

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
August 17, 2022
Minutes

Attendance:

Mayor Dave Morrison, Deputy Mayor Susan Jonah, Councillor Holly Hyslop (via phone), Councillor Tim Fox, Councillor Morgan MacPherson, Councillor Darren MacKenzie, Councillor Pat Septon, Assistant Clerk/Treasurer Sherri Johnston, Chief Murray Crouse and 1 member 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 Deputy Mayor Susan Jonah and **seconded by** Councillor Tim Fox to approve the agenda with the following additions:

Add: 12b.) Email from resident – DTI Ditch Maintenance

Unanimously Carried #01-08-2022

3. Adoption of Minutes:

a) **Moved by** Councillor Pat Septon and **seconded by** Councillor Morgan MacPherson to adopt the minutes of the July 20, 2022, Regular Meeting of Council.

Unanimously Carried #02-08-2022

b) **Moved by** Councillor Darren MacKenzie and **seconded by** Councillor Pat Septon to adopt the minutes of the July 29, 2022, Special Meeting of Council.

Unanimously Carried #03-08-2022

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

A resident of Hanwell had a few questions on the process of approving projects. He has forwarded some questions to the Clerk. The Mayor advised that those questions would be answered by the Clerk.

5. Disclosures

6. Reports:

Fire Department: Chief Murray Crouse

In the month of July, the Upper Kingsclear Fire Department responded to 11 calls in Hanwell

and Upper Kingsclear. There were three motor vehicle accidents, two assists, two grass fire, two fire alarms, one downed power line and an explosion/no fire. The fire department has been doing some training and has started pump testing the trucks, with the ladder truck having its pump testing next week.

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

Unanimously Carried #04-08-2022

7. **Presentations:**

8. **Permit Applications**

a) There were 4 building permits, and 0 development permits for July 2022.

9. **Proclamations**

10. **Petitions and Delegations**

None

11. **Business Arising:**

12. **Correspondence:**

a) Email from Resident – re: Fireworks Ban

Moved by Councillor Morgan MacPherson and **seconded by** Councillor Pat Septon to receive the correspondence from a resident who is concerned with the extreme temperatures and has requested a fireworks ban in Hanwell.

Unanimously Carried #05-08-2022

b) Email from Resident – DTI ditch maintenance

Moved by Councillor Tim Fox and **seconded by** Councillor Pat Septon to receive the correspondence from a resident with respect to his concern over DTI cutting mature trees in ditches making the neighbourhood look terrible.

Unanimously Carried #06-08-2022

13. **Meetings and Special Events:**

Mayor's Report

Moved by Councillor Morgan MacPherson and **seconded by** Councillor Darren MacKenzie to receive the Mayor's report as presented.

Unanimously Carried #07-08-2022

14. **Committee Reports:**

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

b) **Communication:**

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

Unanimously Carried #08-08-2022

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

d) **Emergency Measures:**

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

Unanimously Carried #09-08-2022

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 Tim Fox to receive the Parks and Recreation report as presented.

Unanimously Carried #10-08-2022

15. Treasurer's Report:

- a) There was no treasurer's report provided as the Clerk was ill and unable to prepare one.

16. Old or Unfinished Business

- a) Accessibility Trail – should be completed by early September
b) Recreation Building (Church) – no update
c) Multi Purpose Hard Surface – work is to be started on Monday, August 22
d) Solar Array – is being installed and should be done in the next few days
e) Ralph Gorman – additional property will be transferred to the Rural Community of Hanwell in the coming month to enlarge the parking area.

17. New Business

18. Upcoming Activities:

- a) Blueberry Social – August 18 at 6:30 pm
b) Northern Lights Dancers – Free line dancing session – August 22 from 7:00 to 8:30 pm
c) Nature NB – August 23 at 6:00 pm
d) EMO meeting – August 31 at 6:00 pm
e) Communications Committee meeting – September 12 at 5:30 pm
f) Parks and Recreation Committee meeting – September 13 at 7:00 pm
g) Zoomers – September 13 at 12:00 pm

- h) Administration Session – September 14 at 7:00 pm
- i) Zoomers – September 15 at 12:00 pm
- j) Babysitters Course – September 15 at 9:00 am
- k) Terry Fox Run – Hanwell Trails - September 18 at 12:00 pm

19. Closed Session:

20. Date, Time, and Location of next meeting

Regular Council Meeting, September 21, 2022 @ 7:00pm
Council Chambers

21. Adjournment

Moved by Deputy Mayor Susan Jonah and **seconded by** Councillor Pat Septon to adjourn the meeting at 7:24p.m.

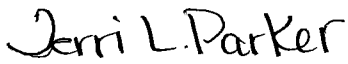
Unanimously Carried #11-08-2022

Respectfully submitted by,

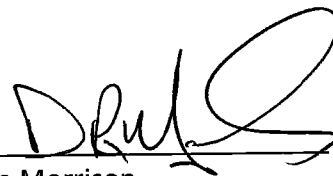


Sherri Johnston
Assistant Clerk/Treasurer

Certified Correct,



Terri Parker
Clerk/Treasurer



Dave Morrison
Mayor