

HANWELL
Rural Community
Regular Meeting of Council
July 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, CAO/Treasurer Terri Parker, Clerk/Assistant Treasurer Sherri Johnston, Assistant Deputy Chief Steve Johnston, Malinda Parks, Capital Region Service Commission and Raghav Parikh, Capital Region Service Commission

1. Calling to Order

Mayor Dave Morrison called the Regular Meeting to order at 7:02 p.m.

2. Approval of the Agenda

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

Unanimously Carried #05-07-2024

3. Consent Section:

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

- a) Adoption of Minutes
 - i. June 20, 2024 – Regular Meeting of Council
 - ii. July 9, 2024 – Emergency Meeting of Council
- b) Reports (committee, clerk, treasurer, staff, mayor)
 - i. Upper Kingsclear Hanwell Fire Department report for June
 - ii. Mayor's report for June
 - iii. EMO Report – June 26, 2024
 - iv. Lower SJR Hydro Community Liaison Committee report
 - v. CAO/Treasurers report
- c) Permit Applications
- d) Correspondence
 - i. Correspondence from the NB Association of Fire Chiefs Inc.
 - ii. Correspondence from resident – safety issues, Route 102 and Charles Court
 - iii. Correspondence from DTI – sign approval
- e) Old or Unfinished Business
 - i. CAO report on RCMP open house

4. **Disclosures of Interest:**

None

5. **Public Input/Inquires:**

None

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

a) CRSC Presentation - Rezoning application for PID 75057406

Moved by Councillor Darren MacKenzie and **seconded by** Councillor David Holt
BE IT RESOLVED that the Council of the Hanwell Rural Community hereby directs that the Clerk request, in writing, the written views of the CRSC Planning Review and Adjustment Committee with respect to the rezoning application for PID 75057406 to be made within 55 days; that the public notice requirements of section 111 of the Community Planning Act be fulfilled; that the appropriate by-law to amend the Rural Community of Hanwell Rural Plan By-Law 11-2016, be prepared; and that the regular Council Meeting of Wednesday, August 21, 2024 at 6:00 p.m., at Council Chambers in the Hanwell Municipal Office be set as the time and place for the consideration of objections/support to the proposed by-law.

Amendment to the main motion to say “to remove the reference to the rural community of Hanwell Rural Plan By-Law 11-2016 and replace it with the Kingsclear Planning Area Rural Plan Regulation 06-KNG-014-00.

Councillor MacKenzie agreed to the amendment.

Moved by Councillor Chris Bringloe and **seconded by** Councillor Darren MacKenzie
BE IT RESOLVED that the Council of the Hanwell Rural Community hereby directs that the Clerk request, in writing, the written views of the CRSC Planning Review and Adjustment Committee with respect to the rezoning application for PID 75057406 to be made within 55 days; that the public notice requirements of section 111 of the Community Planning Act be fulfilled; that the appropriate by-law to amend the Kingsclear Planning Area Rural Plan Regulation 06-KNG-014-00 be prepared; and that the regular Council Meeting of Wednesday, August 21, 2024 at 6:00 p.m., at Council Chambers in the Hanwell Municipal Office be set as the time and place for the consideration of objections/support to the proposed by-law.

Unanimously Carried #06-07-2024

Primary Motion Unanimously Carried #07-07-2024

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

a) CAO/Treasurer Report

Moved by Councillor David Holt and **seconded by** Councillor Darren MacKenzie to authorize the clerk to post a quarterly report from our solar network system on our website.

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

No Vote: Deputy Mayor Susan Jonah

Motion Carried #08-07-2024

Councillor Darren MacKenzie left council chambers at 7:27.

Councillor Darren MacKenzie returned to council chambers at 7:27

8. **New Business**

a) Enabling Accessibility Fund – Youth Innovation Call for Proposals

We will bring this up at the strategic planning public meetings on July 29th and 30th with any youth in attendance to see if they may be interested in applying.

b) First Aid Training for staff

Moved by Councillor Tim Fox and **seconded by** Councillor David Holt to authorize and direct the clerk to close the office on Friday, September 6, 2024, so that staff will be able to take first aid training.

Unanimously Carried #09-07-2024

c) \$400M Top Up Housing Accelerator Fund

Moved by Deputy Mayor Susan Jonah and **seconded by** Councillor Candice Dekleva to direct and authorize the CAO to apply for funding through the Housing Accelerator Fund (HAF)

Unanimously Carried #10-07-2024

d) Policy #2024-02 - Frivolous, Vexatious or Unreasonable Requests or Complaints Policy

Moved by Councillor David Holt and **seconded by** Councillor Darren MacKenzie to adopt policy 2024-02 “Frivolous, Vexatious or Unreasonable Requests or Complaints Policy”

Unanimously Carried #11-07-2024

9. **Proclamations**

None

10. **Upcoming Activities:**

a) Adult pick up soccer – Thursday evenings from June 20 to August 22 at 6:00pm

- b) Weekly kids' games – Wednesday mornings from July 3 to August 21 from 9:00am to 11:00am
- c) Seniors Social Session – Tuesday afternoons from July 16 to August 20 – 1 to 3:30pm
- 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 Holly Hyslop and **seconded by** Councillor Tim Fox to move into closed session.

Unanimously Carried #12-07-2024

11. Closed Session:

- a) Matter pursuant to s. 68(1)(c) of the *Local Government Act*

Moved by Councillor Holly Hyslop and **seconded by** Councillor Lee Crouse to come out of closed session and move back into open session.

Unanimously Carried #13-07-2024

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Tim Fox to authorize and direct the Clerk to accept the quote from Turfworks Landscape and Design in the amount of \$39,700.00 + HST for landscaping at the Hanwell BMX Bike Park.

Unanimously carried #14-07-2024

Moved by Councillor David Holt and **seconded by** Councillor Lee Crouse to authorize and direct the Clerk to accept the quote from Maritime Fence in the amount of \$9,800.00 + HST for the installation of fencing at the Camber Drive BMX park.

Unanimously Carried #15-07-2024

Moved by Councillor Holly Hyslop and **seconded by** Councillor Candice Dekleva to authorize and direct the Clerk to accept the quote from Student Works Painting in the amount of 5,600.00 + HST to paint all previously stained black wooden sections, inclusive of all stain, labour and materials.

Yes Votes: Councillor Holly Hyslop, Councillor Tim Fox, Councillor David Holt, Councillor Chris Bringlee, Councillor Lee Crouse, Councillor Darren MacKenzie, Councillor Candice Dekleva

No Vote: Deputy Mayor Susan Jonah

Motion Carried #16-07-2024

Date, Time, and Location of next meeting

Regular Council Meeting

Council Chambers

July 17, 2024 @ 7:00 p.m.

12. Adjournment

Moved by Councillor David Holt to adjourn the meeting at 8:30 p.m.

Respectfully submitted by,



Sherri Johnston
Clerk/Treasurer

Certified Correct,



Terri Parker
CAO/Treasurer



Dave Morrison
Mayor