

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
January 19, 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, and 4 members of the public.

This meeting was held virtually via zoom.

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 Darren MacKenzie and **seconded by** Councillor Morgan MacPherson to approve the agenda.

Unanimously Carried #01-01-2022

3. Adoption of Minutes:

Moved by Councillor Pat Septon and **seconded by** Councillor Darren MacKenzie to adopt the minutes of the December 15, 2021, Regular Meeting of Council.

Unanimously Carried #02-01-2022

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

5. Disclosures

None

6. Reports:

As the meeting was via zoom, Chief Crouse provided his report to council in advance. There were three calls in Hanwell for the month of December. All three were response to motor vehicle accidents.

Moved by Councillor Tim Fox and **seconded by** Councillor Holly Hyslop to receive the Fire Department report for December 2021 as presented.

Unanimously Carried #03-01-2022

7. Presentations:

8. Permit Applications

- a) There were 2 building permits, and 0 development permit for December 2021.

9. Proclamations

WHEREAS Alzheimer's disease and other dementias are an irreversible and progressive brain disorder that slowly weakens memory, thinking, and skills; and

WHEREAS there are currently 25,000 new cases of Alzheimer's diagnosed in Canada per year and 16,000 Canadians under the age of 65 living with dementia; and

WHEREAS by learning more about dementia, we can all do things to lessen the impact of Alzheimer's disease and other dementias; and

WHEREAS by raising awareness and sharing stories, those diagnosed with the disease and their caregivers, feel heard, respected and included; and

WHEREAS Alzheimer's has no current cure but treatments for symptoms are available, and research continues and today there is a worldwide effort to find better ways to treat the disease, delay its onset and prevent it from developing; and

THEREFORE, I Dave Morrison as Mayor of the rural community of Hanwell, do hereby proclaim January 2022 as *Alzheimer's Awareness Month*, in the rural community of Hanwell, and urge all citizens of our community to become more aware and educated concerning the far-reaching effects of this devastating disease.

10. Petitions and Delegations

None

11. Business Arising:

- a) Street Light Petition:

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

12. Correspondence:

- a) Donation Request: John Howard Society

Moved by Councillor Pat Septon and **seconded by** Councillor Tim Fox to accept the John Howard Society letter dated November 17, 2022.

Unanimously carried #04-01-2022

Moved by Councillor Tim Fox and **seconded by** Councillor Darren MacKenzie that we make a donation to the John Howard Society specifically to be used for the Chimo Help Line in the amount of \$500.00.

Unanimously carried #05-01-2022

- b) Email from Resident – BMI

Moved by Councillor Pat Septon and **seconded by** Councillor Tim Fox to receive the correspondence from a resident dated January 4th regarding BMI.

Unanimously carried #06-01-2022

13. Meetings and Special Events:

Mayor's Report

Moved by Councillor Holly Hyslop and **seconded by** Councillor Pat Septon to receive the Mayor's report as presented.

Unanimously Carried #07-01-2022

14. Committee Reports:

- a) **Age Friendly:**

Moved by Councillor Pat Septon and **seconded by** Councillor Holly Hyslop to receive the Age Friendly report as presented.

Unanimously Carried #08-01-2022

Deputy Mayor Susan Jonah updated council on Urban Rides. She said that it will launch in Hanwell and that Bert Folkins has taken the lead on this. They are looking to have 8-10 drivers by the end of February.

- b) **Communication:**

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

Unanimously Carried #09-01-2022

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

- d) **Emergency Measures:** Did not meet.

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

- f) **Governance and Policies:**

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

Unanimously Carried #10-01-2022

- g) **Parks and Recreation:**

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Pat Septon to receive the Parks and Recreation report as presented.

Unanimously Carried #11-01-2022

h) **Transportation:**

Moved by Councillor Pat Septon and **seconded by** Councillor Tim Fox to receive the Transportation report as presented.
Unanimously Carried #12-01-2022

Moved by Councillor Pat Septon and **seconded by**
WHEREAS the Minister of Transportation and Infrastructure of the Province of New Brunswick in a letter addressed to Councillor Pat Septon, Chair of the Transportation Committee on Jan 4, 2022, stated:

“The new school will provide bus transportation to students even if they live within the typical 2.4km radius of the school and will significantly reduce the number of students crossing Route 640.” That:

“This location will not be a candidate for a crosswalk as there is no sidewalk on either side of Route 640. Walking and biking trails from Camber to Eaglewood would be the responsibility of the community.”

BE IT RESOLVED I motion the Clerk to investigate the costs and logistics associated with making a sidewalk, walking, or biking trail from at least Cobblestone to Eaglewood on one side of the highway so as the province can address a safe means for our community to cross Route 640. To be presented to Council by April 8, 2022.

15. Treasurer’s Report:

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Pat Septon to receive the Treasurer’s report as presented.
Unanimously Carried #13-01-2022

16. Old or Unfinished Business

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

17. New Business

- a) 1st reading by title of By-Law #10-2015, “A By-Law to Regulate Signs”
Moved by Councillor Darren MacKenzie and **seconded by** Councillor Tim Fox to give By-Law #10-2015 “A By-Law to Regulate Signs”, this first reading by title only.
Unanimously Carried #14-01-2022

By-Law #10-2015 “A By-Law to Regulate Signs”

- b) Policy #2022-01 Action Items Policy
Moved by Councillor Tim Fox and **seconded by** Councillor Darren MacKenzie to adopt Policy #2022-01 "Action Item Policy"
Unanimously Carried #15-01-2022
- c) Policy #2022-02 Public Suggestions Policy to adopt Policy #2022-02 "Public Suggestions Policy"
Moved by Councillor Darren MacKenzie and **seconded by** Councillor Tim Fox to adopt Policy #2022-02 "Public Suggestions Policy"
Unanimously Carried #16-01-2022
- d) Updated Solar Array Project
Moved by Councillor Darren MacKenzie and **seconded by** Councillor Morgan MacPherson
WHEREAS It is in the best interests of a municipality to be as environmentally friendly as possible, and
WHEREAS Reducing energy costs presents a savings to taxpayers, and
WHEREAS The embedded Solar Array Project is delayed until a suitable plot of land can be acquired,
I HEREBY MOTION to authorize and direct the Clerk to start a new application for the federal-provincial bi-lateral infrastructure agreement grant, to move forward with a NET METERING Solar Array of at least 27kW (AC) to be located on top of the Hanwell Place Community Center.
Unanimously Carried #17-01-2022
- e) Recording of Council Meetings
Moved by Councillor Tim Fox and **seconded by** Councillor Darren MacKenzie
WHEREAS openness and transparency are key components to building accountability and trust, and
WHEREAS these are necessary for the functioning of a democracy,
BE IT RESOLVED that Council direct the Clerk to ensure that all future Council meetings, as of March 15, 2022, be either live streamed, broadcast on television, or recorded and made available for a reasonable period of time to the public.
Yes Votes: Councillor Tim Fox, Councillor Morgan MacPherson, Councillor Pat Septon and Councillor Darren MacKenzie
No Votes: Deputy Mayor Susan Jonah and Councillor Holly Hyslop
Motion Carried #18-01-2022
- f) Transportation Safety Audit
Moved by Councillor Pat Septon and **seconded by** Councillor Holly Hyslop to authorize the Clerk to reach out to DTI, the School District, or our Provincial counterparts to determine if there was a Traffic Safety Audit completed in regard to the school.

WHEREAS if in a reasonable amount of time the information is not forth coming, we engage to partner with DTI, the School District or our Provincial counter parts or ourselves, the Rural Community of Hanwell to have started a Safety Audit in regard to the Traffic Study of 2019 and the school no later than March 15, 2022.

Moved by Councillor Pat Septon and **seconded by** Councillor Darren MacKenzie to amend the motion to read:

WHEREAS if in a reasonable amount of time the information is not forth coming, we engage with DTI, the School District or our Provincial counter parts to provide documentation or the Rural Community of Hanwell will investigate the cost of a Safety Audit in regard the Traffic Study of 2019 and the school no later than March 15, 2022.

Amendment to the original motion to read:

WHEREAS if in a reasonable amount of time the information is not forth coming, we engage with DTI, the School District or our Provincial counter parts to provide documentation or the Rural Community of Hanwell will investigate the cost of a Safety Audit in regard the Traffic Study of 2019 and the school no later than March 15, 2022.

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

Moved by Councillor Pat Septon and **seconded by** Councillor Holly Hyslop to authorize the Clerk to reach out to DTI, the School District, and our Provincial counterparts to determine if there was a Traffic Safety Audit completed in regard to the school.

WHEREAS if in a reasonable amount of time the information is not forth coming, we engage with DTI, the School District or our Provincial counter parts to provide documentation or the Rural Community of Hanwell will investigate the cost of a Safety Audit in regard the Traffic Study of 2019 and the school no later than March 15, 2022.

Unanimously Carried #19-01-2022

Primary Motion Unanimously Carried #20-01-2022

g) Deputy Mayor Selection

Moved by Councillor Pat Septon and **seconded by** Councillor Holly Hyslop

WHEREAS the Mayor is elected as the community's head representative of Hanwell. In the event of his or her inability to attend a meeting the Deputy Mayor shall attend in his or her place.

WHEREAS the Mayor chosen by the majority of the population should have the ability to choose someone who best matches their values to reflect the wishes of the community.

BE IT RESOLVED that I move to change Procedural By-Law #01-2014 under section 3(b) to reflect the duly appointed Mayor of Hanwell shall appoint his or her Deputy Mayor that best match his or her values.

Yes Votes: Councillor Pat Septon

No Votes: Deputy Mayor Susan Jonah, Councillor Holly Hyslop, Councillor Tim Fox, Councillor Morgan MacPherson, and Councillor Darren MacKenzie

Motion Defeated

h) HR Consultant for Council

Moved by Councillor Pat Septon and **seconded by** Councillor Holly Hyslop to authorize the Clerk to engage a HR professional for council to develop policies and procedures related to our roles and responsibilities with regard to each other and our employees. That the Clerk reach out to Jill Stairs of Daye Kelly for recommendations and chose the best option.

Yes Votes: Councillor Pat Septon and Councillor Holly Hyslop

No Votes: Deputy Mayor Susan Jonah, Councillor Tim Fox, Councillor Morgan MacPherson, and Councillor Darren MacKenzie

Motion Defeated

18. Upcoming Activities:

- a) EMO Committee Meeting – January 26 at 6:00pm
- b) Communication Committee Meeting – February 7 at 5:30pm
- c) Transportation Committee Meeting – February 7 at 7:00pm
- d) Parks and Recreation Committee Meeting – February 8 at 7:00pm
- e) Administration Meeting – February 9 at 7:00pm
- f) Council Meeting – February 16 at 7:00pm

19. Closed Session:

20. Date, Time, and Location of next meeting

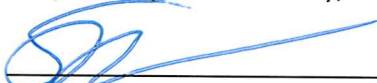
Regular Council Meeting, February 16, 2022 @ 7:00pm
Council Chambers

21. Adjournment

Moved by Councillor Holly Hyslop and **seconded by** Councillor Darren MacKenzie to adjourn the meeting at 8:10pm.

Unanimously Carried #21-01-2022

Respectfully submitted by,




Sherri Johnston
Assistant Clerk/Treasurer

Certified Correct,



Terri L. Parker
Clerk/Treasurer



Dave Morrison
Mayor

