

HANWELL
Rural Community
Regular Meeting of Council
January 17, 2024
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, Clerk/Assistant Treasurer Sherri Johnston, Chief Murray Crouse, Alex Boyd, presenter for Greener Village and Doug Johnston and Paul Sherman, presenting for CS Kingswood.

Absent: CAO/Treasurer Terri Parker

1. Calling to Order

Mayor Dave Morrison called the Regular Meeting to order at 7:04 p.m.

2. Approval of the Agenda

- a) **Moved by** Deputy Mayor Susan Jonah and **seconded by** Councillor Darren MacKenzie to approve the agenda with the following amendments:

The date of the next meeting is February 21, not February 14.

Add: 12f – Donation request

Remove: 19a – Closed session

Unanimously Carried #01-01-2024

3. Adoption of Minutes:

- a) **Moved by** Councillor Holly Hyslop and **seconded by** Councillor Darren MacKenzie to adopt the minutes of the December 13, 2023, Regular Meeting of Council.

Unanimously Carried #02-01-2024

- b) **Moved by** Councillor David Holt and **seconded by** Councillor Tim Fox to adopt the minutes of the December 13, 2023, Special Meeting of Council.

Unanimously Carried #03-01-2024

- c) **Moved by** Councillor Darren MacKenzie and **seconded by** Councillor Lee Crouse to adopt the minutes of the December 20, 2023, Special Meeting of Council.

Unanimously Carried #04-01-2024

4. Public Input/Inquiries:

5. Disclosures:

6. Reports:

a) Fire Department: Chief Murray Crouse

The month of December, the Upper Kingsclear Fire Department responded to 60 calls in Hanwell. There were 4 motor vehicle accidents, 5 fire alarms, 2 gas leaks, 3 fire/explosion calls, 3 resuscitation calls, 1 explosion no fire, 21 public assistance calls and 21 public hazard calls. Chief Crouse noted that they had 459 incidents in 2023. 309 were fire calls and the rest were comprised of meetings, training, and truck checks. They accumulated close to 10,000-man hours in 2023.

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

Unanimously Carried #05-01-2024

7. Presentations:

a) Greener Village – Transforming Food Insecurity in New Brunswick

Alex Boyd made a presentation surrounding food insecurity in New Brunswick and what Greener Village is trying to do to help.

b) Doug Johnson and Paul Sherman – made a presentation to council surrounding tourism and how they are able to bring tourists to their facilities and Hanwell.

8. Permit Applications

a) There was 1 building permit for December 2023.

9. Proclamations

10. Petitions and Delegations

None

11. Business Arising:

a) By-Law #32-2024 “A By-Law Respecting Dangerous or Unsightly Premises” – 2nd reading by title.

Moved by Councillor Holly Hyslop and **seconded by** Deputy Mayor Susan Jonah that By-Law #32-2024 “A By-Law Respecting Dangerous or Unsightly Premises” be given its second reading by title.

Unanimously Carried #06-01-2024

“By-Law #32-2024 A By-Law Respecting Dangerous or Unsightly Premises”

b) EMO Emergency Plan

Moved by Councillor Chris Bringloe and **seconded by** Councillor Lee Crouse that the Hanwell Emergency Plan amended January 17, 2024, be adopted as the official Hanwell Emergency Plan effective January 17, 2024.

Unanimously Carried #07-01-2024

12. Correspondence:

- a) Correspondence from Minister Ames re: Deerwood Drive

Moved by Councillor Tim Fox and **seconded by** Councillor David Holt to receive the correspondence from Minister Richard Ames advising Mayor Morrison that council's concerns about highway erosion and the washouts on Deerwood Drive have been remedied.

Unanimously Carried #08-01-2024

- b) Correspondence from the Mayor and Clerk to Minister Savoie re: property assessment and Minister Savoie's response

Moved by Councillor David Holt and **seconded by** Deputy Mayor Susan Jonah to receive the correspondence between Mayor Morrison and Hon. Glen Savoie with respect to concerns that an assessment of a property in Hanwell may not have been done correctly.

Unanimously Carried #09-01-2024

- c) Correspondence from Elementary Literacy looking for a donation

Moved by Councillor Tim Fox and **seconded by** Councillor Darren MacKenzie to accept the correspondence from Elementary Literacy with respect to making a donation to support their free after school reading programs and authorize and direct the clerk to make a donation in the amount of \$500.00.

Unanimously Carried #10-01-2024

- d) Correspondence from EMO and Dept. of Public Safety re: Thank you

Moved by Councillor Candice Dekleva and **seconded by** Councillor David Holt to receive the correspondence from EMO expressing gratitude for our support in providing warming shelters for our residents during the power outages in December.

Unanimously Carried #11-01-2024

- e) Correspondence from resident re: Thank you

Moved by Councillor Holly Hyslop and **seconded by** Councillor Lee Crouse to receive the correspondence from a resident expressing gratitude for our assistance during the power outages in December.

Unanimously Carried #12-01-2024

- f) Donation Request: U18 Canadian Curling Championships

Moved by Councillor David Holt and **seconded by** Deputy Mayor Susan Jonah to receive the correspondence from a resident who was one of two athletes chosen to represent New Brunswick in the 2024 Canadian U18 Curling Championships in Ottawa from February 4-10.

Amendment to the main motion to say “to make a donation in the amount of \$250.00.”

Councillor Holt agreed to the amendment.

Moved by Councillor Darren MacKenzie and **seconded by** Deputy Mayor Susan Jonah to accept the correspondence from a resident who was one of two athletes chosen to represent New Brunswick in the 2024 Canadian U18 Curling Championships in Ottawa from February 4-10 and direct the clerk to make a donation in the amount of \$250.00.

Unanimously Carried #13-01-2024

Primary Motion Unanimously Carried #14-01-2024

13. Meetings and Special Events:

a) **Mayor's Report**

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

Unanimously Carried #15-01-2024

14. Committee Reports:

- a) Age Friendly: Committee on hold
- b) Emergency Measures: Did not meet in December. Next meeting is January 24, 2024
- c) Environmental Stewardship: Committee on hold
- d) Finance: Meets as required
- e) Governance and Policies: Meets as required.
- f) Infrastructure and Parks Management: Meets as required.
- g) Mactaquac Community Liaison Committee: Meets quarterly – next meeting will be on March 21, 2024
- h) Rural Plan Review: Did not meet in December. Next meeting is January 25, 2024

15. **CAO/Treasurer's Report**: No report was provided

16. **Old or Unfinished Business**

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

17. **New Business**

- a) Accommodation Tax Levy

Moved by Councillor Darren MacKenzie and seconded by Deputy Mayor Susan Jonah
WHEREAS a motion was made in August 2023 to reimburse the monthly costs for the advertising/marketing program (Inspire ROI) for the tax levy fees that are collected each month by the Radisson Hotel to a maximum of \$3,600 per month until December 31, 2023.
WHEREAS, Doug Johnston- General Manager has stated that this program has had a tremendous positive impact on their business and Mr. Johnston did a presentation to council this evening.

I MOVE that the CAO/Treasurer be permitted to reimburse the monthly costs for the advertising/marketing program (Inspire ROI) for the Radisson Hotel/Kingswood Entertainment/Golf Course/Sam Sneads from the tax levy fees that are collected each month by the Radisson Hotel to a maximum of \$3600.00 per month.

Unanimously Carried #16-01-2024

18. **Upcoming Activities:**

- a) Zoomers – Mondays at 2pm and Thursdays at 12pm

Date, Time, and Location of next meeting

Regular Council Meeting, February 21, 2024 @ 7:00 pm
Council Chambers

20. **Adjournment**

Moved by Deputy Mayor Susan Jonah and **seconded by** Councillor Holly Hyslop to adjourn the meeting at 8:10 p.m.

Unanimously Carried #17-01-2024

Respectfully submitted by,



Sherri Johnston
Clerk/Assistant Treasurer

Certified Correct,



Terri Parker
CAO/Treasurer



Dave Morrison
Mayor