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**HANWELL**  
Rural Community  
Regular Meeting of Council  
December 18, 2024  
Minutes

**Attendance:**

Mayor Dave Morrison, Deputy Mayor Susan Jonah, Councillor Holly Hyslop, Councillor Tim Fox, Councillor David Holt, Councillor Jarred Dooley, Councillor Lee Crouse (via telephone), Councillor Darren MacKenzie, Councillor Candice Dekleva, CAO/Treasurer Terri Parker, Clerk/Assistant Treasurer Sherri Johnston, Assistant Clerk Devon Romanick, and two (2) members of the public.

**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 Tim Fox and **seconded by** Councillor Holly Hyslop to approve the agenda.

**Unanimously Carried #08-12-2024**

**3. Consent Section:**

**Moved by** Councillor Darren MacKenzie and **seconded by** Councillor Candice Dekleva to adopt the consent section.

**Unanimously Carried #09-12-2024**

**4. Disclosures of Interest:**

Councillor Tim Fox declared a conflict of interest with item 8a) on the agenda.

*Due to Councillor Dooley being sworn in tonight, he will not be able to vote on the 3<sup>rd</sup> readings of by-laws or any financial-related motions.*

**5. Public Input/Inquiries**

None

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

None

7. Business Arising (from Consent Section, if applicable)

- a) By-Law #35-2024, "A By-Law Respecting Animal Control" 3<sup>rd</sup> reading by title, in summary, and enacted.

**Moved by Councillor Darren MacKenzie and seconded by Councillor Tim Fox** that By-Law #35-2024, "A By-Law Respecting Animal Control" be given its 3<sup>rd</sup> reading by title, in summary, and enacted.

**Unanimously Carried #10-12-2024**

*By-Law #35-2024, "A By-Law Respecting Animal Control"*

- b) By-Law #34-2024, "A By-Law to Amend the Rural Community of Hanwell Rural Plan (By-Law #11-2016)" – 2<sup>nd</sup> reading by title.

**Moved by Councillor Darren MacKenzie and seconded by Councillor Holly Hyslop** that By-Law #34-2024, "A By-Law to Amend the Rural Community of Hanwell Rural Plan (By-Law #11-2016)" be given its 2<sup>nd</sup> reading by title.

**Unanimously Carried #11-12-2024**

*By-Law #34-2024, "A By-Law to Amend the Rural Community of Hanwell Rural Plan (By-Law #11-2016)"*

- c) By-Law #34-2024, "A By-Law to Amend the Rural Community of Hanwell Rural Plan (By-Law #11-2016)" – 3<sup>rd</sup> reading by title, in full, and enacted.

**Moved by Councillor Darren MacKenzie and seconded by Councillor Holly Hyslop** that By-Law #34-2024, "A By-Law to Amend the Rural Community of Hanwell Rural Plan (By-Law #11-2016)" be given its 3<sup>rd</sup> reading by title, in full, and enacted.

**Unanimously Carried #12-12-2024**

*By-Law #34-2024, "A By-Law to Amend the Rural Community of Hanwell Rural Plan (By-Law #11-2016)"*

*Councillor Tim Fox left Council Chambers due to declaring a conflict with item 8a).*

8. New Business

- a) Coldest Night of the Year Sponsorship

**Moved by Deputy Mayor Susan Jonah and seconded by Councillor David Holt** to authorize and direct the clerk to make a donation of \$2,500.00 to the Coldest Night of the Year from the 2024 budget.

**Unanimously Carried #13-12-2024**

**Moved by Councillor Candice Dekleva and seconded by Deputy Mayor Susan Jonah** WHEREAS the Coldest Night of the Year event is a fundraiser for the John Howard Society of Fredericton for their work with people experiencing hurt, hunger, and homelessness;

I move to authorize and direct the clerk to pay \$1,000.00 to the Coldest Night of the Year, for Rest Stop Sponsorship, from the 2025 Operating Budget.

**Unanimously Carried #14-12-2024**

*Councillor Tim Fox returned to Council Chambers.*

b) 2024 F350

**Moved by** Councillor Holly Hyslop and **seconded by** Councillor David Holt to authorize and direct the CAO to pay the invoice from Debway Truck Body in the amount of \$42,500.00 plus HST for the aluminum service body for the 2024 Ford F350 from the 2024 General Operating Fund instead of the Capital Reserve Fund.

**Unanimously Carried #15-12-2024**

c) Donations:

**Moved by** Deputy Mayor Susan Jonah and **seconded by** Councillor Tim Fox to authorize and direct the clerk to make a donation to the Fredericton Community Kitchen in the amount of \$500.00.

**Unanimously Carried #16-12-2024**

**Moved by** Councillor David Holt and **seconded by** Councillor Candice Dekleva to authorize and direct the clerk to make a donation to the Fredericton Homeless Shelter in the amount of \$500.00.

**Unanimously Carried #17-12-2024**

**Moved by** Councillor Darren MacKenzie and **seconded by** Councillor Holly Hyslop to authorize and direct the clerk to make a donation to the Hanwell Park Academy either by payment or Walmart gift cards to assist with families in need, in the amount of \$1000.00.

**Unanimously Carried #18-12-2024**

d) 2024 Year-End Transfers to Capital Reserves

**BE IT RESOLVED** that the Council of the Rural Community of Hanwell contribute \$550,000.00 from the General Operating Fund to the General Capital Reserve Fund as the year-end surplus for 2024.

**Moved by** Councillor Darren MacKenzie and **seconded by** Councillor Holly Hyslop

**Unanimously Carried #19-12-2024**

9. Proclamations

None

10. Upcoming Activities:

None

**Moved by** Councillor Holly Hyslop and **seconded by** Councillor Darren MacKenzie to go into closed session.

**Unanimously Carried #20-12-2024**

11. Closed Session:

a) Matter pursuant to s. 68(1)(d) of the *Local Governance Act*.

**Moved by** Councillor Holly Hyslop and **seconded by** Councillor Darren MacKenzie to come out of closed session and go back into open session.

**Unanimously Carried #21-12-2024**

**Date, Time, and Location of next meeting**

Regular Council Meeting

Council Chambers

January 15, 2025 @ 7:00 p.m.

12. Adjournment:

**Moved by** Councillor Holly Hyslop to adjourn the meeting at 7:59 p.m.

Respectfully submitted by,

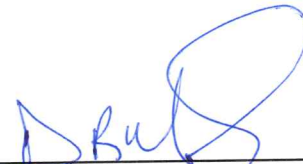


Devon Romanick  
Assistant Clerk

Certified Correct,



Terri Parker  
CAO/Treasurer



Dave Morrison  
Mayor