

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” – 3rd 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,

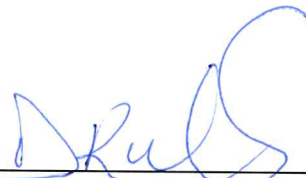


Sherri Johnston
Clerk/Assistant Treasurer

Certified Correct,



Terri Parker
CAO/Treasurer



Dave Morrison
Mayor

