

HANWELL
Rural Community
Regular Meeting of Council
April 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 (via telephone), Councillor Darren MacKenzie, Councillor Candice Dekleva, CAO/Treasurer Terri Parker (via Zoom), Clerk/Assistant Treasurer Sherri Johnston, Assistant Deputy Chief Steve Johnston, and 1 member 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 Tim Fox and **seconded by** Councillor Darren MacKenzie to approve the agenda with the following addition:
Add: 17d – Clarification of false information
Unanimously Carried #01-04-2024

3. Adoption of Minutes:

- a) **Moved by** Deputy Mayor Susan Jonah and **seconded by** Councillor Holly Hyslop to adopt the minutes of the March 18, 2024, Regular Meeting of Council with the following amendment - Remove Terri Parker as being present.
Unanimously Carried #02-04-2024

4. Public Input/Inquiries: By-Law #01-2024, s. 10(d)

No members of the public sent in requests to speak.

5. Disclosures:

none

6. Reports:

- a) Fire Department: Assistant Deputy Chief Steve Johnston
In the month of February, the Upper Kingsclear Fire Department responded to 20 calls in Hanwell. There were 3 fire alarms, 10 motor vehicle accident, 2 rubbish/grass fires, 3 fire/explosion, 1 public assist and 1 public hazard. Assistant Deputy Chief Johnston spoke about Forest Fire Season officially beginning and noted that the Forest Fire Map had moved to yellow today meaning that burning is only permitted between 8pm and 8am. This signifies that the area is dry. Residents should be checking the Department of Natural Resources website to see what the restrictions are.

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Tim Fox to receive the fire report for March 2024 as presented.

Unanimously Carried #03-04-2024

7. **Presentations:**

none

8. **Permit Applications**

a) There were 8 building permits for March 2024.

9. **Proclamations**

"Embracing Accessibility, Inspiring Change"

Whereas, the Rural Community of Hanwell is committed to assisting citizens with disabilities to participate fully in our community, and

Whereas, many persons living with disabilities face barriers in the areas of employment, access to information, transportation, housing, education, recreation, and other disability-related supports; and

Whereas, we believe that more citizens with disabilities should have the chance to access disability related supports to improve their opportunities in New Brunswick; and

Whereas, we support the theme: " Embracing Accessibility, Inspiring Change";

Now Therefore Be It Known That I, Dave Morrison Mayor of the Rural Community of Hanwell, do hereby request the citizens of the Rural Community of Hanwell to join with our Council in recognizing persons with disabilities and their role in our community by the observance of Disability Awareness Week, May 26th to June 1st, 2024.

Dave Morrison, Mayor

10. **Petitions and Delegations**

None

11. **Business Arising:**

a) CS Kingswood

Moved by Councillor Holly Hyslop and **seconded by** Councillor Chris Bringloe to suspend the rules.

Unanimously Carried #04-04-2024

Moved by Deputy Mayor Susan Jonah and **seconded by** Councillor Candice Dekleva to authorize and direct the clerk to spend up to \$15,000.00 for a blue highway sign.

Amendment to the main motion to say "\$15,000 plus HST."

Deputy Mayor Susan Jonah agreed to the amendment.

Moved by Deputy Mayor Susan Jonah and **seconded by** Councillor Darren MacKenzie to authorize and direct the clerk to spend up to \$15,000.00 plus HST for a blue highway sign.

Yes Votes: Deputy Mayor Susan Jonah, Councillor Holly Hyslop, Councillor Tim Fox, Councillor Lee Crouse, Councillor Darren MacKenzie and Councillor Candice Dekleva

No Votes: Councillor David Holt and Councillor Chris Bringloe

Motion Carried #05-04-2024

Primary Motion Unanimously Carried #06-04-2024

- b) Amendment to By-Law #19-2019 “A By-Law Relating to Tourism Accommodation Levy in the Rural Community of Hanwell”– 1st reading by title.

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Tim Fox that Amendment to By-Law #19-2019 “A By-Law Relating to Tourism Accommodation Levy in the Rural Community of Hanwell” be given its first reading by title.

Unanimously Carried #07-04-2024

“By-Law #19-2019 A By-Law Relating to Tourism Accommodation Levy in the Rural Community of Hanwell”

12. Correspondence:

- a) Correspondence from resident – private road

Moved by Deputy Mayor Susan Jonah and **seconded by** Councillor Chris Bringloe to receive the correspondence from a resident with respect to maintenance of King Settlement Road.

Unanimously Carried #08-04-2024

- b) Correspondence from resident – zoning application

Moved by Deputy Mayor Susan Jonah and **seconded by** Councillor Darren MacKenzie to receive the correspondence from a resident with respect to his zoning application.

Unanimously Carried #09-04-2024

- c) Correspondence from Mayor Morrison to Hon. Mary Wilson – property tax bills

Mayor Morrison wrote to Hon. Mary Wilson with respect to the provincial government’s misleading insert provided to residents with their property tax bills.

- d) Correspondence from Resident – Garbage tender (council discussion)

Moved by Councillor Darren MacKenzie and **seconded by** Deputy Mayor Susan Jonah to receive the correspondence from a resident with respect to council’s discussion surrounding the garbage tender.

Unanimously Carried #10-04-2024

13. Meetings and Special Events:

a) Mayor's Report

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

Unanimously Carried #11-04-2024

14. Committee Reports:

a) Age Friendly: Committee on hold

b) Emergency Measures: Mets on March 27, 2024

Moved by Councillor Chris Bringloe and **seconded by** Councillor Holly Hyslop to receive the Emergency Measures Committee report as presented.

Unanimously Carried #12-04-2024

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: Met on March 21, 2024

Moved by Councillor Chris Bringloe and **seconded by** Councillor David Holt to receive the Mactaquac Community Liaison Committee report as presented.

Unanimously Carried #13-04-2024

h) Rural Plan Review: Meets as required.

i) Hanwell Days Committee – Met on March 25 and April 8, 2024

Moved by Councillor Candice Dekleva and **seconded by** Councillor Holly Hyslop to receive the Hanwell Days Committee reports as presented.

Unanimously Carried #14-04-2024

15. CAO/Treasurer's Report:

Moved by Councillor Darren MacKenzie and **seconded by** Councillor David Holt to authorize and direct the Clerk to get quotes for 4 new cameras to be used in the high traffic areas and to get a quote for security cameras to be placed at David Bell Park.

Unanimously Carried #15-04-2024

Moved by Councillor Tim Fox and **seconded by** Deputy Mayor Susan Jonah to authorize and direct the Clerk to send an email to the company that has our radar sign demanding to have it returned by Monday, April 22nd. If there is no response, I move to authorize and direct the CAO to contact our lawyer at Cox & Palmer.

Unanimously Carried #16-04-2024

Moved by Councillor Holly Hyslop and **seconded by** Deputy Mayor Susan Jonah to accept the CAO/Treasurer's report as presented.

Unanimously Carried #17-04-2024

16. Old or Unfinished Business

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

17. New Business

- a) Lawn Care - 2024

Moved by Councillor David Holt and **seconded by** Deputy Mayor Susan Jonah to authorize and direct the clerk to purchase a zero-turn lawn mower up to a maximum of \$17,000.00 from the Capital Reserve Fund and the HST portion to be paid from the Capital Fund Account.

Unanimously Carried #18-04-2024

- b) Access Road

Moved by Councillor Candice Dekleva and **seconded by** Councillor Chris Bringloe to authorize and direct the clerk to obtain any approvals/permits required to allow this project to move forward, and further authorize and direct the clerk to obtain quotes to excavate and build an access road.

Unanimously Carried #19-04-2024

- c) Parking lot expansion

Moved by Councillor Chris Bringloe and **seconded by** Councillor Holly Hyslop to authorize and direct the clerk to obtain quotes to expand our current parking lot for additional parking on the side and the front of the parking lot in the area of the electronic sign.

Unanimously Carried #20-04-2024

18. Upcoming Activities:

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

Moved by Councillor Darren MacKenzie and **seconded by** Deputy Mayor Susan Jonah to move into closed session.

Unanimously Carried #21-04-2024

19. Closed Session:

- a) *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)*
- 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)*

Moved by Councillor Holly Hyslop and **seconded by** Deputy Mayor Susan Jonah to move from closed session back into open session.

Unanimously Carried #22-04-2024

Date, Time, and Location of next meeting.

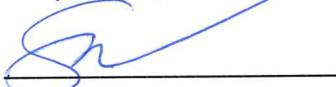
Regular Council Meeting, May 15, 2024 @ 7:00 pm
Council Chambers

20. Adjournment

Moved by Deputy Mayor Susan Jonah and **seconded by** Councillor Lee Crouse to adjourn the meeting at 8:59p.m.

Unanimously Carried #23-04-2024

Respectfully submitted by,

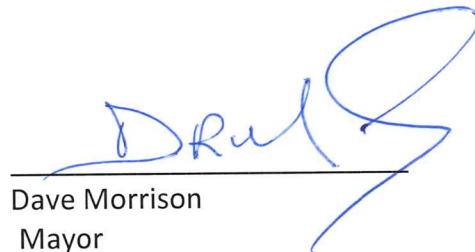


Sherri Johnston
Clerk/Assistant Treasurer

Certified Correct,



Terri Parker
CAO/Treasurer



Dave Morrison
Mayor