

HANWELL
Rural Community
Special Meeting of Council
June 5, 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, Director of Recreation and Parks Taylor Bradley, Jihad El Zamer of GEMTEC, Lonnie Forbes of Capital Region Service Commission, and one (1) member of the public.

1. Calling to Order

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

2. Approval of the Agenda

Moved by Councillor Holly Hyslop and **seconded by** Councillor David Holt to approve the agenda with the following amendments:

Add 6b. 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)*

Remove 5 – Procedural By-law repeal

Unanimously Carried #01-06-2024

3. Strategic Plan:

Jihad El Zamer of GEMTEC presented a guideline for developing the Rural Community of Hanwell's strategic plan.

Jihad El Zamer of GEMTEC left the meeting.

4. Procedural By-Law Enactment:

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Tim Fox that By-Law #30-2023, "A By-Law Respecting the Proceedings of Council" be given its second reading by title.

Unanimously Carried #02-06-2024

By-Law #30-2023, "A By-Law Respecting the Proceedings of Council"

Moved by Councillor Darren MacKenzie and **seconded by** Councillor David Holt

BE IT RESOLVED THAT the Council of the Rural Community of Hanwell hereby authorizes that By-Law #30-2023, “A By-Law Respecting the Proceedings of Council” be read in summary pursuant to Section 15(4) of the *Local Governance Act*.

Unanimously Carried #03-06-2024

Moved by Councillor Darren MacKenzie and **seconded by** Deputy Mayor Susan Jonah that By-Law #30-2023, “A By-Law Respecting the Proceedings of Council” be given its third reading by title in summary and enacted.

Unanimously Carried #04-06-2024

By-Law #30-2023, “A By-Law Respecting the Proceedings of Council”

5. BMX Trail:

Director of Recreation and Parks, Taylor Bradley, presented on the BMX trail in Hanwell and its landscaping needs.

The member of the public left the meeting.

6. Closed Session

Moved by Councillor Holly Hyslop and **seconded by** Councillor Lee Crouse to go into closed session.

Unanimously Carried #05-06-2024

- 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*)

Councillor David Holt left council chambers at 8:04 p.m.

Councillor David Holt returned to council chambers at 8:06 p.m.

Councillor Darren MacKenzie left council chambers at 8:31 p.m.

Councillor Darren MacKenzie returned to council chambers at 8:33 p.m.

Assistant Clerk Devon Romanick left council chambers at 8:49 p.m.

Assistant Clerk Devon Romanick returned to council chambers at 8:51 p.m.

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

Unanimously Carried #06-06-2024

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

Unanimously Carried #07-06-2024

Moved by Councillor Holly Hyslop and **seconded by** Councillor David Holt to award the access road construction tender to M. E. Phillips & Son Construction Ltd. for the tender price of \$67,300.00 plus HST for a total of \$77,395.00 on the condition that proof of insurance in the amount of \$5 million is provided and a copy of the WorksafeNB clearance certificate is received.

Unanimously Carried #08-06-2024

Moved by Councillor Holly Hyslop and **seconded by** Councillor Darren MacKenzie to authorize and direct the clerk to move forward with the hiring of an engineer to provide engineering services for the recreation building and storage building.

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 #09-06-2024

7. **Adjournment**

Moved by Councillor Darren MacKenzie and **seconded by** Councillor David Holt to adjourn the meeting at 9:07 p.m.

Unanimously Carried #10-06-2024

Respectfully submitted by,



Devon Romanick
Assistant Clerk

Certified Correct,



Terri L. Parker
CAO/Treasurer



Dave Morrison
Mayor