-2021

Primary Motion Unanimously Carried #13-04-2021

c) Purchase of a water fountain

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Holly Hyslop to authorize and direct the Clerk to research and purchase an outdoor drinking water fountain with a water bottle filling station, pet attachment and freeze resistant option to a maximum of \$10,000.00, including installation.

Unanimously Carried #14-04-2021

d) Earth Day Tree Planting – Councillor Fortier will bring the information he found to Parks and Recreation for a tree planting in recognition of Earth Day. He contacted Scott’s Nursery and there will be no trees available until May 1 and will be available until Oct 1. He spoke with Wildwood Tree Service about preparing the ground for planting.

Assistant Clerk/Assistant Treasurer Sherri Johnston left Council Chambers at 8:50pm and returned at 8:52pm.

- e) Purchase of Snowmobile and Groomer
Moved by Deputy Mayor Dave Morrison and **seconded by** Councillor Dan Fortier to purchase a 2003 Skandic Skidoo and groomer from Jerry Mesman in the amount of \$4000.00 to groom Hanwell trails.
Unanimously Carried #15-04-2021

18. Upcoming Activities:

None

Moved by Councillor Darren MacKenzie and **seconded by** Deputy Mayor Dave Morrison to extend the meeting past 9:00 pm.
Unanimously Carried # 16-04-2021

Mayor Susan Cassidy advised the public that we were moving into closed session, and they were asked to leave.

Mayor Susan Cassidy requested a short recess at 9:00 p.m. and council reconvened at 9:05 p.m.

- 19. Closed Session:** Matter pursuant to s. 68(1)(d) and s. 68(1)(f) of the *Local Governance Act*.
Moved by Councillor Holly Hyslop and **seconded by** Councillor Darren MacKenzie to move to Closed Session.
Unanimously Carried # 17-04-2021

Moved by Councillor Holly Hyslop and **seconded by** Councillor Darren MacKenzie to move out of closed session and return to regular session.
Unanimously Carried # 18-04-2021

Moved by Councillor Darren Mackenzie and **seconded by** Councillor Susan Jonah to authorize and direct the Clerk to inform RSC-11 to get legal advice regarding the interpretation of our Rural Plan By-Law.
Unanimously Carried #19-04-2021

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Holly Hyslop to authorize and direct the Clerk to contact the Brookdale Recreation Association regarding the park and their programs.
Unanimously Carried #20-04-2021

20. Date, Time, and Location of next meeting

Regular Council Meeting
Council Chambers or WebEx
TBD

21. Adjournment

Moved by Councillor Susan Jonah and **seconded by** Councillor Holly Hyslop to adjourn the meeting at 9:50 pm.

Unanimously Carried #21-04-2021

Respectfully submitted by,

Sherri Johnston
Assistant Clerk/Assistant Treasurer

Certified Correct,

Terri L. Parker
Clerk/Treasurer

Dave Morrison
Mayor