

**HANWELL**  
Rural Community  
Regular Meeting of Council  
February 19, 2025  
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, and Clerk/Assistant Treasurer Sherri Johnston and Chief Murray Crouse, Upper Kingsclear Hanwell Fire Department.

**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 David Holt to approve the agenda with the following addition: add 11.c) Matter pursuant to s68(1)(c) of the *Local Governance Act*.

**Unanimously Carried #01-02-2025**

**3. Consent Section**

**Moved by** Councillor Darren MacKenzie and **seconded by** Councillor Tim Fox to adopt the consent section with the removal of the Upper Kingsclear Hanwell Fire Department report - to be moved to Business Arising 7a).

**Unanimously Carried #02-02-2025**

**4. Disclosures of Interest**

None

**5. Public Input/Inquiries**

None

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

None

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

- a) Upper Kingsclear Hanwell Fire Department Report  
**Moved by** Councillor Darren MacKenzie and **seconded by** Councillor David Holt to receive the fire department report for January.

**Unanimously Carried #03-02-2025**

- b) Recreational Building  
**Moved by** Councillor David Holt and **seconded by** Councillor Candice Dekleva to authorize and direct the clerk to get quotes to renovate the recreation building to be used as a cold storage space.

**Unanimously Carried #04-02-2025**

**Moved by** Councillor Darren MacKenzie and **seconded by** Councillor Jarred Dooley to authorize and direct the CAO to request to have the insurance on the recreation building increased once the renovations to the building have been completed and the replacement cost can be calculated.

**Unanimously Carried #05-02-2025**

8. **New Business**

- a) Donation Request  
**Moved by** Councillor Holly Hyslop and **seconded by** Councillor Candice Dekleva to receive the correspondence from a resident who was one of two athletes chosen to represent New Brunswick in the 2025 Canadian U18 Curling Championships in Saskatoon from February 16 – 22, 2025 and authorize and direct the clerk to make a donation in the amount of \$250.00.

**Unanimously Carried #06-02-2025**

9. **Proclamations**

None

10. **Upcoming Activities**

- a) Red Cross Stay Safe Course – Wednesday March 5, 2025

**Moved by** Councillor David Holt and **seconded by** Councillor Jarred Dooley to go into closed session.

**Unanimously Carried #07-02-2025**

**11. Closed Session**

- a) Matter pursuant to s68(1)(b) of the *Local Governance Act*
- b) Matter pursuant to s68(1)(d) of the *Local Governance Act*
- c) Matter pursuant to s68(1)(c) of the *Local Governance Act*

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

**Unanimously Carried #08-02-2025**

**Moved by** Councillor Darren MacKenzie and **seconded by** Councillor David Holt to award the Yoho site clearing tender to Matt Harris & Son Ltd. for the tender price of \$13,500.00, plus HST, for a total of \$15,525.00 on the condition that proof of insurance in the amount of \$5 million is provided and a copy of the WorksafeNB clearance certificate is received.

**Unanimously Carried #09-02-2025**

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

Regular Council Meeting

Council Chambers

March 19, 2025 @ 7:00 p.m.

**12. Adjournment**

**Moved by** Councillor Holly Hyslop and **seconded by** Deputy Mayor Susan Jonah to adjourn the meeting at 7:17 p.m.

Respectfully submitted by,



Devon Romanick  
Assistant Clerk

Certified Correct,



Sherri Johnston  
Clerk/Assistant Treasurer



Dave Morrison  
Mayor

