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
June 15, 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, Assistant Clerk/Treasurer Sherri Johnston, Chief Murray Crouse and 4 members of the public.

Absent: Clerk/Treasurer Terri Parker

### 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 Morgan MacPherson to approve the agenda.

Unanimously Carried #01-06-2022

### 3. Adoption of Minutes:

a) **Moved by** Councillor Darren MacKenzie and **seconded by** Councillor Morgan MacPherson to adopt the amended minutes of the April 20, 2022, Regular Meeting of Council.

Unanimously Carried #02-06-2022

- b) Moved by Councillor Pat Septon and seconded by Councillor Tim Fox to adopt the minutes of the May 18, 2022, Regular Meeting of Council.
  - Unanimously Carried #03-06-2022
- 4. Public Input/Inquiries (10 minutes max.)
- 5. Disclosures

#### 6. Reports:

Fire Department: Chief Murray Crouse

In the month of May, the Upper Kingsclear Fire Department responded to 20 calls in Hanwell and Upper Kingsclear. There were five motor vehicle accidents, two assists (ANB), nine grass fires, two fire alarms, one downed power line and a chimney fire. The fire department has had 89 calls to date. Ladder training is right on track. 14 firefighters are trained and drivers must have a class 3 air.

**Moved by** Councillor Tim Fox and **seconded by** Councillor Darren MacKenzie to receive the Fire Department report for May 2022 as presented.

Unanimously Carried #04-06-2022

### 7. Presentations:

- a) RSC11 Presentation- Terms & Conditions The Happy Farmer (Maryse Lanteigne) Moved by Councillor Darren MacKenzie and seconded by Councillor Tim Fox that the rural community of Hanwell council recommend that the Planning Review and Adjustment Committee of the Regional Service Commission 11 allow the permitted use of an Agricultural Operations on PID# 75463109 in the Rural zone of the rural community of Hanwell Rural Plan-By-Law 11-2016, subject to the following terms and conditions:
  - 1 . that any signs be in accordance with applicable provisions of the rural community of Hanwell Signage By-Law;
  - 2. that parking be in accordance with applicable provisions of the rural community of Hanwell Rural Plan-By-Law 11-2016;
  - 3. that outdoor lighting be located, arranged, or shielded as not to interfere with traffic proceeding along the public street or with nearby landowners in the reasonable enjoyment of their properties;
  - 4. that any development within 30 metres of watercourse or wetland is subject to the Watercourse and Wetland Alteration Regulation (Reg 90-80), of the Clean Water Act; and,
  - 5. that the agricultural operations adhere to all applicable government regulations.

Unanimously Carried #05-06-2022

### 8. Permit Applications

a) There were 10 building permits, and 0 development permits for May 2022.

#### 9. Proclamations

WHEREAS, the Rotary Club of Fredericton, the oldest club in the Province of New Brunswick was founded on June 22, 1922; and

WHEREAS, Hanwell Rotary (2014) has committed to serving our community, our nation, and the world; and

**WHEREAS**, while demonstrating its belief in the Rotary International motto of "Service Above Self," the club and foundation has provided innumerable other service projects that have benefited our community; and

WHEREAS, Hanwell, New Brunswick and our residents celebrate the Rotary Club's 100 years of service and thank the club and their Rotarians for their compassionate role in building a stronger community;

**THEREFORE**, I, Dave Morrison, Mayor, do hereby proclaim the raising of the Rotary flag to signify the beginning of a year-long celebration of Rotary, commemorating 100 years of service.

## 10. Petitions and Delegations

None

## 11. Business Arising:

a) Street Light Petition

We received a petition for street lighting to have lights installed on the following streets: Eaglewood Drive #51-132

Tucana Drive

Starling Crescent

Golden Eagle Drive

Blue Jay Court

Eagle Ridge Court

After confirming with Cox & Palmer, on June 13, 2022, their interpretation of our current Streetlight Policy #2019-01 is as follows:

"Given that the policy as it is currently written references the requirement of an absolute majority, then my interpretation is that a majority would be reached only if more than 50% of property owners entitled to vote, vote in favour of a change (whether they attend to the vote or whether they do not). Absent the word absolute, my interpretation would differ.

My interpretation is based on my understanding of an absolute majority, supported by case law."

It is my recommendation that no streetlights should be installed.

Terri L. Parker

## 12. Correspondence:

a) Letter from Susan Cassidy, President of the Rotary Club of Hanwell – Celebration of 100 Years of Rotary

**Moved by** Councillor Pat Septon and **seconded by** Councillor Holly Hyslop to receive the letter correspondence dated May 20, 2022, from Susan Cassidy, President of the Rotary Club of Hanwell with respect to celebrating 100 Years of Rotary.

Unanimously Carried #06-06-2022

b) Email correspondence from Crime Preventions Association of New Brunswick

Moved by Councillor Pat Septon and seconded by Councillor Darren MacKenzie to
receive the email correspondence from Brian McKnight with respect to purchasing
advertisement space in the "Family Violence Awareness" Booklet.

**Moved by** Councillor Tim Fox and **seconded by** Councillor Pat Septon amend the motion to table this request until next meeting.

Amendment to the original motion to read:

Moved by Councillor Tim Fox and seconded by Councillor Pat Septon to table the email correspondence from Crime Prevention Association of New Brunswick with respect to purchasing advertisement space in the "Family Violence Awareness" Booklet until next meeting.

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

**Moved by** Councillor Tim Fox and **seconded by** Councillor Pat Septon to table the email correspondence from Crime Prevention Association of New Brunswick with respect to purchasing advertisement space in the "Family Violence Awareness" Booklet until next meeting.

Unanimously Carried #07-06-2022

c) Email correspondence from Andre Vienneau – Royal Canadian Legion Military Service Recognition Book.

**Moved by** Councillor Darren MacKenzie and **seconded by** Councillor Pat Septon to table the email request from Andre Vienneau with respect to the Royal Canadian Legion Military Service Recognition Book until the next meeting.

Unanimously Carried #08-06-2022

#### 13. Meetings and Special Events:

Mayor's Report

**Moved by** Councillor Pat Septon and **seconded by** Deputy Mayor Susan Jonah to receive the Mayor's report as presented.

Unanimously Carried #09-06-2022

## 14. Committee Reports:

a) Age Friendly: Did not meet.

## b) **Communication**:

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

Unanimously Carried #10-06-2022

c) Economic Development: Did not meet.

## d) **Emergency Measures**:

**Moved by** Councillor Darren MacKenzie and seconded by Councillor Pat Septon to accept the Emergency Measures Committee report and to accept Ross Mathers as a committee member for the term June 2022 to May 2023.

Unanimously Carried #11-06-2022

- e) Finance: Did not meet.
- f) Governance and Policies: Did not meet.

#### g) Parks and Recreation:

**Moved by** Councillor Pat Septon and **seconded by** Councillor Tim Fox to accept the Parks and Recreation report as presented.

Unanimously Carried #12-06-2022

**Moved by** Councillor Darren MacKenzie and **seconded by** Councillor Holly Hyslop **WHEREAS** a BMX trail area is mentioned in Recommendation #13 of the Recreation and Leisure Master Plan, and

WHEREAS said project has already been listed in the 5-year Capital Plan and has a budget allocated for it, and

**WHEREAS** the condition of the surface of the 0.8 acre field in Brookdale Recreation Park on Camber Drive has an unsafe surface that is in need of immediate attention, to be resurfaced and graded,

I HEREBY DO RESOLVE to authorize and direct the Clerk to use this opportunity of resurfacing that field to move forward with getting quotes, and tendered as required, to move forward with changing the existing grass field at that location into a BMX bike park for the community.

Unanimously Carried #13-06-2022

## 15. Treasurer's Report:

a) **Moved by** Councillor Pat Septon **seconded by** Councillor Darren MacKenzie to receive the treasurer's report.

Unanimously Carried #14-06-2022

## 16. Old or Unfinished Business

- a) Accessibility Trail
- b) Recreation Building (Church)
- c) Multi Purpose Hard Surface
- d) Solar Array
- e) Ralph Gorman
- f) Bench Fit Circuit

## 17. New Business

a) Streetlight Installation- Corner of Route 640 and Eaglewood

**Moved by** Councillor Pat Septon and **seconded by** Councillor Daren MacKenzie to authorize and direct the Clerk to contact NB Power and request to have streetlights, with a minimum of 6000 lumens, installed at the corner of Route 640 (Hanwell Road) and Eaglewood Drive.

Unanimously Carried #14-06-2022

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

**Moved by** Councillor Pat Septon and **seconded by** Councillor Holly Hyslop that Amendment to By-Law #23-2022 "A By-Law to Regulate the Emissions of Dust from Construction and Private Roads" be given its first reading by title.

Unanimously Carried #15-06-2022

By-Law #23-2022 "Amendment to a By-Law to Regulate the Emissions of Dust from Construction and Private Roads"

### 18. Upcoming Activities:

- a) Baby and Me Program starts June 22 at 10:00am
- b) Nature NB Hanwell Park June 27 at 6:00pm
- c) Regional Get Together June 28 at 5:30-7pm
- d) Public meeting -Industrial Park Thefts June 29 at 7:00pm
- e) Communication Committee Meeting July 4 at 5:30pm
- f) Parks and Recreation Meeting July 5 at 7:00pm
- g) Administrative Meeting July 13 at 7:00pm
- h) Council Meeting July 20 at 7:00pm
- i) Strawberry Social July 21 at 6:30pm
- j) Scotty & Stars-July 23 at 2pm

## 19. Closed Session:

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

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

## 21. Adjournment

**Moved by** Councillor Holly Hyslop and **seconded by** Councillor Pat Septon to adjourn the meeting at 7:44p.m.

Unanimously Carried #16-05-2022

Respectfully submitted by,

Sherri Johnston

Assistant Clerk/Treasurer

Certified Correct,

Sherri Johnston

Assistant Clerk/Treasurer

Dave Morrison

Mayor