

**HANWELL**  
Rural Community  
Special Meeting of Council  
September 7, 2022  
Minutes

**Attendance:**

Mayor Dave Morrison, Deputy Mayor Susan Jonah, Councillor Tim Fox, Councillor Holly Hyslop, Councillor Darren MacKenzie, Councillor Pat Septon, Clerk/Treasurer Terri Parker, and Asst. Clerk/Treasurer Sherri Johnston

**Absent:** Councillor Morgan MacPherson

**1. Calling to Order**

Mayor Morrison called the Special Meeting to order at 7:00 p.m.

**2. Approval of the Agenda**

**Moved by** Deputy Mayor Susan Jonah and **seconded by** Councillor Holly Hyslop to approve the agenda.

**Unanimously Carried #01-09-2022**

**3. Closed Session –**

- a) Matter pursuant to s.68(1)(c) of the *Local Governance Act* (information that could cause financial loss or gain to a person or the local government or could jeopardize negotiations leading to an agreement or contract)

**Moved by** Councillor Darren MacKenzie and **seconded by** Councillor Tim Fox to move into Closed Session.

**Unanimously Carried #02-09-2022**

**Moved by** Councillor Darren MacKenzie and **seconded by** Deputy Mayor Susan Jonah to move from Closed Session and return to Open Session.

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

**Ralph Gorman Park- Pond Excavation**

**Moved by** Councillor Pat Septon and **seconded by** Councillor Darren MacKenzie

**Whereas** Council has acquired the property at the Ralph Gorman Park, and

**Whereas** during the surveying of the property, it was determined that the property line is diagonal, and

**Whereas** the property owners behind the park (PID 75201574) are willing to transfer a portion of the property (the “subject land”) to the Rural Community of Hanwell, and

**Whereas** the subject land, being approximately 625 square metres, is to be used for any future recreational development, and

**Whereas** in consideration for the transfer of the subject land, the Rural Community of Hanwell shall cover all costs associated with the filling in of the manmade pond, and any other costs such as permits, surveys, depositing of materials such as granular fill or sand and landscaped with 4" of topsoil and seeded,

**I move** that we accept the quote dated September 5, 2022, from Eugene Henry in the amount of \$21,500 + HST for 75 loads of gravel, fill and a culvert (for a parking lot) as well as topsoil and seeded, plus any additional loads of gravel required above the 75 loads at \$150.00 per load.

**Unanimously Carried #04-09-2022**

### **Cleaning Contract**

**Moved by** Councillor Darren MacKenzie **and seconded by** Councillor Tim Fox

**Whereas** the Municipal Reform will become effective January 1, 2023, and

**Whereas** Hanwell (Entity 62) will now include the LSD of Kingsclear, and

**Whereas** the province will be transferring the assets of three (3) firehalls and a community centre,

**I move** that we authorize and direct the clerk to investigate cleaning services for all municipal owned facilities in Hanwell (Entity 62) to be effective January 1, 2023, either as individual contracts or a group contract for all facilities.

**Unanimously Carried #05-09-2022**

### **Recycling Contract**

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

**Whereas** the Municipal Reform will become effective January 1, 2023, and

**Whereas** the province will continue to honour any current contracts until they expire, and

**Whereas** the contract for recycling collection does not expire for the LSD of Kingsclear until January 2024, and

**Whereas** the Rural Community of Hanwell currently has a contract for recycling collection with Fero Waste and Recycling Inc. for the period Jan 1-Dec 31, 2022 with an option to extend the term of the contract by up to two (2) periods of one year under the same terms and conditions, except that an allowance may be negotiated for rising fuel prices and an increase in the number of households,

**I move** that we authorize and direct the clerk to investigate the costs and to extend the Recycling Collection & Disposal Agreement renewal for the period Jan 1-Dec 31, 2023.

**Unanimously Carried #06-09-2022**

### **Garbage Contract**

**Moved by** Councillor Pat Septon **and seconded by** Councillor Darren MacKenzie to suspend the rules to discuss openly.

**Unanimously Carried #07-09-2022**

**Moved by Councillor Pat Septon and seconded by Councillor Darren MacKenzie**

**Whereas** the Municipal Reform will become effective January 1, 2023, and

**Whereas** the province will continue to honour any current contracts until they expire, and

**Whereas** the contract for solid waste collection does not expire for the LSD of Kingsclear until January 2024, and

**Whereas** the Rural Community of Hanwell currently has a contract for solid waste collection with Brewster Marine (BMI) for the period Feb 1, 2022- Jan 31, 2023, with an option to extend the term of the contract for one additional year under the same terms and conditions, except that an allowance may be negotiated for rising fuel prices and an increase in the number of households,

**I move** that we authorize and direct the clerk to put the solid waste collection contract for the period Feb 1-Dec 31, 2023 (11 months) out to tender.

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

**No Votes: Deputy Mayor Susan Jonah**

**Motion Carried #08-09-2022**

#### **Snow Removal Contract**

**Moved by Councillor Pat Septon and seconded by Councillor Holly Hyslop** to suspend the rules to discuss openly.

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

**Moved by Councillor Darren MacKenzie and seconded by Councillor Tim Fox**

**Whereas** the Municipal Reform will become effective January 1, 2023, and

**Whereas** the province will continue to honour any current contracts until they expire, and

**Whereas** the contracts for snow removal for the firehalls in Kingsclear and Island View do not expire until April 2023, and

**Whereas** the Rural Community of Hanwell currently has an expired contract for snow removal services with TMC Snow Blowing Services for the Hanwell Firehall and the Hanwell Place parking lot for the period Nov 1, 2021-April 30, 2022

**I move** that we authorize and direct the clerk to get three bids for the snow removal contract for the Hanwell Firehall and the Hanwell Place parking lot for the period of Nov 1, 2022, to Apr 30, 2023.

**Unanimously Carried #10-09-2022**

*Mayor Morrison called for a break for 5 minutes*

- b) Matter pursuant to S. 68(1)(j) of the Local Governance Act (labour and employment matters, including the negotiation of collective agreements)

**Moved by Councillor Darren MacKenzie and seconded by Councillor Holly Hyslop** to move into Closed Session.

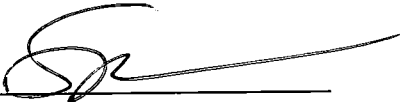
**Unanimously Carried #11-09-2022**

**Moved by Councillor Pat Septon and seconded by Councillor Darren MacKenzie to move from Closed Session and return to Open Session.  
Unanimously Carried #12-09-2022**

**4. Adjournment**

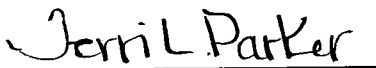
**Moved by Councillor Holly Hyslop and seconded by Councillor Darren MacKenzie to adjourn the meeting at 9:10 pm.  
Unanimously Carried #13-09-2022**

Respectfully submitted by,

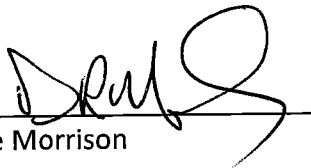


Sherri Johnston  
Assistant Clerk/Treasurer

Certified Correct,



Terri L. Parker  
Clerk/Treasurer



Dave Morrison  
Mayor