

HANWELL
Rural Community
Regular Meeting of Council
December 13, 2023
Minutes

Attendance:

Mayor Dave Morrison, Deputy Mayor Susan Jonah, Councillor Holly Hyslop, Councillor Tim Fox, Councillor David Holt, Councillor Chris Bringloe, Councillor Lee Crouse, Councillor Darren MacKenzie, Councillor Candice Dekleva, CAO/Treasurer Terri Parker, Clerk/Assistant Treasurer Sherri Johnston, Assistant Deputy Chief Steve Johnston, and Tina McCallum, Capital Region Service Commission.

1. Calling to Order

Mayor Dave Morrison called the Regular Meeting to order at 7:32 p.m.

2. Approval of the Agenda

- a) **Moved by** Councillor Darren MacKenzie and **seconded by** Councillor Tim Fox to approve the agenda with the following amendments:

Item 17a. should be By-Law 32-2024

Item 17b. Policy number should be 2023-02

Unanimously Carried #07-12-2023

3. Adoption of Minutes:

- a) **Moved by** Councillor Tim Fox and **seconded by** Councillor Chris Bringloe to adopt the minutes of the November 15, 2023, Regular Meeting of Council.

Unanimously Carried #08-12-2023

4. Public Input/Inquiries:

5. Disclosures:

6. Reports:

- a) Fire Department: Assistant Deputy Chief Steve Johnston
The month of November, the Upper Kingsclear Fire Department responded to 20 calls in Hanwell. There were 10 motor vehicle accidents, 3 fire alarms, 1 gas leak, 2 medical assistance call, 1 fire/explosion call, 1 mutual aid call and 2 public hazard call.

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

Unanimously Carried #09-12-2023

7. **Presentations:** No presentations

- a) CRSC – Application for Rezoning – Marc Bernard

Moved by Deputy Mayor Susan Jonah and **seconded by** Councillor Candice Dekleva
BE IT RESOLVED that the Council of Hanwell Rural Community directs the clerk to notify, in writing, the CRSC Planning Review and Adjustment Committee that Council will consider an application to amend the Hanwell Rural Community Rural Plan made with respect to Section 53(2)(i)(ii) of the Community Planning Act, on an expired temporary use on PID 75057711.

Unanimously Carried #10-12-2023

8. **Permit Applications**

- a) There were 7 building permits for November 2023.

9. **Proclamations**

10. **Petitions and Delegations**

None

11. **Business Arising:**

- a) Donation Request – Tri County Minor Hockey By-Law

Moved by Councillor Holly Hyslop and **seconded by** Councillor Darren MacKenzie to receive the correspondence from Tri County Minor Hockey Association with respect to making a donation to their minor hockey program.

Unanimously Carried #11-12-2023

- b) Recreation Services Agreement

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

WHEREAS Hanwell residents and the residents of Ludford currently are covered under the Recreational Service Agreement with the City of Fredericton, and

WHEREAS the Kingsclear LSD was amalgamated with Hanwell effective January 1, 2023, and

WHEREAS all residents of Hanwell should be afforded the same level of access to recreational facilities and services based on the same costs, and

WHEREAS Hanwell shall pay the City of Fredericton an amount on an annual basis equivalent to the amount of money that would be raised through the property tax of \$0.03/\$100.00 of assessment, of Hanwell's tax base (entirety of taxing authority 175)

I HEREBY MOVE to authorize and direct the Clerk to execute the Recreational Service Agreement between Hanwell and the City of Fredericton to commence as of January 1, 2024, for all residents of Hanwell pending the clarification of double payments.

Unanimously Carried #12-12-2023

12. Correspondence:

- a) Donation Request – Fredericton Community Kitchens
Moved by Councillor Tim Fox and **seconded by** Councillor Holly Hyslop to accept the correspondence from Fredericton Community Kitchens with respect to making a donation to feed the hungry and authorize and direct the clerk to make a direct donation in the amount of \$500.00.
Unanimously Carried #13-12-2023

- b) Donation Request – Fredericton Homeless Shelters
Moved by Councillor Darren MacKenzie and **seconded by** Councillor Tim Fox to accept the correspondence from Fredericton Homeless Shelters with respect to making a donation to help with their Continuum of Care Model and authorize and direct the clerk to make a direct donation in the amount of \$500.00.
Unanimously Carried #14-12-2023

- c) Email from Resident – Hanwell Traffic Light
Moved by Councillor David Holt and **seconded by** Councillor Darren MacKenzie to receive the correspondence from a resident with respect to the traffic lights at the Crossroads Irving.
Unanimously Carried #15-12-2023

13. Meetings and Special Events:

- a) **Mayor's Report**
Moved by Councillor David Holt and **seconded by** Deputy Mayor Susan Jonah to accept the Mayor's report as presented.
Unanimously Carried #16-12-2023

14. Committee Reports:

- a) Age Friendly: Committee on hold

- b) Emergency Measures: Met on November 22, 2023
Moved by Councillor Darren MacKenzie and **seconded by** Councillor Holly Hyslop to accept the EMO Committee report as presented.
Unanimously Carried #17-12-2023

- c) Environmental Stewardship: Committee on hold

- d) Finance: Met on December 5, 2023. No report was given

- e) Governance and Policies: Meets as required.

- f) Infrastructure and Parks Management: Meets as required.
- g) Mactaquac Community Liaison Committee: Meets quarterly
Councillor Bringloe and CAO, Terri Parker attended a webinar discussing what would occur in the event of a dam breach. They were provided with a power point and staff will post this on our website for residents to view.
- h) Rural Plan Review: Meeting was cancelled. Will meet again in January.

15. CAO/Treasurer's Report:

- a) **Moved by** Councillor Darren MacKenzie and **seconded by** Councillor Lee Crouse to receive the CAO/Treasurer report as presented.
Unanimously Carried #18-12-2023

16. Old or Unfinished Business

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

17. New Business

- a) By-Law #32-2024 "A By-Law Respecting Dangerous or Unsightly Premises" – 1st reading by title.
Moved by Councillor Darren MacKenzie and **seconded by** Councillor Tim Fox that By-Law #32-2024 "A By-Law Respecting Dangerous or Unsightly Premises" be given its first reading by title.
Unanimously Carried #19-12-2023

"By-Law #31-2023 A By-Law Respecting Dangerous or Unsightly Premises"
- b) Gym Rental Policy 2023-02 - Hanwell Park Academy Gymnasium Booking Procedure and Regulations Policy
Moved by Councillor Holly Hyslop and **seconded by** Deputy Mayor Susan Jonah to adopt the Hanwell Park Academy Gymnasium Booking Procedure and Regulations Policy #2023-02, as amended.
Unanimously Carried #20-12-2023
- c) Approval of 2024 Budget
Moved by Councillor Darren MacKenzie and **seconded by** Deputy Mayor Susan Jonah
BE IT RESOLVED this is to certify that on the 13th day of December 2023 the Council of

the **RURAL COMMUNITY OF HANWELL** resolved that the sum of **\$ 4,258,675.00** be the total Operating Budget of the Rural Community, and that the sum of **\$3,649,726.00** be the Warrant of the Rural Community for the ensuing year, and that the tax rate(s) for the Rural Community be:

Hanwell	\$0.3365
Hanwell Street Lights	\$0.3582
Kingsclear	\$0.3365
Oswald Gray	\$0.3624
Ludford	\$0.3365

The Council orders and directs the levying by the Minister of Environment and Local Government of the said amount on real property liable to taxation under the Assessment Act within the Rural Community of Hanwell.

Adopted this 13TH day of December by the Council of the Rural Community of Hanwell.
Unanimously Carried #21-12-2023

d) EMO Emergency Plan

Council was asked to review the EMO Emergency Plan and to get back to Councillor Bringloe by the end of the first week in January with any comments or changes.

e) Tax Levy

The CAO will contact Doug Johnson and ask him to make a presentation to council about the success of the Inspire ROI program.

Moved by Councillor Holly Hyslop and **seconded by** Councillor Darren MacKenzie to suspend the rules.

Unanimously Carried #22-12-2023

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Lee Crouse to extend the time past 9:00pm.

Unanimously Carried #23-12-2023

f) Regional Aquatic Centre

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

WHEREAS at the July 7, 2021, Special Meeting of Council a motion was made to contribute \$76,167 towards a regional aquatics facility for the design phase only being contingent upon A). Financial participation by all other local, regional, and senior government jurisdictions, and B). An advisory committee being set up to determine the shared ownership model, governance, operations, and funding model, etc, and

WHEREAS a presentation was made to council at the September 20, 2023, Regular Meeting by an aquatic user group showing the possible benefits of a 50-meter pool,

I HEREBY MOVE that Hanwell will continue to respect its agreement with the architectural design phase but would recommend a 50-meter pool for this project as this is a generational opportunity that we do not want to see lost.

Unanimously Carried #24-12-2023

18. Upcoming Activities:

- a) Christmas Closure – The office will be closed from December 22, 2023, to January 2, 2024.

19. Closed Session:

Date, Time, and Location of next meeting

Regular Council Meeting, January 17, 2024 @ 7:00 pm
Council Chambers

20. Adjournment

Moved by Councillor Holly Hyslop and **seconded by** Councillor Tim Fox to adjourn the meeting at 9:10 p.m.

Unanimously Carried #25-12-2023

Respectfully submitted by,



Sherri Johnston
Clerk/Assistant Treasurer

Certified Correct,



Terri Parker
CAO/Treasurer



Dave Morrison
Mayor