

**HANWELL**  
Rural Community  
Regular Meeting of Council  
February 21, 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, CAO/Treasurer Terri Parker, Clerk/Assistant Treasurer Sherri Johnston, Chief Murray Crouse, and 6 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 David Holt and **seconded by** Deputy Mayor Susan Jonah to approve the agenda with the following amendments:

Add: 12c – Hanwell Days Committee

**Unanimously Carried #01-02-2024**

**3. Adoption of Minutes:**

- a) **Moved by** Deputy Mayor Susan Jonah and **seconded by** Councillor Lee Crouse to adopt the minutes of the January 17, 2024, Regular Meeting of Council.

**Unanimously Carried #02-02-2024**

**4. Public Input/Inquiries:**

4 members of the public spoke on the proposed unsightly by-law and 1 member of the public spoke on garbage collection.

**5. Disclosures:**

Councillor Lee Crouse, Councillor Candice Dekleva and Clerk Sherri Johnston declared a conflict to item 19. Closed Session (d).

**6. Reports:**

- a) Fire Department: Chief Murray Crouse

In the month of January, the Upper Kingsclear Fire Department responded to 14 calls in Hanwell. There were 8 motor vehicle accidents, 4 fire alarms, 1 gas leak, and 1 resuscitation call.

**Moved by** Councillor Darren MacKenzie and **seconded by** Councillor David Holt to receive the fire report for January 2024 as presented.

**Unanimously Carried #03-02-2024**

7. **Presentations:**

- a) Matt Nicholson – Coffee House – Mr. Nicholson was to present but was not in attendance.

8. **Permit Applications**

- a) There were 2 building permits for January 2024.

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.

This will be moved to the March 20, 2024, Regular Meeting of Council.

- b) CS Kingswood – Tax Levy

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

**Unanimously Carried #04-02-2024**

This will be moved to the March 20, 2024, Regular Meeting of Council.

- c) Hanwell Days Committee

**Moved by** Councillor Holly Hyslop and **seconded by** Councillor Chris Bringloe to strike the Hanwell Days Committee and have Mayor Dave Morrison as chair and the rest of council as members of the committee.

**Unanimously Carried #05-02-2024**

12. **Correspondence:**

No correspondence was presented.

13. **Meetings and Special Events:**

- a) **Mayor’s Report**

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

**Unanimously Carried #06-02-2024**

**14. Committee Reports:**

- a) Age Friendly: Committee on hold
- b) Emergency Measures: Met on January 24, 2024  
**Moved by** Councillor Chris Bringloe and **seconded by** Councillor Tim Fox to receive the EMO Committee report as presented.  
**Unanimously Carried #07-02-2024**
- 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: Met on January 29, 2024  
**Moved by** Councillor David Holt and **seconded by** Councillor Tim Fox to receive the Rural Plan Review Committee report.  
**Unanimously Carried #08-02-2024**

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

Moved by Councillor Holly Hyslop and seconded by Councillor David Holt  
**BE IT RESOLVED** that the Council for the Rural Community of Hanwell contribute from the General Capital Reserve Fund to the General Capital Fund \$30,000 for the purchase of 7 Morning Pride Turnout Gear Jackets and Pants.  
**Unanimously Carried #09-02-2024**

**Moved by** Councillor Darren MacKenzie and **seconded by** Councillor Lee Crouse to accept the CAO/Treasurer's report as presented.  
**Unanimously Carried #10-02-2024**

**16. Old or Unfinished Business**

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

**17. New Business**

- a) Yoho Park

The land should be transferred over by the end of February. This item will be moved to the infrastructure and parks management meeting.

**18. Upcoming Activities:**

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

**Moved by** Councillor David Holt and **seconded by** Councillor Lee Crouse to move into closed session.

**Unanimously Carried #11-02-2024**

**19. Closed Session:**

- a) *Matter pursuant to s.68(1)(f) of the Local Governance Act (Information concerning legal opinions or advice provided to the local government by its solicitor and client in a matter of local government business.)*
- b) *Matter pursuant to s.68(1)(b) of the Local Governance Act (personal information as defined in the Right to Information and Protection of Privacy Act)*
- c) *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 David Holt and **seconded by** Councillor Darren MacKenzie to move from closed session back into open session.

**Unanimously Carried #12-02-2024**

**Moved by** Councillor Holly Hyslop and **seconded by** Councillor Darren MacKenzie to accept the quote from Greenfoot Energy Solutions in the amount of \$26,200.00 plus HST for four 24000 BTU Daikin heat pumps for Station 1.

**Unanimously Carried #13-02-2024**

**Moved by** Councillor Darren MacKenzie and **seconded by** Councillor Tim Fox to extend the meeting past 9:00p.m.

**Unanimously Carried #14-02-2024**

*Councillors Crouse and Dekleva as well as Clerk Sherri Johnston left council chambers at 8:55 due to a declaration of a conflict of interest.*

**Moved by** Councillor David Holt and **seconded by** Councillor Chris Bringloe to move into closed session.

**Unanimously Carried #15-02-2024**

*d) Matter pursuant to s. 68(1)(j) of the Local Governance Act (labour and employment matters, including negotiation of collective agreements)*

*Councillor Darren MacKenzie left council chambers at 9:10p.m. and returned at 9:12p.m.*

**Moved by** Councillor Darren MacKenzie and **seconded by** Councillor Holly Hyslop to move from closed session back into open session.

**Unanimously Carried #16-02-2024**

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

Regular Council Meeting, March 20, 2024 @ 7:00 pm

Council Chambers

**20. Adjournment**

**Moved by** Councillor David Holt and **seconded by** Councillor Holly Hyslop to adjourn the meeting at 9:20 p.m.

**Unanimously Carried #17-02-2024**

Respectfully submitted by,

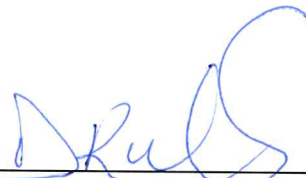


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Sherri Johnston  
Clerk/Assistant Treasurer

Certified Correct,



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



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

