

**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  
Special Meeting of Council  
November 24, 2021  
Minutes

**Attendance:**

Mayor Dave Morrison, Deputy Mayor Susan Jonah, Councillor Holly Hyslop, Councillor Darren MacKenzie, Councillor Tim Fox, Councillor Pat Septon, and Asst. Clerk Sherri Johnston

**Absent:** Councillor Morgan MacPherson and Clerk/Treasurer Terri Parker

**1. Calling to Order**

Mayor Dave Morrison called the Special Meeting to order at 6:30 p.m.

**2. Approval of the Agenda**

**Moved by** Councillor Holly Hyslop and **seconded by** Councillor Tim Fox to approve the agenda with the following amendment:

Add: 4-1.) Ludsan request for subdividing lot

**Unanimously Carried #38-11-2021**

**3. Amendment to the 2022 General Operating Fund Budget:**

**Moved by** Councillor Holly Hyslop and **seconded by** Councillor Darren MacKenzie to amend motion #08-11-2021.

**BE IT RESOLVED**, this is to certify that on the 10<sup>th</sup> day of November, 2021 the Council of the RURAL COMMUNITY OF HANWELL resolves that the sum of \$2,531,535.00 be the total Operating Budget of the Rural Community, and that the sum of \$2,332,994 be the Warrant of the Rural Community for the ensuing year, and that the tax rate(s) for the RURAL COMMUNITY OF HANWELL be:

**\$0.3750 (non streetlights) and \$0.3986 (streetlights)**

The Council orders and directs the levying by the Minister of Environment and Local Government of said amount on real property liable to taxation under the *Assessment Act* within the RURAL COMMUNITY OF HANWELL.

Adopted this 10<sup>th</sup> day of November by the Council of the Rural Community of Hanwell.

To read as follows:

**BE IT RESOLVED**, this is to certify that on the 24<sup>th</sup> day of November, 2021 the Council of the RURAL COMMUNITY OF HANWELL resolves that the sum of \$2,581,535.00 be the total Operating Budget of the Rural Community, and that the sum of \$2,332,994 be the Warrant of the Rural Community for the ensuing year, and that the tax rate(s) for the RURAL COMMUNITY OF HANWELL be:

**\$0.3750 (non streetlights) and \$0.3986 (streetlights)**

The Council orders and directs the levying by the Minister of Environment and Local Government of said amount on real property liable to taxation under the *Assessment Act* within the RURAL COMMUNITY OF HANWELL.

Adopted this 24<sup>th</sup> day of November by the Council of the Rural Community of Hanwell.

**Unanimously Carried #39-11-2021**

**4. Amendment to the November 10<sup>th</sup>, 2021 minutes**

**Moved by** Councillor Pat Septon and **seconded by** Councillor Tim Fox that the minutes of November 10, 2021 state that motion #08-11-2021 has been amended.

**Unanimously Carried #40-11-2021**

**4-1. RSC11 Presentation** – Central N.B. Surveys Ltd. on behalf of (Combined Holdings & Investment (Ludsan) request for subdividing lot.

Central N.B. Surveys Ltd. applied to RSC11 to subdivide a lot on Casewood Drive for a building that is located on the property.

**Moved by** Councillor Darren MacKenzie and **seconded by** Deputy Mayor Susan Jonah to accept the recommendation of RSC11 to approve a 20-metre wide private access for the development of land as shown on plan “Combined Holdings & Investments Ltd. Subdivision No. 2021-1” subject to the final plan of subdivision being stamped with the “Private Access” note.

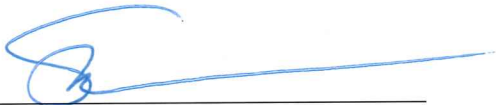
**Unanimously Carried #41-11-2021**

**5. Adjournment**

**Moved by** Councillor Holly Hyslop and **seconded by** Councillor Pat Septon to adjourn the meeting at 6:41 pm.

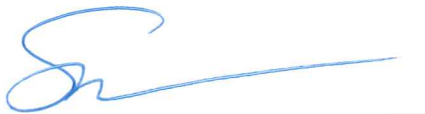
**Unanimously Carried #42-11-2021**

Submitted by,

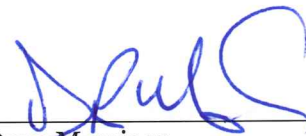


Sherri Johnston  
Assistant Clerk/Treasurer

Certified Correct,



Sherri Johnston  
Assistant Clerk/Treasurer



Dave Morrison  
Mayor