

HANWELL
Rural Community
Regular Meeting of Council
October 16, 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, Lonnie Forbes of Capital Region Service Commission, Chief Murray Crouse of Upper Kingsclear Hanwell Fire Department, and seven (7) members of the public.

1. Calling to Order

Mayor Dave Morrison called the Regular Meeting to order at 6:30 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 amendment:

Move item 5. Public Input/Inquiries to follow item 6. Presentations, Petitions and Delegations.

Unanimously Carried #01-10-2024

3. Consent Section:

Moved by Councillor Candice Dekleva and **seconded by** Councillor Holly Hyslop to adopt the consent section with the removal of the Upper Kingsclear Hanwell Fire Department report and move to Business Arising #7B.

Unanimously Carried #02-10-2024

4. Disclosures of Interest:

None

5. Presentations, Petitions, or Delegations:

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

Moved by Councillor Holly Hyslop and **seconded by** Deputy Mayor Susan Jonah to adjourn the public hearing portion of our meeting.

Unanimously Carried #03-10-2024

Moved by Councillor Holly Hyslop **and seconded by** Councillor Darren MacKenzie suspend the rules.

Unanimously Carried #04-10-2024

- b) CRSC Presentation – Land for public purposes - Anderson Subdivision Phase 24-1

Moved by Deputy Mayor Susan Jonah **and seconded by** Councillor David Holt to table this decision to a future meeting when we have more information.

Yes votes: Councillor Chris Bringloe, Councillor Lee Crouse, Councillor Candice Dekleva, Councillor David Holt, Councillor Tim Fox, Councillor Holly Hyslop, Deputy Mayor Susan Jonah

No votes: Councillor Darren MacKenzie

Motion Carried #05-10-2024

Moved by Councillor David Holt **and seconded by** Deputy Mayor Susan Jonah to suspend the rules.

Unanimously Carried #06-10-2024

- c) CRSC Presentation - Tranquil Valley Estates Subdivision

Moved by Councillor Chris Bringloe **and seconded by** Councillor David Holt that the rural community of Hanwell request up to 8% of the value of the property per each proposed lot which totals \$3,832.01 to be paid for land for public purposes.

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

No votes: Councillor Darren MacKenzie, Deputy Mayor Susan Jonah

Motion Carried #07-10-2024

- d) Proposed rezoning – PID 75057406

Moved by Deputy Mayor Susan Jonah **and seconded by** Councillor Darren MacKenzie that By-Law #33-2024, "A By-Law to Amend the Kingsclear Planning Area Rural Plan Regulation - Community Planning Act (06-KNG-041-00)" be given its 1st reading by title

Yes votes: Councillor Darren MacKenzie, Deputy Mayor Susan Jonah

No votes: Councillor Chris Bringloe, Councillor Lee Crouse, Councillor Candice Dekleva

Unable to vote due to not attending the public meeting: Councillor David Holt, Councillor Tim Fox, Councillor Holly Hyslop

Motion Defeated

6. Public Input/Inquiries

None

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

- a) Amendment to By-Law #19-2019, "A By-Law Relating to Tourism Accommodation Levy in the Rural Community of Hanwell" – 3rd reading by title, in summary and enacted.

Moved by Councillor Chris Bringloe and **seconded by** Councillor Lee Crouse that amendment to By-Law #19-2019, "A By-Law Relating to Tourism Accommodation Levy in the Rural Community of Hanwell" be given its 3rd reading by title, in summary and enacted.

Unanimously Carried #08-10-2024

By-Law Relating to Tourism Accommodation Levy in the Rural Community of Hanwell

- b) Security Cameras

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Tim Fox to authorize and direct the clerk to obtain a quote from NB Power for security cameras and monitoring fees.

Unanimously Carried #09-10-2024

- c) Upper Kingsclear Hanwell Fire Department Report

Moved by Councillor Darren MacKenzie and **seconded by** Deputy Mayor Susan Jonah to receive the fire department report.

Unanimously Carried #10-10-2024

8. **New Business**

- a) Strategic Plan – 2025 to 2029

Moved by Councillor Tim Fox and **seconded by** Councillor Candice Dekleva that the Rural Community of Hanwell 5-year Strategic Plan for the years 2025 to 2029 be adopted.

Amendment to the main motion to remove Yoho Lake from page three of the strategic plan.

Moved by Councillor Darren MacKenzie and **seconded by** Councillor David Holt for an amendment to remove Yoho Lake from page three of the Strategic Plan.

Unanimously Carried #11-10-2024

Primary Motion Unanimously Carried #12-10-2024

- b) Animal Control By-Law

Moved by Councillor Holly Hyslop and **seconded by** Councillor Darren MacKenzie move that the rural community of Hanwell assumes responsibility for the budgeting and administration of animal control services in Hanwell currently being administered by the Department of Environment and Local Government.

Unanimously Carried #14-10-2024

- c) By-Law #35-2024 “A By-Law Respecting Animal Control” – 1st reading by title.
Moved by Councillor Darren MacKenzie **and seconded by** Councillor David Holt to move the current motion on the floor to be postponed until the discussion of section 8b.
Unanimously Carried #13-10-2024

Moved by Councillor Holly Hyslop **and seconded by** Councillor Tim Fox move that By-Law #35-2024, “A By-Law Respecting Animal Control” be given its 1st reading by title.
Unanimously Carried #15-10-2024

By-Law #35-2024 “A By-Law Respecting Animal Control

- d) Amendment to By-Law #16-2019 “By-Law Establishing the Code of Conduct for Council” – 1st reading by title.
Moved by Councillor Darren MacKenzie **and seconded by** Deputy Mayor Susan Jonah that amendment to By-Law #16-2019, “A By-Law Establishing the Code of Conduct for Council” be given its 1st reading by title.
Unanimously Carried #16-10-2024

Amendment to By-Law# 16-2019 “A By-Law Establishing the Code of Conduct for Council”

- e) Amendment to By-Law #30-2023 “By-Law Respecting the Proceedings of Council” – 1st reading by title.
Moved by Councillor Deputy Mayor Susan Jonah **and seconded by** Councillor Darren MacKenzie that amendment to By-Law #30-2023, “A By-Law Respecting the Proceedings of Council” be given its 1st reading by title.
Unanimously Carried #17-10-2024

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

9. Proclamations

None

10. Upcoming Activities:

- a) Spookfest – Movie ‘Open Season Scared Silly’ Friday, October 18, 2024, at 6:00 p.m.
- b) Spookfest – Saturday, October 19, 2024, from 5:00 p.m. to 8:00 p.m.
- c) Remembrance Day Ceremony – November 11, 2024, at 10:30 a.m.

Moved by Councillor David Holt **and seconded by** Councillor Candice Dekleva to move into closed session.

Unanimously Carried #18-10-2024

Assistant Clerk Devon Romanick left the meeting at 8:15 p.m.

11. Closed Session:

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

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

Unanimously Carried #19-10-2024

Moved by Councillor Darren MacKenzie and **seconded by** Councillor David Holt to award the 2024 tanker tender #2024-3 to Safety Source Fire Incorporated in the amount of \$1,152,509.62 plus HST after the Upper Kingsclear Hanwell Fire Department truck committee has reviewed the details of the specifications of the tender documents.

Unanimously Carried #20-10-2024

Moved by Councillor Holly Hyslop and **seconded by** Councillor Lee Crouse move to authorize and direct the CAO/Treasurer to obtain interim financing from the Bank of Montreal for the purchase of the 2024 pump tanker to a maximum amount of 1,200,000.00 until we receive funding from the Municipal Capital Borrowing Board.

Unanimously Carried #21-10-2024

Date, Time, and Location of next meeting

Regular Council Meeting

Council Chambers

November 20, 2024 @ 7:00 p.m.

12. Adjournment

Moved by Councillor David Holt to adjourn the meeting at 8:58 p.m.

Respectfully submitted by,



Sherri Johnston
Clerk/Treasurer

Certified Correct,



Terri Parker
CAO/Treasurer


Dave Morrison
Mayor

