

HANWELL
Rural Community
Regular Meeting of Council
September 20, 2023
Minutes

Attendance:

Mayor Dave Morrison, Councillor Holly Hyslop, Councillor Tim Fox, Councillor Lee Crouse, Councillor Darren MacKenzie, CAO/Treasurer Terri Parker, Clerk/Assistant Treasurer Sherri Johnston, Chief Murray Crouse, and 22 members of the public.

Absent: Deputy Mayor Susan Jonah

1. Calling to Order

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

2. Approval of the Agenda

a) **Moved by** Councillor Tim Fox and **seconded by** Councillor Lee Crouse to approve the agenda with the following additions:

12e) Correspondence- Letter from Clear Power Solutions – President & Owner

Unanimously Carried #15-09-2023

3. Adoption of Minutes:

a) **Moved by** Councillor Darren MacKenzie and **seconded by** Councillor Tim Fox to adopt the minutes of the August 16, 2023, Regular Meeting of Council.

Unanimously Carried #16-09-2023

b) **Moved by** Councillor Tim Fox and **seconded by** Councillor Holly Hyslop to adopt the minutes of the September 6, 2023, Regular Meeting of Council.

Unanimously Carried #17-09-2023

c) **Moved by** Councillor Darren MacKenzie and **seconded by** Councillor Tim Fox to adopt the minutes of the September 13, 2023, Regular Meeting of Council.

Unanimously Carried #18-09-2023

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

5. Disclosures

6. Reports:

Fire Department: Chief Crouse

The month of August, the Upper Kingsclear Fire Department responded to 20 calls in Hanwell. There were 7 motor vehicle accidents, 2 fire/explosions, 6 fire alarms, 2 rubbish fires, 1 rescue, 2 medical assistance calls.

Moved by Councillor Darren MacKenzie **seconded by** Councillor Lee Crouse to receive the fire report for August 2023 as presented.

Unanimously Carried #19-09-2023

7. Presentations:

a) Nicole Bethune and Alim Mirza

Ms. Bethune and Mr. Mirza gave a presentation on the benefits of building a 50-metre pool instead of a 25-metre pool.

8. Permit Applications

a) There were 8 building permits for August 2023.

9. Proclamations

None

10. Petitions and Delegations

None

11. Business Arising:

a) By-Law #29-2023 "By-Law Respecting the Duties and Powers of the Chief Administrative Officer (CAO)" – 3rd reading by title, in its entirety and enactment.

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Tim Fox that By-Law #29-2023, "By-Law Respecting the Duties and Powers of the Chief Administrative Officer (CAO)" be given its second reading by title.

Unanimously Carried #20-09-2023

a) By-Law Amendments #05-2014 "A By-Law to Establish a Community Emergency Plan" – 3rd reading by title, in summary and enactment.

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Tim Fox that amendment to By-Law #05-2014 "A By-Law to Establish a Community Emergency Plan" be given its third reading by title, in summary and enactment.

Unanimously Carried #21-09-2023

"By-Law #05-2014 "A By-Law to Establish a Community Emergency Plan"

12. Correspondence:

- a) Donation request – Kingsclear Community School
Moved by Councillor Tim Fox and **seconded by** Councillor Lee Crouse to accept the correspondence from Kingsclear Community School with respect to making a donation to help fund their bussing expenses for field trips and authorize and direct the clerk to make a donation in the amount of \$750.00.
Unanimously Carried #22-09-2023
- b) Donation request – Greener Village
Moved by Councillor Tim Fox and **seconded by** Councillor Darren MacKenzie to accept the correspondence from Greener Village with respect to their new initiative, the Food Rescue Centre, and authorize the Clerk to set up a meeting with Mayor and Council, Greener Village and the Thrive Campaign to discuss their initiative.
Unanimously Carried #23-09-2023
- c) Correspondence – GNB re: Working Together
Moved by Councillor Holly Hyslop and **seconded by** Councillor Lee Crouse to receive the correspondence from Glen Savoie, the Minister of Local Government, with respect to Municipalities Week.
Unanimously Carried #24-09-2023
- d) Correspondence – Resident concerns – Deerwood Drive
Moved by Councillor Darren MacKenzie and **seconded by** Councillor Lee Crouse to receive the correspondence from a resident with respect to his many concerns of the condition of Deerwood Drive and ask that his concerns be forwarded on to the Minister of Transportation and Infrastructure.
Unanimously Carried #25-09-2023
- e) Correspondence- Letter from Clear Power Solutions- President and Owner.
Moved by Councillor Darren MacKenzie and **seconded by** Councillor Lee Crouse to receive the correspondence from Clear Power Solutions and ask that the mayor read the letter into the minutes.
Unanimously Carried #26-09-2023

To Whom It May Concern,

This letter is being written to re-confirm Darren MacKenzie did not receive a special discount for his solar panel installation at his residence located at 53 Menzies Drive,

Hanwell, New Brunswick. At the time of installation Darren paid the market rate for the system that included (27) 30watt solar modules with Enphase Energy micro inverters.

Clear Power Solutions can prove this by sharing customer invoices and statements for Darren's account and also sharing invoices & statements from other customers who had installations with similar equipment around the same time.

Thanks
Edward Reevey
President

13. Meetings and Special Events:

a) Mayor's Report

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

Unanimously Carried #27-09-2023

14. Committee Reports:

a) Age Friendly: Committee on hold

b) Emergency Measures:

Moved by Councillor Lee Crouse and **seconded by** Councillor Holly Hyslop to receive the Emergency Measures report as presented.

Unanimously Carried #28-09-2023

c) Environmental Stewardship: Committee on hold

d) Finance: Meets as required

e) Governance and Policies:

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Tim Fox to receive the Governance and Policies committee report as presented.

Unanimously Carried #29-09-2023

f) Infrastructure and Parks Management: Meets as required.

g) Mactaquac Community Liaison Committee: Meets quarterly.

h) Rural Plan Review: Meets as required.

15. CAO/Treasurer's Report:

Moved by Councillor Tim Fox and **seconded by** Councillor Lee Crouse to accept the CAO/Treasurer report as presented.

Unanimously Carried #30-09-2023

16. Old or Unfinished Business

- a) Little Recreation Building – For those that have not listened to our Special Meeting of Council on September 13th, a motion was made to award B. R. DeMerchant (2004) Ltd with a contract to repair and paint the building. The repairs will consist of replacing any missing nails in the siding, fix bad pieces on front doors, add new siding on gable end and put cap on steel roofing and paint entire building in the amount of \$25,000 plus HST.
- b) Rural Plan Progress Report

17. New Business

- a) Bike Park Proposal

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Lee Crouse

WHEREAS Council had requested an engineering plan for a BMX bike park to be done by Trail Flow, and

WHEREAS Trail Flow has completed this plan and returned several options to Council for consideration, and

WHEREAS the budgeting for this park is included in the 5 year Capital Plan and is budgeted out of the Canada Community Building Fund (previously known as the Gas Tax),

I HEREBY DO MOTION to authorize and direct staff to contact Trail Flow to inform them that Council will be accepting “Option 2” of the proposed park plan, for a total of \$46,000 + HST, and to work with Trail Flow to purchase the equipment for the park in this calendar year, with the labour of building the park to be completed when possible in the spring of 2024.

Unanimously Carried #31-09-2023

18. Upcoming Activities:

- a) Office will be closed on Monday, October 2 – National Day for Truth and Reconciliation
- b) Spookfest – October 21, 2023
- c) Remembrance Day Service – November 11, 2023

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Lee Crouse to move into closed session.

Unanimously Carried #32-09-2023

19. **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 Lee Crouse to move back into open session.

Unanimously Carried #33-09-2023

Moved by Councillor Holly Hyslop and **seconded by** Councillor Lee Crouse to award Harmony Flooring Epoxy Specialist the contract to lay epoxy floors at the Upper Kingsclear Fire Station in the amount of \$29,832.50 plus HST and if any re-coats, coving, or a crack treatment is needed (unless in scope of work) that the CAO/Treasurer has the authority to authorize payment as this funds have been budgeted in the fire station budget for Repairs and Maintenance.

Unanimously Carried #34-09-2023

Date, Time, and Location of next meeting

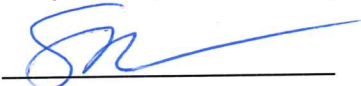
Regular Council Meeting, October 18, 2023 @ 7:00 pm
Council Chambers

20. **Adjournment**

Moved by Councillor Lee Crouse and **seconded by** Councillor Holly Hyslop to adjourn the meeting at 8:26 p.m.

Unanimously Carried #35-09-2023

Respectfully submitted by,



Sherri Johnston
Clerk/Assistant Treasurer

Certified Correct,



Terri Parker
CAO/Treasurer



Dave Morrison
Mayor