

**HANWELL**  
Rural Community  
Regular Meeting of Council  
November 15, 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, Chief Murray Crouse, and 2 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 Holly Hyslop and **seconded by** Councillor Lee Crouse to approve the agenda with the following amendment:

Item 3a. should be minutes of October 18, 2023

**Unanimously Carried #07-11-2023**

**3. Adoption of Minutes:**

- a) **Moved by** Councillor Darren MacKenzie and **seconded by** Councillor Holly Hyslop to adopt the minutes of the October 18, 2023, Regular Meeting of Council.

**Unanimously Carried #08-11-2023**

**Moved by** Councillor Lee Crouse and **seconded by** Councillor Tim Fox to adopt the minutes of the October 30, 2023, Special Meeting of Council.

**Unanimously Carried #09-11-2023**

**Moved by** Councillor David Holt and **seconded by** Councillor Chris Bringloe to adopt the minutes of the November 7, 2023, Special Meeting of Council.

**Unanimously Carried #10-11-2023**

**4. Public Input/Inquiries:**

**5. Disclosures:**

Councillor Tim Fox declared a Conflict of Interest with item #17d.).

**6. Reports:**

Fire Department: Chief Crouse

The month of October, the Upper Kingsclear Fire Department responded to 20 calls in Hanwell. There were 9 motor vehicle accidents, 8 fire alarms, 1 rubbish fires, 1 mutual aid call and 1 public hazard call. Chief Crouse spoke about a name change for the Fire Department and suggested Upper Kingsclear Hanwell Fire Department. One of the pumpers failed inspection and will need some significant repairs due to a rusted frame.

**Moved by** Councillor Darren MacKenzie and **seconded by** Deputy Mayor Susan Jonah to officially change the name of our fire department from the Upper Kingsclear Fire Department to the Upper Kingsclear Hanwell Fire Department.

**Unanimously Carried #11-11-2023**

**Moved by** Councillor Darren MacKenzie and **seconded by** Councillor Holly Hyslop to receive the fire report for October 2023 as presented.

**Unanimously Carried #11.1-11-2023**

**7. Presentations:** No presentations

**8. Permit Applications**

a) There were 6 building permits for October 2023.

**9. Proclamations - Movember**

**WHEREAS**, Movember has taken on the three biggest health issues affecting men, mental health and suicide prevention, prostate cancer, and testicular cancer and as a result of this men are living longer and healthier lives; and

**WHEREAS**, Movember is a movement that has grown from 30 moustaches in 2003 to 5 million moustaches in 2022; and

**WHEREAS**, Movember is the leading charity changing the face of men's health; and knows what works for men and what doesn't; and

**WHEREAS**, Movember has funded over 1250 men's health projects, across 23 countries, over the past 18 years,

**NOW THEREFORE**, I do hereby proclaim the month of November for Movember and urge Hanwell Residents to support this worldwide initiative.

Dave Morrison, Mayor

**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" – 3<sup>rd</sup> reading by title, in its entirety and enacted.

**Moved by** Councillor Darren MacKenzie and **seconded by** Councillor Lee Crouse that By-Law #31-2023 "A By-Law to Amend the Rural Community of Hanwell Rural Plan" be given its third reading by title, in its entirety and enacted.

**Unanimously Carried #12-11-2023**

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

- b) I've Been Pumped Contest – This contest closed on October 31<sup>st</sup> and the draw was done this evening. We would like to thank Nicholson's Waste Management and Ready John for participating in our contest. The winners are Megan Dumouchelle, Justine MacLean and Isaac Miao. Congratulations to our winners!

**12. Correspondence:**

- a) Email from Resident – Food Drive

**Moved by** Deputy Mayor Susan Jonah and **seconded by** Councillor Holly Hyslop to receive the email from the resident about a food drive.

**Unanimously Carried #13-11-2023**

- b) Donation Request – Poppy Campaign

**Moved by** Councillor Tim Fox and **seconded by** Councillor Holly Hyslop to accept the correspondence from the Royal Canadian Legion Fredericton Branch with respect to making a donation to the Poppy Campaign and authorize and direct the clerk to make a direct donation in the amount of \$500.00.

**Unanimously Carried #14-11-2023**

- c) Donation Request – Tri County Minor Hockey

**Moved by** Councillor Darren MacKenzie and **seconded by** Councillor Tim Fox to postpone this request to the next regular or special meeting of council.

**Unanimously Carried #15-11-2023**

- d) Email from Minister of DTI – Re: vegetation growth and speed limits

**Moved by** Councillor Tim Fox and **seconded by** Councillor Lee Crouse to receive the correspondence from the Minister of the Department of Transportation and Infrastructure with respect to vegetation growth and reducing the speed limit on Deerwood Drive.

**Unanimously Carried #16-11-2023**

November 3, 2023

Dave Morrison  
Mayor, Hanwell  
5 Nature Park Dr.  
Hanwell, NB E3E 0G7

Mayor Morrison:

Thank you for your letter dated September 21, 2023, regarding vegetation growth on Deerwood Drive, Mazerolle Settlement Road, and Somerset Drive.

Several areas on roads mentioned in your letter have been identified for future vegetation management. I will have staff conduct further assessments on these roads to determine if additional areas should also be considered. Identified areas will be considered for inclusion in the Department of Transportation and Infrastructure (DTI) 2024 vegetation management program.

With respect to your concerns about excessive speed on Deerwood Drive, speed limits on provincial roadways are established based on the design of the roadway and the environment in which it is located. Many factors are taken into consideration including roadway geometry, development, etc. The current speed limit for Deerwood Drive is considered appropriate for the area. If a speed limit is lower than practical for an area, drivers tend to show little respect for the posted limit which results in a range of vehicle speeds. Variance in travelled speeds contributes to driver frustration, unsafe passing maneuvers, and a false sense of security for residents who believe this lower speed limit will be followed.

Thank you for bringing your concerns to my attention.

Sincerely,  
Hon. Richard Ames

c.c. Hon. Blaine M. Higgs  
Sebastien Roy, P. Eng., Acting District Engineer, Fredericton

**13. Meetings and Special Events:**

**a) Mayor's Report**

**Moved by** Councillor Lee Crouse and **seconded by** Councillor David Holt to accept the Mayor's report as presented.

**Unanimously Carried #17-11-2023**

**14. Committee Reports:**

- a) Age Friendly: Committee on hold
- b) Emergency Measures: Did not meet
- c) Environmental Stewardship: Committee on hold

- d) Finance: Council met in October and November and the discussions of the meeting can be reviewed on the audio recording.
- e) Governance and Policies: Meets as required.
- f) Infrastructure and Parks Management: Council met, and the discussions of the meeting can be reviewed on the audio recording.
- g) Mactaquac Community Liaison Committee: Staff sent out numerous updates on the Mactaquac Dam Closure. The closure is from Tuesday November 14, 2023, until Saturday, November 18, 2023. There will be a Mactaquac Breach Plan Presentation held at NBEMO on Monday December 14, 2023. The CAO and Councillor Bringloe will be in attendance.
- h) Rural Plan Review: Did not meet but have been discussing times for the next meeting.  
**Moved by** Deputy Mayor Susan Jonah **seconded by** Councillor Tim Fox to accept Bonny Hoyt-Hallet, Councillor Candice Dekleva, Councillor Chris Bringloe, Burt Folkins, Conway Elkins, and Tony Durling on the Rural Plan Review Committee for a one-year term from October 2023 to October 2024.  
**Unanimously Carried #18-11-2023**

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

- a) **Moved by** Deputy Mayor Susan Jonah and **seconded by** Councillor Darren MacKenzie **Whereas** Circular Materials Ltd is taking over the recycling services in May 2024, and **Whereas** The original contract for FERO Waste & Recycling Inc. for the period Jan 1-Dec 31<sup>st</sup> 2022 had an option to extend the term of the contract by up two (2) periods of one year,  
**BE IT RESOLVED** to direct and authorize the CAO to renew the contract for FERO Waste & Recycling Inc. for the term of up to five (5) months until Circular Materials Ltd. takes over the recycling services. The terms and conditions must be the same except for any cost-of-living increases that may be incurred.  
**Unanimously Carried #19-11-2023**

**Moved by** Councillor Darren MacKenzie and **seconded by** Councillor Lee Crouse to accept the CAO/Treasurer report as presented.  
**Unanimously Carried #20-11-2023**

**16. Old or Unfinished Business**

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

**17. New Business**

a) Hanwell Days Committee – Council will discuss this at the next management meeting and a committee will be struck in the new year.

b) Side by side – This will be discussed at the next special meeting of council.

c) Movember donation

**Moved by** Councillor Darren MacKenzie and **seconded by** Deputy Mayor Susan Jonah  
**WHEREAS** many of our residents in Hanwell are affected either directly or indirectly by mental health, prostate and testicular cancer, and  
**WHEREAS** Movember is the leading charity changing the face of men’s health, and  
**WHEREAS** our Recreation Director is campaigning for this charity by raising money,  
**I MOVE** to authorize and direct the CAO/Treasurer to donate \$500 towards Movember.  
**Unanimously Carried #21-11-2023**

d) Coldest Night of the Year Sponsorship

**Moved by** Deputy Mayor Susan Jonah and **seconded by** Councillor David Holt  
**WHEREAS**, since 2011, the Coldest Night of the year has raised over \$96 Million across Canada in 166 communities, and  
**WHEREAS** 100% of the net proceeds stay local to support the Coldest Night of the Year charity partners, and  
**WHEREAS** Councillor Fox is campaigning for this charity with the run walk being held on February 24, 2024, and  
**WHEREAS** the Hanwell Council has provided donations in the past  
**I MOVE** to authorize and direct the CAO/Treasurer to become an annual sponsor of the Coldest Night of the Year and donate \$500.00 towards the charity.  
**Unanimously Carried #22-11-2023**

e) Christmas Closure

**Moved by** Councillor Holly Hyslop and **seconded by** Deputy Mayor Susan Jonah that approval be given to the CAO to close the municipal office from Friday, Dec 22, 2023, and resume opening on Tuesday Jan 2, 2024. Staff will be required to use vacation or lieu time for this closure.  
**Unanimously Carried #23-11-2023**

f) Approval of Unused Vacation

**Moved by** Councillor Candice Dekleva and **seconded by** Councillor Darren MacKenzie that staff be permitted to carry over any unused vacation days on the condition that they be used before April 1, 2024. Any time in lieu must be used or paid out on or before the payroll on December 21st, 2023.  
**Unanimously Carried #24-11-2023**



**18. Upcoming Activities:**

- a) Christmas Craft Show – November 25, 2023
- b) Christmas Open House and Tree Lighting – November 26, 2023

**19. Closed Session:**

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

Regular Council Meeting, December 20, 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 8:00 p.m.

**Unanimously Carried #25-11-2023**

Respectfully submitted by,



Sherri Johnston  
Clerk/Assistant Treasurer

Certified Correct,



Terri Parker  
CAO/Treasurer



Dave Morrison  
Mayor

