

HANWELL
Rural Community
Regular Meeting of Council
March 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, Clerk/Assistant Treasurer Sherri Johnston, Chief Murray Crouse, and 6 members of the public.

Absent: CAO/Treasurer Terri Parker

1. Calling to Order

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

2. Approval of the Agenda

- a) **Moved by** Councillor Holly Hyslop and **seconded by** Councillor Darren MacKenzie to approve the agenda with the following addition:

Add: 12d – Donation Request – Support for Hanwell para-athlete

Unanimously Carried #01-03-2024

3. Adoption of Minutes:

- a) **Moved by** Councillor David Holt and **seconded by** Deputy Mayor Susan Jonah to adopt the minutes of the March 18, 2024, Regular Meeting of Council.

Unanimously Carried #02-03-2024

4. Public Input/Inquiries: By-Law #01-2024, s. 10(d)

No members of the public sent in requests to speak.

5. Disclosures:

none

6. Reports:

- a) Fire Department: Chief Murray Crouse

In the month of February, the Upper Kingsclear Fire Department responded to 11 calls in Hanwell. There were 6 fire alarms, 1 motor vehicle accident, 2 Public Service assist, 1 home accident and 1 unclassified incident.

Moved by Councillor David Holt and **seconded by** Councillor Darren MacKenzie to receive the fire report for February 2024 as presented.

Unanimously Carried #03-03-2024

7. **Presentations:**

- a) Matt Nicholson – Coffee House – Mr. Nicholson gave a presentation for a possible future use for a café in the little white building at Hanwell Place.

8. **Permit Applications**

- a) There was 1 building permit for February 2024.

9. **Proclamations**

Whereas Purple Day is a global effort dedicated to promoting epilepsy awareness in countries around the world, and

Whereas epilepsy is one of the most common neurological conditions, estimated to affect over 50 million people worldwide and 42 people in Canada are diagnosed every day, and

Whereas one in ten persons will have at least one seizure during his or her lifetime, and

Whereas the public is often unable to recognize common seizure types, or how to respond with appropriate first aid, and

Whereas Purple Day will be celebrated on March 26 annually to increase understanding, reduce stigma and improve the quality of life for people with epilepsy throughout the country and globally.

Now, therefore, I do hereby proclaim March 26, 2024, “Purple Day”, in an effort to raise awareness of epilepsy in Canada.

Dave Morrison, Mayor

10. **Petitions and Delegations**

None

11. **Business Arising:**

- a) By-Law #32-2024 “A By-Law Respecting Dangerous or Unsightly Premises” – 3rd reading by title, in summary and enacted.

Moved by Councillor Darren MacKenzie and **seconded by** Deputy Mayor Susan Jonah

BE IT RESOLVED THAT the Council of the Rural Community of Hanwell hereby authorizes that By-law No. 32-2024, A By-law Respecting Dangerous or Unsightly Premises” be read by summary pursuant to Section 15(4) of the *Local Governance Act*.

Unanimously Carried #04-03-2024

Moved by Councillor Darren MacKenzie and **seconded by** Councillor David Holt that By-Law #32-2024 “A By-Law Respecting Dangerous or Unsightly Premises” be given its third reading by title in summary and enacted.

Unanimously Carried #05-03-2024

“By-Law #32-2024 A By-Law Respecting Dangerous or Unsightly Premises”

b) Recording of Committee Meetings

Moved by Councillor Candice Dekleva and **seconded by** Councillor David Holt that as of March 18, 2024, the recording of committee meetings and staff/management sessions or meetings will cease; however, all regular, special, and emergency meetings of council will continue to be recorded with those recordings being placed on the website, beside the minutes of said meetings.

Yes Votes: Deputy Mayor Susan Jonah, Councillor Tim Fox, Councillor Chris Bringloe, Councillor Lee Crouse, Councillor Candice Dekleva and Councillor MacKenzie

No Votes: Councillor Holly Hyslop and Councillor David Holt

Motion Carried #06-03-2024

c) CS Kingswood Levy

This will be moved to a management session for further discussion

12. Correspondence:

a) Correspondence from resident – tax rate

Moved by Councillor Chris Bringloe and **seconded by** Councillor Lee Crouse receive the correspondence from a resident with respect to the tax rate.

Unanimously Carried #07-03-2024

b) Correspondence from resident – cost sharing Para Transit

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Tim Fox to accept the correspondence from a resident with respect to the need for para transit services in Hanwell and authorize and direct the clerk to investigate the possibility of cost sharing this service with the City of Fredericton.

Unanimously Carried #08-03-2024

c) Correspondence from Minister Glen Savoie – SNB Assessment of Kingswood Signature Golf Course

Moved by Councillor David Holt and **seconded by** Councillor Lee Crouse to receive the correspondence from Minister Savoie with respect to the assessment of Kingswood Signature Golf Course.

Unanimously Carried #09-03-2024

d) Donation Request – Hanwell Para-Athlete

Moved by Councillor Holly Hyslop and **seconded by** Councillor Tim Fox to accept the correspondence from a resident requesting help in funding a para-athlete, who is a member of the Canadian Down Syndrome Swim Team, in her competitive swimming goals and authorize and direct the clerk to make a donation in the amount of \$500.00.

Unanimously Carried #10-03-2024

13. Meetings and Special Events:

a) Mayor's Report

Moved by Councillor Tim Fox and **seconded by** Councillor Chris Bringloe to receive the Mayor's report as presented.

Unanimously Carried #11-03-2024

14. Committee Reports:

a) Age Friendly: Committee on hold

b) Emergency Measures: Meets on March 27, 2024

c) Environmental Stewardship: Committee on hold

d) Finance: Meets as required

e) Governance and Policies: Meets as required.

f) Infrastructure and Parks Management: Meets as required.

Moved by Councillor Darren MacKenzie and **seconded by** Deputy Mayor Susan Jonah to receive the Infrastructure and Parks Management report as presented.

Unanimously Carried #12-03-2024

g) Mactaquac Community Liaison Committee: Meets quarterly – next meeting will be on March 21, 2024

h) Rural Plan Review: Met on January 29, 2024

Moved by Councillor Tim Fox and **seconded by** Councillor Lee Crouse receive the Rural Plan Report as presented.

Unanimously Carried #13-03-2024

i) Hanwell Days Committee – Met on February 27, 2024

Moved by Councillor David Holt and **seconded by** Councillor Chris Bringloe to receive the Hanwell Days Committee report as presented.

Unanimously Carried #14-03-2024

15. CAO/Treasurer's Report:

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Lee Crouse to authorize and direct the Treasurer to pay the invoice from BrunNet in the amount of \$6,750.00 plus HST for the new server.

Unanimously Carried #15-03-2024

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Lee Crouse to accept the CAO/Treasurer's report as presented.

Unanimously Carried #16-03-2024

16. Old or Unfinished Business

- a) Little Recreation Building – no update
- b) Rural Plan Progress Report

17. New Business

- a) Appointment of By-Law Officers – CRSC

Moved by Councillor Candice Dekleva and **seconded by** Deputy Mayor Susan Jonah that the Council of the Rural Community of Hanwell appoint the following employees of the Capital Region Service Commission as by-law enforcement officers within the municipal boundaries of the Rural Community of Hanwell, until such time as they are no longer employees of the Capital Region Service Commission;

Keith Manderville, Jeff Long, Thomas Harding, Brian Sharpe, Lonnie Forbes, Robin Canavan, Charman Armstrong and Ashley Brown.

Unanimously Carried #17-03-2024

- b) Housing Crisis Presentation – donation to Habitat for Humanity

Moved by Councillor Tim Fox and **seconded by** Deputy Mayor Susan Jonah to authorize and direct the clerk to make a direct donation in the amount of \$450.00 to Habitat for Humanity.

Unanimously Carried #18-03-2024

- c) Strategic Plan

Moved by Councillor Holly Hyslop and **seconded by** Deputy Mayor Susan Jonah to authorize and direct the CAO to send out a Request for Proposal for the five year Strategic and Implementation Plan.

Unanimously Carried #19-03-2024

- d) Asset Management Plan

Moved by Councillor David Holt and **seconded by** Deputy Mayor Susan Jonah to authorize and direct the CAO to work with Gemtec, to get a report on the values and amortizations of the assets that were transferred from the province, for fire services, upon confirmation from Daye Kelly and Associates (Auditor) that this report will be able to be used to complete her audit of our financial statements.

Unanimously Carried #20-03-2024

18. Upcoming Activities:

- a) Zoomers – Mondays at 2pm and Thursdays at 12pm

Moved by Councillor Lee Crouse and **seconded by** Councillor David Holt to move into closed session.

Unanimously Carried #21-03-2024

19. Closed Session:

- a) *Matter pursuant to s.68(1)(d) of the Local Governance Act (the proposed or pending acquisition or disposition of land).*
- b) *Matter pursuant to S. 68 (1)(j) of the Local Governance Act (labour and employment matters, including negotiation of collective agreements)*

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

Unanimously Carried #22-03-2024

Moved by Councillor Holly Hyslop and **seconded by** Councillor Tim Fox to accept the correspondence regarding the proposed addition to Reserve, Bilijk and send a letter in support of the proposal.

Unanimously Carried #23-04-2024

Date, Time, and Location of next meeting

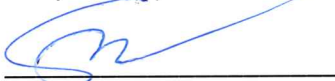
Regular Council Meeting, April 17, 2024 @ 7:00 pm
Council Chambers

20. Adjournment

Moved by Councillor Tim Fox and **seconded by** Councillor Lee Crouse to adjourn the meeting at 8:30p.m.

Unanimously Carried #24-03-2024

Respectfully submitted by,



Sherri Johnston
Clerk/Assistant Treasurer

Certified Correct,



Terri Parker
CAO/Treasurer



Dave Morrison
Mayor