

Meetings are open to the public. All Council meetings will be audio recorded for the public and can be found on our website at <https://hanwell.nb.ca/council/council-meetings/>

HANWELL
Rural Community
Regular Meeting of Council
September 18, 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, and Raghav Parikh, Capital Region Service Commission.

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 with the following additions:

11a.) Matter pursuant to s.68(1)(f) of the Local Governance Act

11b.) Matter pursuant to s.68(1)(j) of the Local Governance Act

Unanimously Carried #03-09-2024

3. Consent Section:

Moved by Councillor Candice Dekleva and **seconded by** Councillor Darren MacKenzie to adopt the consent section with the removal of the CAO treasurer's report.

Unanimously Carried #04-09-2024

- a) Adoption of Minutes
 - i. August 21, 2024 – Regular Meeting of Council
 - ii. September 4, 2024 – Special Meeting of Council
- b) Reports (committee, clerk, treasurer, staff, mayor)
 - i. Upper Kingsclear Hanwell Fire Department report for July
 - ii. Mayor's report for August
 - iii. CAO/Treasurer's report
- c) Permit Applications
- d) Correspondence

- i. Light it up for NDEAM
- e) Old or Unfinished Business

4. Disclosures of Interest:

None

5. Public Input/Inquires:

None

6. Presentations, Petitions, or Delegations:

- a) CRSC Presentation/Public Hearing - Rezoning application for PID 75193813

Moved by Councillor Chris Bringloe and **seconded by** Councillor Tim Fox

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 75193813 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, October 16, 2024 at 6:30 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 #05-09-2024

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

- a) CAO/Treasurer Report

Moved by Councillor Tim Fox and **seconded by** Deputy Mayor Susan Jonah to authorize and direct the mayor of Hanwell to vote for the proposed 2025 Capital Region Service Commission budget as proposed for Hanwell services at the October 24th Board Meeting.

Unanimously Carried #06-09-2024

Moved by Deputy Mayor Susan Jonah and **seconded by** Councillor Lee Crouse to authorize and direct the CAO to pay the invoice in the amount of \$4,795.00 + HST to Peterson Investigation and Consulting as submitted.

Unanimously Carried #07-09-2024

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Holly Hyslop to accept the quote from Maritime Fence to supply and install a 173' commercial black chain link fence including one 16' wing gate in the amount of \$8,500 + HST.

Unanimously Carried #08-09-2024

Moved by Councillor Candice Dekleva and **seconded by** Councillor Darren MacKenzie to accept the CAO Treasurer's report.

Unanimously Carried #09-09-2024

8. New Business

- a) Disposal of equipment – lawn tractor

Moved by Councillor Tim Fox and **seconded by** Councillor Lee Crouse to sell the residential lawn tractor.

Unanimously Carried #10-09-2024

- b) By-election – December 9, 2024

The by-election is scheduled for December 9, 2024, and council was advised that if anyone wanted to declare their seat empty, they must do so prior to the next meeting of council.

- c) Ignite – Planet Hatch Merge Program

- d) Policing Services

Moved by Councillor Darren MacKenzie and **seconded by** Councillor David Holt that the rural community of Hanwell assumes responsibility for the budgeting and administration of policing services in Hanwell now being administered by the Department of Environment and Local Government.

Yes Votes: Councillor Darren MacKenzie, Councillor Candice Dekleva, Councillor David Holt and Deputy Mayor Susan Jonah

No Votes: Councillor Chris Bringloe, Councillor Lee Crouse, Councillor Holly Hyslop, Councillor Tim Fox and Mayor Dave Morrison

Motion defeated

Mayor Morrison voted to break the tie.

- e) Animal Control Services

9. Proclamations

None

10. Upcoming Activities:

None

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

Unanimously Carried #11-09-2024

11. Closed Session:

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

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

Unanimously Carried #12-09-2024

Moved by Councillor Candice Dekleva and **seconded by** Councillor Darren MacKenzie to authorize and direct the Capital Region Service Commission to proceed with legal action on PID 75319624 for operation of a non-authorized auto repair business as per the Hanwell rural plan.

Unanimously Carried #13-09-2024

Date, Time, and Location of next meeting

Regular Council Meeting
Council Chambers
October 16, 2024 @ 6:30 p.m.

12. Adjournment

Moved by Councillor Darren MacKenzie to adjourn the meeting at 8:40 p.m.

Respectfully submitted by,

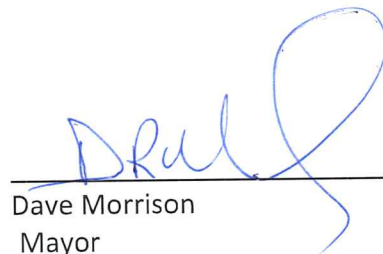


Sherri Johnston
Clerk/Treasurer

Certified Correct,



Terri Parker
CAO/Treasurer



Dave Morrison
Mayor