

HANWELL
Rural Community
Regular Meeting of Council
March 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, Councillor Darren MacKenzie, Councillor Candice Dekleva, CAO/Treasurer Terri Parker, Assistant Clerk Devon Romanick, and Chief Murray Crouse of the 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 Jarred Dooley to approve the amended agenda with the addition of 8c.) New Business – Land for Public Purposes – Tranquil Valley Estates Subdivision.

Unanimously Carried #01-03-2025

3. Consent Section

Moved by Councillor Darren MacKenzie and **seconded by** Councillor David Holt 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 #02-03-2025

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 February.
Unanimously Carried #03-03-2025
- b) Yoho Park Land Clearing

8. New Business

- a) Rescind Policy 2018-01 – Dog Leash Policy
Moved by Councillor David Holt and **seconded by** Councillor Candice Dekleva to rescind Policy #2018-01 “Dog Leash Policy”.
Unanimously Carried #04-03-2025
- b) Dog Leash Policy
Moved by Councillor Darren MacKenzie and **seconded by** Councillor Jarred Dooley to adopt Policy #2025-01 “Dog Leash Policy”.
Yes Votes: Councillor Holly Hyslop, Councillor Tim Fox, Councillor David Holt, Councillor Jarred Dooley, Councillor Lee Crouse, Councillor Darren MacKenzie, Councillor Candice Dekleva
No Votes: Deputy Mayor Susan Jonah
Motion Carried #05-03-2025
- c) Land for Public Purposes – Tranquil Valley Estates Subdivision
Moved by Councillor Holly Hyslop and **seconded by** Councillor David Holt to suspend the rules.
Unanimously Carried #06-03-2025

Council will discuss item 8c.) at the special meeting of council on March 25, 2025.

9. Proclamations

None

10. Upcoming Activities

- a) Spring Craft Show 2025 – Hanwell Place – March 29 from 10:00 a.m. to 3:00 p.m.
- b) 2nd Annual Spring Things Craft Market – April 5 from 10:00 a.m. to 3:00 p.m.
- c) Easter Eggstravaganza – Hanwell Place – April 12 from 2:00 p.m. to 4:00 p.m.
- d) FireSmart NBEMO – Public Meeting – Hanwell Place – April 24 from 7:00 p.m. to 9:00 p.m.
- e) Mystical Market & Psychic Faire – Hanwell Place – April 26 from 4:00 p.m. to 8:00 p.m.

Moved by Councillor Holly Hyslop and **seconded by** Councillor Candice Dekleva to go into closed session.

Unanimously Carried #07-03-2025

11. Closed Session

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

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

Unanimously Carried #08-03-2025

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Holly Hyslop to award the website development, webhosting, and maintenance contract to Outreach Productions for the development price of \$7,920.00, plus HST, for a total of \$9,108.00, and the maintenance package in the amount of \$250.00 per month/year, plus HST, for a total price of \$287.50 per month/year.

Unanimously Carried #09-03-2025

Moved by Councillor Tim Fox and **seconded by** Councillor Holly Hyslop to approve the costs for additional clearing of land for our park at Yoho to be 67m x 16.5m for a cost of \$11,885, plus HST, payable to Matt Harris & Sons Ltd.

Unanimously Carried #10-03-2025

Date, Time, and Location of next meetings:

Special Council Meeting

Council Chambers

March 25, 2025 @ 5:30 p.m.

Regular Council Meeting
Council Chambers
April 16, 2025 @ 7:00 p.m.

12. Adjournment

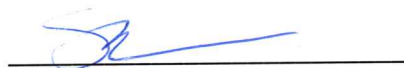
Moved by Deputy Mayor Susan Jonah to adjourn the meeting at 8:52 p.m.

Respectfully submitted by,

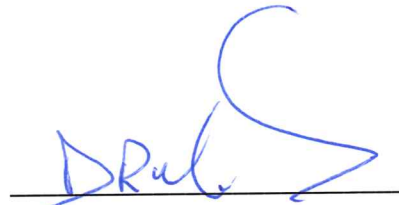


Devon Romanick
Assistant Clerk

Certified Correct,



Sherri Johnston
Clerk/Assistant Treasurer



Dave Morrison
Mayor