

**DUE TO COVID-19 REQUIREMENTS FOR SOCIAL DISTANCING:**

Meetings may be held via WebEx. If this occurs, the meetings will be open to the public only via phone by contacting the Clerk; meetings are open to the public, however if public wishes to attend in person, contact the Clerk prior to coming so that social distancing protocols will be met – we are not encouraging “drop ins” during this time.

**HANWELL**  
Rural Community  
Regular Meeting of Council  
June 15, 2021  
Minutes

**Attendance:**

Mayor Dave Morrison, Councillor Susan Jonah, Councillor Holly Hyslop, Councillor Tim Fox, Councillor Morgan MacPherson, Councillor Darren MacKenzie, Councillor Pat Septon, Clerk/Treasurer Terri Parker, Assistant Clerk/Assistant Treasurer Sherri Johnston, Upper Kingsclear Fire Chief Murray Crouse, and 5 members of the public.

**1. Calling to Order**

Mayor 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 Darren MacKenzie to approve the agenda with the following amendments:

Remove: 7a). Presentation – RSC11 Land for Public Purposes – Green Subdivision

Amend Title: 11a). Change Fee Reduction – Land for Public Uses – change the word “uses” to “purposes”.

Add: 12b). Donation Request – Crime Prevention Association of NB

**Unanimously Carried #01-06-2021**

**3. Adoption of Minutes:**

**Moved by** Councillor Darren MacKenzie and **seconded by** Councillor Holly Hyslop that the minutes of the April 21, 2021, Regular Meeting of Council be adopted as amended: #12b Email from Resident – Dogs off leash and not under the control “of their owner” should be changed to “by their owner” and 18. Mayor Susan Cassidy advised the public that we were moving into closed session, and “hey” were asked to leave, should be changed to “they”.

**Unanimously Carried #02-06-2021**

**Moved by** Councillor Holly Hyslop and **seconded by** Councillor Tim Fox that the minutes of the June 7, 2021, Swearing In Ceremony be adopted.

**Unanimously Carried #03-06-2021**

**4. Public Input/Inquiries (10 minutes max.)**

Election Candidate David Holt offered his congratulations to everyone on council for being elected to the council of 2021-2025. It was a very nice gesture and appreciated by the newly elected council.

5. **Disclosures**

None

6. **Reports:**

Chief Murray Crouse presented a Fire Department report for Council. He wanted to express his opinion on what was mentioned by local government with respect to fire departments and standards of practice during the Municipal Reform meetings. He said that fire departments in New Brunswick do not have the same standards across the province. What happens at one department may not happen at another. He said that some municipalities do not require their firefighters to have a level 1 training. He wants people to continue to ask questions and contact local government to hold them accountable. He also wanted to welcome and congratulate the new council.

**Moved by** Councillor Darren MacKenzie and **seconded by** Councillor Holly Hyslop to receive the Fire Department reports for April and May 2021 as presented.

**Unanimously Carried #04-06-2021**

7. **Presentations**

8. **Permit Applications**

- a) There were 7 building permits, and 1 development permit for April 2021.
- b) There were 9 building permits and 1 development permit for May 2021.

9. **Proclamations**

WHEREAS, in New Brunswick, we are fortunate to have a variety of recreation and park systems providing countless recreational opportunities for residents and visitors from around the world; and

WHEREAS, recreation enhances quality of life, balanced living and lifelong learning; helps people live happier and longer; develops skills and positive self-image in children and youth; develops creativity; and builds healthy bodies and positive lifestyles; and

WHEREAS, recreation participation builds family unity and social capital; strengthens volunteer and community development; enhances social interaction; creates community pride and vitality; and promotes sensitivity and understanding to cultural diversity; and

WHEREAS, parks, open space and trails ensure ecological beauty; provide active and passive outdoor recreation opportunities; help maintain clean air and water; and preserve plant and animal wildlife; and

WHEREAS, all levels of government, the voluntary sector and private enterprise throughout the province participate in the planning, development and operation of recreation and parks program, services, and facilities; and

WHEREAS, recreation and parks month builds strong and vibrant communities and celebrates our happier and healthier community;

NOW THEREFORE, be it resolved that all residents of Hanwell are encouraged to participate and experience the many wonderful recreation programs and services available to them.

THEREFORE, I Dave Morrison as Mayor of the rural community of Hanwell, in recognition of the benefits and values of Recreation and Parks, do hereby designate the month of June as Recreation & Parks Month.

**10. Petitions and Delegations**

None

**11. Business Arising:**

a) Free Reduction – Land for Public Purposes

**Moved by** Councillor Holly Hyslop **seconded by** Councillor Susan Jonah that motion #05-05-2017 “to accept the recommendation of RSC11 in which the application will pay \$4,147.36 as per the Subdivision By-Law (8% of the market value of the land)” be rescinded.

**Unanimously Carried #05-06-2021**

**Moved by** Councillor Morgan MacPherson and **seconded by** Councillor Tim Fox that Council accepts the reduced fee of \$2,800 which represents the 8% of the market value of land as per the sale of the property in 2021 for the Linda Chessie Subdivision Plan – Land for Public Purposes which was originally presented to council at the April 12, 2017, meeting.

**Unanimously Carried #06-06-2021**

**12. Correspondence:**

a) Letter re: Donation – New Brunswick Association of Fire Chiefs

**Moved by** Councillor Darren MacKenzie and **seconded by** Councillor Holly Hyslop to accept the donation request from the New Brunswick Association of Fire Chiefs and authorize and direct the clerk to purchase a ¼ page (full colour) advertisement for the 26<sup>th</sup> Annual Children’s Fire Safety Journal in the amount of \$347.83 + HST.

**Motion withdrawn**

- b) Letter re: Donation – New Brunswick Association of Fire Chiefs  
**Moved by** Councillor Tim Fox and **seconded by** Councillor Darren MacKenzie to accept the donation request from the New Brunswick Association of Fire Chiefs and authorize and direct the clerk to issue a cheque directly to the New Brunswick Association of Fire Chiefs in the amount of \$300.00.

**Unanimously Carried #07-06-2021**

- c) Letter re: Donation – Crime Prevention Association of New Brunswick  
**Moved by** Councillor Darren MacKenzie and **seconded by** Councillor Tim Fox to accept the donation request from the Crime Prevention Association of New Brunswick and authorize and direct the clerk to make a direct donation in the amount of \$300.00 to the Crime Prevention Association of New Brunswick.

**Unanimously Carried #08-06-2021**

**13. Meetings and Special Events:**

Mayor's Report

- 14. Committee Reports:** Due to Elections no committees met.

**15. Treasurer's Report**

**Moved by** Councillor Morgan MacPherson and **seconded by** Councillor Holly Hyslop to accept the Treasurer's report as presented.

**Unanimously Carried #09-06-2021**

**16. Old or Unfinished Business**

Items carried forth from previous Council meetings that have not been completed/resolved.

- a) School Capital Project

- b) Code of Conduct resolution

**Moved by** Councillor Susan Jonah and **seconded by** Councillor Darren MacKenzie that item #16b) Code of Conduct resolution be removed from future, old or unfinished business as this no longer applies.

**Unanimously Carried #10-06-2021**

**17. New Business**

- a) 1<sup>st</sup> Reading by Title – Amendment to By-Law #01-2014, A By-Law Respecting the Proceedings of Council and Administration.

**Moved by** Councillor Darren MacKenzie and **seconded by** Councillor Tim Fox to read By-Law #01-2014, A By-Law Respecting the Proceedings of Council and Administration, for the first reading by title only.

**Unanimously Carried #11-06-2021**

b) Voting for Deputy Mayor

Mayor Dave Morrison will ask for nominations: only one councillor was nominated.

**Moved by** Councillor Tim Fox and **seconded by** Councillor Morgan MacPherson to appoint Councillor Susan Jonah as the Deputy Mayor as per By-Law #01-2014.

**Unanimously Carried #12-06-2021**

Change Signing officers for Bank Documents

**Moved by** Deputy Mayor Susan Jonah and **seconded by** Councillor Morgan MacPherson that due to the 2021 Municipal Election and the hiring of new staff  
BE IT RESOLVED to amend the signing officers for the Rural Community of Hanwell's banking documents held at the Bank of Montreal to the following:

Mayor, Dave Morrison

Deputy Mayor, Susan Jonah

Clerk/Treasurer, Terri Parker

Assistant Clerk/Treasurer, Sherri Johnston

**Unanimously Carried #13-06-2021**

c) Committee – Appoint Chair and Vice Chairs

**Moved by** Councillor Holly Hyslop and **seconded by** Councillor Darren MacKenzie to suspend the rules to discuss to discuss the appointments of the committee chairs.

**Unanimously Carried #14-06-2021**

*Assistant Clerk/Assistant Treasurer Sherri Johnston left Council Chambers at 8:01 pm and returned at 8:05pm.*

*Councillor Morgan MacPherson left Council Chambers at 8:28 pm and returned at 8:30pm.*

**18. Upcoming Activities:**

Wed June 16<sup>th</sup> – RSC11 Orientation Session #1 – Mayor only 5pm

Thurs June 17<sup>th</sup> – RSC11 Orientation Session #2 – Mayor only 5pm

June 19<sup>th</sup>, 22<sup>nd</sup>, and 28<sup>th</sup> – Municipal Orientation

Thurs June 24<sup>th</sup> – Zone 5 Meet & Greet – All council (with Fredericton, New Maryland and Oromocto) Crown Plaza 4:30-6:30 pm with cash bar

Tuesday Jun 29<sup>th</sup> – Possible meeting with ARMCO Capital Inc. – we will discuss this in closed session

**19. Closed Session:** Matters pursuant to s.68(1)(c), s. 68(1)(d) and s. 68(1)(f) of the *Local Governance Act*.

**Moved by** Councillor Darren MacKenzie and **seconded by** Councillor Holly Hyslop to move to Closed Session.

**Unanimously Carried #15-06-2021**

**Moved by** Councillor Holly Hyslop and **seconded by** Councillor Darren MacKenzie to move out of closed session and return to regular session.

**Unanimously Carried #16-06-2021**

**Moved by** Councillor Darren MacKenzie and **seconded by** Councillor Holly Hyslop to extend the meeting past 9:00 pm.

**Unanimously Carried #17-06-2021**

**Moved by** Councillor Darren MacKenzie and **seconded by** Councillor Holly Hyslop to move to Closed Session.

**Unanimously Carried #18-06-2021**

*Assistant Clerk/Assistant Treasurer Sherri Johnston left Council Chambers at 9:01 pm and returned at 9:03 pm.*

**Moved by** Councillor Holly Hyslop and **seconded by** Councillor Tim Fox to move out of closed session and return to regular session.

**Unanimously Carried #19-06-2021**

**Moved by** Councillor Holly Hyslop and **seconded by** Councillor Tim Fox to accept RSC11's recommendation to allow owners of the Happy Farmer to apply for a temporary use permit.

**Unanimously Carried #20-06-2021**

**Moved by** Councillor Darren MacKenzie and **seconded by** Councillor Holly Hyslop that the Rural Community of Hanwell cover any and all expenses for the acquisition and transfer of the property of the Ralph Gorman Memorial Playground to the Rural Community of Hanwell.

**Unanimously Carried #21-06-2021**

**Moved by** Deputy Mayor Susan Jonah and **seconded by** Councillor Darren MacKenzie to direct the Clerk to enter an agreement with an appraiser to do an appraisal on 20 acres of land at the Yoho Scout Reserve for the purposes of a park and I would also ask her to get an appraisal of the Ralph Gorman Memorial Playground.

**Unanimously Carried #22-06-2021**

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

Special Meeting of Council, June 23, 2021 @7:00 pm  
Council Chambers or WebEx  
TBD

Regular Council Meeting, July 21, 2021 @ 7:00 pm  
Council Chambers or WebEx

TBD

**21. Adjournment**

**Moved by** Councillor Holly Hyslop and **seconded by** Councillor Darren MacKenzie to adjourn the meeting at 9:20 pm.

**Unanimously Carried #23-06-2021**

Respectfully submitted by,



Sherri Johnston  
Assistant Clerk/Assistant Treasurer

Certified Correct,



Terri L. Parker  
Clerk/Treasurer



Dave Morrison  
Mayor

