

HANWELL
Rural Community
Regular Meeting of Council
August 21, 2024
Minutes

Attendance:

Mayor Dave Morrison, Deputy Mayor Susan Jonah, Councillor David Holt, Councillor Chris Bringlee, 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, Malinda Parks, Capital Region Service Commission, Raghav Parikh, Capital Region Service Commission and 5 members of the public.

Absent: Councillor Holly Hyslop, Councillor Tim Fox

1. Calling to Order

Mayor Dave Morrison called the Regular Meeting to order at 6:00 p.m.

2. Approval of the Agenda

Moved by Councillor David Holt and **seconded by** Deputy Mayor Susan Jonah to approve the agenda with the following amendment:

6a) CRSC Presentation/Public Hearing – Rezoning application for PID 75057406

Unanimously Carried #08-08-2024

3. Consent Section:

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

The Upper Kingsclear Hanwell Fire Department report was removed and added to Business Arising #7b)

- a) Adoption of Minutes
 - i. Amendment – June 5, 2024 – Special Meeting of Council
 - ii. August 1, 2024 – Special Meeting of Council
- b) Reports (committee, clerk, treasurer, staff, mayor)
 - i. Upper Kingsclear Hanwell Fire Department report for July
 - ii. Finance Committee Report

- iii. CAO Staff Report – Emerald Ash Borer
- iv. Mayor’s report for July
- v. CAO/Treasurer’s report
- c) Permit Applications
- d) Correspondence
 - i. Bilijk – Wint-Lewis – Addition to Reserve
- e) Old or Unfinished Business

4. **Disclosures of Interest:**

Councillor Lee Crouse and Councillor Candice Dekleva declared a conflict of interest with item 8a.)

5. **Public Input/Inquires:**

None

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

- a) CRSC Presentation/Public Hearing - Rezoning application for PID 75057406
Malinda Parks presented to council a zoning application for PID 75057406. Mayor Morrison asked if any letters for or against the rezoning were received by staff with staff confirming there were none received. Public were invited to speak on the matter. The only person who wished to speak was the applicant.

Moved by Deputy Mayor Susan Jonah and **seconded by** Councillor Darren MacKenzie to adjourn the public hearing portion of the meeting.

Unanimously Carried #09-08-2024

- b) Claude Robichaud – Mr. Robichaud was not in attendance for the meeting.

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

- a) CAO/Treasurer Report and retraction
Moved by Councillor Candice Dekleva and **seconded by** Councillor David Holt to receive the CAO Treasurer’s report and retraction as presented.
Unanimously Carried #10-08-2024
- b) Upper Kingsclear Hanwell Fire Department
Moved by Councillor Darren MacKenzie and **seconded by** Deputy Mayor Susan Jonah to receive the fire department report.
Unanimously Carried #11-08-2024

Councillor Candice Dekleva declared a conflict of interest and left council chambers at 6:19 p.m.

Councillor Lee Crouse declared a conflict of interest and left council chambers at 6:19 p.m.

8. New Business

- a) Upper Kingsclear Fire Department Association

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Chris Bringloe to authorize and direct the treasurer to reimburse the Upper Kingsclear Fire Department Association for any reimbursements from DNR pertaining to the costs associated with the fire fighters and the portion for the equipment costs will be used towards any unbudgeted equipment costs or will be transferred at the end of the year to the Capital Reserve Funds towards future capital expenditures for the fire department.

Unanimously Carried #12-08-2024

Councillor Candice Dekleva and Councillor Lee Crouse returned to council chambers at 6:23 p.m.

9. Proclamations

None

10. Upcoming Activities:

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

Unanimously Carried #13-08-2024

Assistant Clerk Devon Romanick left council chambers at 6:26 p.m.

11. Closed Session:

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

CAO/Treasurer Terri Parker left council chambers at 7:10 p.m.

- b) Matter pursuant to S. 68 (1)(j) of the Local Governance Act

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

Unanimously Carried #14-08-2024

Date, Time, and Location of next meeting

Regular Council Meeting

Council Chambers

September 18, 2024 @ 7:00 p.m.

12. Adjournment

Moved by Councillor Darren MacKenzie to adjourn the meeting at 7:50 p.m.

Respectfully submitted by,

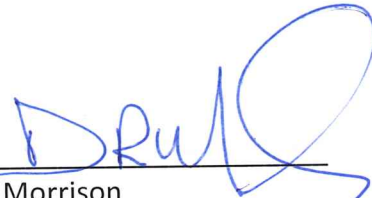


Sherri Johnston
Clerk/Treasurer

Certified Correct,



Terri Parker
CAO/Treasurer



Dave Morrison
Mayor