

**HANWELL**  
Rural Community  
Regular Meeting of Council  
October 18, 2023  
Minutes

**Attendance:**

Mayor Dave Morrison, Deputy Mayor Susan Jonah, Councillor Holly Hyslop, Councillor Tim Fox, Councillor Chris Bringloe, Councillor Lee Crouse, Councillor Darren MacKenzie, CAO/Treasurer Terri Parker, Clerk/Assistant Treasurer Sherri Johnston, Chief Murray Crouse, and 4 members of the public.

**1. Calling to Order**

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

**2. Approval of the Agenda**

- a) **Moved by** Councillor Darren MacKenzie and **seconded by** Councillor Lee Crouse to approve the agenda with the following amendment:

Remove item 11b.) I've been pumped contest.

**Unanimously Carried #1-10-2023**

**3. Adoption of Minutes:**

- a) **Moved by** Councillor Holly Hyslop and **seconded by** Councillor Tim Fox to adopt the minutes of the September 20, 2023, Regular Meeting of Council.

**Unanimously Carried #02-10-2023**

**4. Public Input/Inquiries:**

Diane Reid introduced herself to council as a candidate running for Councillor at Large in Hanwell.

**5. Disclosures: No disclosures**

**6. Reports:**

Fire Department: Chief Crouse

The month of August, the Upper Kingsclear Fire Department responded to 20 calls in Hanwell. There were 5 motor vehicle accidents, 1 fire/explosions, 2 fire alarms, 1 rubbish fires, 9 public hazard, and 2 public assistance calls. Chief Crouse advised that there have been 315 incidents to date this year, including training/truck checks and calls, which calculates to 6895 man hours. The trucks are currently being inspected with pump 2 failing

its inspection. Repairs are being done.

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

**Unanimously Carried #03-10-2023**

7. **Presentations:** No presentations

8. **Permit Applications**

a) There were 6 building permits for September 2023.

9. **Proclamations**

None

10. **Petitions and Delegations**

None

11. **Business Arising:**

a) By-Law #31-2023 “A By-Law to Amend the Rural Community of Hanwell Rural Plan” – 1st and 2nd reading by title.

**Moved by** Councillor Holly Hyslop and **seconded by** Councillor Tim Fox that By-Law #31-2023 “A By-Law to Amend the Rural Community of Hanwell Rural Plan” be given its first reading by title.

**Unanimously Carried #04-10-2023**

*“By-Law #31-2023 A By-Law to Amend the Rural Community of Hanwell Rural Plan”*

**Moved by** Deputy Mayor Susan Jonah and **seconded by** Councillor Darren MacKenzie that #31-2023 “A By-Law to Amend the Rural Community of Hanwell Rural Plan” be given its second reading by title.

**Unanimously Carried #05-10-2023**

*“By-Law #31-2023 A By-Law to Amend the Rural Community of Hanwell Rural Plan”*

b) I’ve Been Pumped Contest – This contest closes on October 31<sup>st</sup> so the draw will be made at the November 15, 2023, council meeting.

c) World Diabetes Day- November 14, 2023

World Diabetes Day is November 14, 2023 and the theme this year is ‘Empowering Global Health’, it serves as a beacon of hope. It reminds us that by coming together, by understanding, caring, and acting, we can create a world where diabetes does not dictate our lives. So, on this World Diabetes Day, let’s unite.

So many in our community suffer from diabetes and it is important to know your risk of developing type 2 diabetes and having the ability to access information. Take this time to schedule check-up and have regular screenings that help prevent late diagnosis and increases the chances of the right treatment.

On November 14th we encourage everyone to wear blue in support of our fellow community members, friends and family.

For more information contact the Diabetes Education Centre at 506-452-5180, the clinic services are free and self-referred and are located in the lobby of the Fredericton Medical Building at 1015 Regent Street, Fredericton.

We will be shining a blue light on the property on November 14, 2023, in support of World Diabetes day.

**12. Correspondence:**

- a) Letter to DTI and Minister Richard Ames- Safety Issue on Deerwood
- b) Urgent Safety Issue on Deerwood Drive- Road Erosion
- c) Email from Resident- Concerns with Vegetation- Menzie Road

The first two letters a and b are letters that were sent by the mayor to the Department of Transportation with respect to road maintenance issues in many areas in Hanwell. The third letter was sent by a resident to the Department of Transportation and copied to us.

The Minister of Transportation and Infrastructure responded to our letter about road erosion on Deerwood and advised that they were aware of the erosion issue on Deerwood. This will be fixed before winter and a new culvert will be installed in the spring.

**13. Meetings and Special Events:**

**a) Mayor's Report**

**Moved by** Councillor Darren MacKenzie and **seconded by** Deputy Mayor Susan Jonah to authorize and direct the mayor of Hanwell to vote for the proposed amended Capital Region Service Commission 2024 Budget at their board meeting.

**Yes Votes: Councillor Darren MacKenzie, Councillor Chris Bringloe, and Councillor Holly Hyslop**

**No Votes: Councillor Tim Fox, Councillor Lee Crouse, Deputy Mayor Susan Jonah and Mayor Dave Morrison**

**The tie was broken by Mayor Morrison**

**Motion defeated.**

**Moved by** Councillor Tim Fox and **seconded by** Councillor Lee Crouse that council direct the mayor to vote for the original budget proposal for the Capital Region Service Commission.  
**Yes Votes: Councillor Tim Fox, Councillor Lee Crouse, Deputy Mayor Susan Jonah and Councillor Darren MacKenzie,**  
**No Votes: Councillor Chris Bringloe, and Councillor Holly Hyslop**  
**Motion Carried #06-10-2023**

**Moved by** Councillor Tim Fox and **seconded by** Councillor Lee Crouse to accept the Mayor's report as presented.  
**Unanimously Carried #07-10-2023**

**14. Committee Reports:**

- a) Age Friendly: Committee on hold
- b) Emergency Measures: Met on September 27, 2023  
**Moved by** Councillor Holly Hyslop and **seconded by** Councillor Lee Crouse to receive the Emergency Measures report as presented.  
**Unanimously Carried #08-10-2023**
- c) Environmental Stewardship: Committee on hold
- d) Finance: Will be meeting shortly.
- e) Governance and Policies: Councillor MacKenzie commented that in the last report that the Procedural By-Law was going to be coming to council, but it hasn't yet because we are waiting for something to be clarified but staff have been tied up with other things. Once that has been clarified it will be brought forward.
- f) Infrastructure and Parks Management: Met on October 16, 2023  
**Moved by** Councillor Holly Hyslop and **seconded by** Councillor Tim Fox to receive the Infrastructure and Parks Management committee report as presented.  
**Unanimously Carried #09-10-2023**
- g) Mactaquac Community Liaison Committee: Meets quarterly.
- h) Rural Plan Review: Met on October 12, 2023  
**Moved by** Councillor Holly Hyslop and **seconded by** Councillor Tim Fox to receive the Rural Plan Committee report as presented.  
**Unanimously Carried #10-10-2023**

**15. CAO/Treasurer's Report:**

- a) **Moved by** Councillor Holly Hyslop and **seconded by** Deputy Mayor Susan Jonah to receive the CAO/Treasurer report as presented.  
**Unanimously Carried #11-10-2023**

**16. Old or Unfinished Business**

- a) Little Recreation Building – no update
- b) Rural Plan Progress Report

**17. New Business**

- a) Committee Resignation- Councillor Hyslop  
**Moved by** Councillor Tim Fox and **seconded by** Deputy Mayor Susan Jonah to accept Councillor Holly Hyslop's resignation effective August 31st, 2023, as the chair of the Age Friendly Committee and as vice-chair of the Environmental Stewardship Committee.  
**Unanimously Carried #12-10-2023**

- b) BMI- Solid Waste Collection Contract Extension (1 month)  
**Moved by** Councillor Darren MacKenzie and **seconded by** Deputy Mayor Susan Jonah to authorize and direct the CAO to extend the contract of Brewster Marine Inc (BMI) for one additional month at the same rate, ending January 31, 2024, so that the new contract for the entire area of Hanwell can commence on February 1, 2024.  
**Unanimously Carried #13-10-2023**

- c) Ward 5 Councillor (Chris Bringloe- Acclaimed)

Welcome to Councillor Chris Bringloe who is the new councillor for Ward 5.

- d) Replacement of Skidoo for Trail Grooming

Councillor Crouse will do some research for a new skidoo and groomer for the trails. The Director of Recreation and Parks is looking into finding a grant to help offset the costs of this.

**18. Upcoming Activities:**

- a) Spookfest – October 21, 2023
- b) Remembrance Day Service – November 11, 2023
- c) Christmas Craft Show – November 25, 2023
- d) Christmas Open House and Tree Lighting – November 26, 2023

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

**Unanimously Carried #14-10-2023**

19. **Closed Session:**

- a) Matter pursuant to s68(1)(d) the proposed or pending acquisition or disposition of land.

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

**Unanimously Carried #15-10-2023**

**Moved by** Councillor Darren MacKenzie and **seconded by** Councillor Lee Crouse to authorize and direct staff to communicate the following to the Capital Region Service Commission:

It is recommended that the Planning Review and Adjustment Committee of the Capital Region Service Commission allow the use an automobile repair establishment on PID# 75532473 in the Commercial "C" Zone of Rural Community of Hanwell Rural Plan, subject to the following terms and conditions:

1. that the terms and conditions as included with Schedule "C" continue to be in effect;
2. that the automobile repair establishment adhere to any applicable Government Acts and Regulations;
3. that there be no on-site disposal of hazardous materials;
4. that no derelict vehicles, as in non-operating, non-roadworthy, unlicensed, or uninspected, be stored on the property;
5. that no more than ten (10) vehicles (not including business and employee vehicles) being located on the property at any one time - except during tire change seasons where there may be many vehicles dropped and picked up as the tires are changed which is between;
  - a. October 15 - December 15;
  - b. April 1 - May 31st; and
6. no vehicle is stored on site for more than one month.
7. that no visible automotive parts are stored outside of the building, including tires.

**Unanimously Carried #16-10-2023**

**Date, Time, and Location of next meeting**

Regular Council Meeting, November 15, 2023 @ 7:00 pm  
Council Chambers

**20. Adjournment**

**Moved by** Deputy Mayor Susan Jonah and **seconded by** Councillor Lee Crouse to adjourn the meeting at 8:48 p.m.

**Unanimously Carried #17-10-2023**

Respectfully submitted by,



\_\_\_\_\_  
Sherri Johnston  
Clerk/Assistant Treasurer

Certified Correct,



\_\_\_\_\_  
Terri Parker  
CAO/Treasurer



\_\_\_\_\_  
Dave Morrison  
Mayor

