

HANWELL
Rural Community
Regular Meeting of Council
June 20, 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, Assistant Clerk Devon Romanick, Chief Murray Crouse, and three (3) members of the Upper Kingsclear Hanwell Fire Department: Matt McNeil, Steve Johnston, and Ian Sullivan.

1. Calling to Order

Mayor Dave Morrison called the Regular Meeting to order at 7:00 p.m.

2. Approval of the Agenda

Moved by Councillor Holly Hyslop and **seconded by** Councillor Darren MacKenzie to approve the agenda.

Unanimously Carried #11-06-2024

3. Consent Section:

The CAO/Treasurer report was removed and added to Business Arising #7b)

The Upper Kingsclear Hanwell Fire Department fire report for May was removed and added to Business Arising #7c)

- a) Adoption of Minutes
 - i. May 15, 2024 – Regular Meeting of Council
 - ii. May 23, 2024 – Special Meeting of Council
 - iii. June 5, 2024 – Special Meeting of Council
- b) Reports (committee, clerk, treasurer, staff, mayor)
 - i. Mayor's report for May
 - ii. Hanwell Days committee reports May 13, May 21, June 5 and June 12
- c) Permit Applications
- d) Correspondence
 - i. Correspondence from resident – zoning
- e) Old or Unfinished Business

4. **Disclosures:**

None

5. **Public Input/Inquires:**

None

6. **Presentations, Petitions, or Delegations:**

None

7. **Business Arising (from Consent section, if applicable):**

a) Upper Kingsclear Hanwell Fire Department – truck purchase

b) CAO/Treasurer Report

Moved by Councillor Darren MacKenzie and **seconded by** Deputy Mayor Susan Jonah to receive the Treasurer's report as presented.

Unanimously Carried #12-06-2024

c) Upper Kingsclear Hanwell Fire Department fire report for May

Moved by Councillor Holly Hyslop and **seconded by** Councillor Chris Bringloe to receive the fire report for May 2024 as presented.

Unanimously Carried #13-06-2024

8. **New Business**

a) Mayors Challenge – Ignite Workforce & Newcomer Summit – ***No interest at this time***

b) NB Power annual vegetation control program

c) Subunit Adjustment Request

Deputy Mayor Susan Jonah left council chambers at 7:38pm

Moved by Councillor Candice Dekleva and **seconded by** Councillor David Holt to direct and authorize the CAO to apply to the province to merge our taxing subunits to Hanwell and Hanwell Streetlights by combining subunit 175-2 Kingsclear and subunit 175-4 Ludford Subdivision with 175-0 Hanwell. Subunit 175-3 Kingsclear-Oswald Gray Subdivision to be merged with 175-1 Hanwell Streetlights.

Motion Carried #14-06-2024

Yes votes: Councillor Holly Hyslop, Councillor Tim Fox, Councillor David Holt, Councillor Chris Bringloe, Councillor Lee Crouse, Councillor Darren MacKenzie, and Councillor Candice Dekleva

Deputy Mayor Susan Jonah was not present for the vote

Deputy Mayor Susan Jonah returned to council chambers at 7:40pm

9. Proclamations

None

10. Upcoming Activities:

- a) Adult pick up soccer – Thursday evenings from June 20 to August 22 at 6:00pm
- b) RCMP public meeting - Speeding in Hanwell – ***meeting to be rescheduled***
- c) Weekly kids' games – Wednesday mornings from July 3 to August 21 from 9:00am to 11:00am
- d) Strawberry Social – July 18 from 6:30pm to 8:00pm
- e) Blueberry Social – August 15 from 6:30pm to 8:00pm

Moved by Councillor David Holt and **seconded by** Councillor Darren MacKenzie to move into closed session.

Unanimously Carried #15-06-2024

11. Closed Session:

- a) 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*)
- b) Matter pursuant to s. 68(1)(c) of the *Local Government 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)
- c) Matter pursuant to s. 68(1)(j) of the *Local Government Act* (labour and employment matters, including negotiation of collective agreements)

Clerk/Assistant Treasurer Sherri Johnston left council chambers at 8:11pm

Clerk/Assistant Treasurer Sherri Johnston returned to council chambers at 8:12pm

Moved by Councillor David Holt and **seconded by** Councillor Darren MacKenzie to come out of closed session and move back into open session.

Unanimously Carried #16-06-2024

Moved by Deputy Mayor Susan Jonah and **seconded by** Councillor Tim Fox to recommend that the Rural Community of Hanwell request an amount of \$0.00 to be paid for land for public purposes, for the sale of one (1) lot as shown on the Subdivision Plan Phase 23-1 as per the report provided from the Capital Region Service Commission.

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

No Votes: Councillor Holly Hyslop, Councillor David Holt, and Councillor Chris Bringloe

Motion Carried #17-06-2024

Moved by Councillor Tim Fox and **seconded by** Councillor Candice Dekleva to renew the snow removal contract by TMC Contracting for the period November 2024 to April 2025 for Hanwell Place, Station 1, 2, and 3. As per the contract, the renewal will be the quoted price plus any published increase in the New Brunswick Consumer Price Index.

Unanimously Carried #18-06-2024

Moved by Councillor Holly Hyslop and **seconded by** Councillor Darren MacKenzie to authorize and direct the CAO to contact a HR Consultant to review job descriptions and investigate the salary scales for the Hanwell staff.

Unanimously Carried #19-06-2024

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Chris Bringloe to authorize and direct the CAO to hire a person part-time to assist the Building Operations Officer with his position until he can work at full capacity.

Unanimously Carried #20-06-2024

Date, Time, and Location of next meeting

Regular Council Meeting
Council Chambers
July 17, 2024 @ 7:00 p.m.

12. Adjournment

Moved by Councillor Holly Hyslop and **seconded by** Councillor Darren MacKenzie to adjourn the meeting at 8:59 p.m.

Unanimously Carried #21-06-2024

Respectfully submitted by,

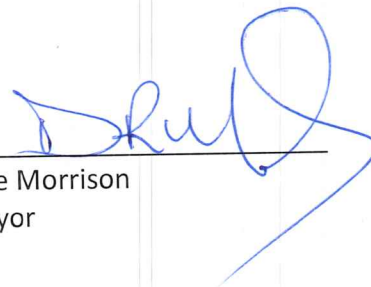


Devon Romanick
Assistant Clerk

Certified Correct,



Terri Parker
CAO/Treasurer



Dave Morrison
Mayor