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HANWELL
Rural Community
Regular Meeting of Council
November 20, 2024
Minutes

Attendance:

Mayor Dave Morrison, Deputy Mayor Susan Jonah, Councillor Holly Hyslop, Councillor Tim Fox, Councillor David Holt, Councillor Darren MacKenzie, Councillor Candice Dekleva, CAO/Treasurer Terri Parker, Clerk/Assistant Treasurer Sherri Johnston, Assistant Clerk Devon Romanick, Lonnie Forbes of Capital Region Service Commission, Chief Murray Crouse of Upper Kingsclear Hanwell Fire Department, and four (4) members of the public.

Absent: Councillor Lee Crouse

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 Candice Dekleva to approve the agenda with the following addition:

Add #6b) Presentation – Land for Public Purposes – Anderson Subdivision 24-1

Unanimously Carried #01-11-2024

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 and move to Business Arising 7e).

Unanimously Carried #02-11-2024

4. **Disclosures of Interest:**

None

5. **Public Input/Inquiries**

None

6. Presentations, Petitions, or Delegations:

- a) Presentation – Forest Management Activities – Yoho Scout Lodge
A presentation was given by Doug Prosser to update council on the forestry management project that will be taking place in 2025.

*Mayor Dave Morrison asked that the Upper Kingsclear Hanwell Fire Department Report 7e) be presented prior to the CRSC Presentation 6b) due to Chief Crouse leaving the meeting early for training purposes. **Please note that the motion and number are shown in these minutes under 7e).***

- b) Presentation – Land for Public Purposes - Anderson Subdivision 24-1
Moved by Councillor Candice Dekleva and **seconded by** Councillor David Holt that the Rural Community of Hanwell request up to 8% of the value of the property per each proposed lot #24-1, #24-2, #24-3, and #24-4, which totals \$6,531.24, to be paid for land for public purposes.
No votes: Deputy Mayor Susan Jonah, Councillor Holly Hyslop, Councillor Tim Fox, Councillor David Holt, Councillor Darren MacKenzie, and Councillor Candice Dekleva
Motion Defeated

Mayor Dave Morrison relinquished the gavel to Deputy Mayor Susan Jonah at 7:52 p.m. in order to comment.

Mayor Dave Morrison retained the gavel from Deputy Mayor Susan Jonah at 7:54 p.m.

Moved by Deputy Mayor Susan Jonah and **seconded by** Councillor David Holt to take 0% of the cash value.
Yes votes: Deputy Mayor Susan Jonah, Councillor Holly Hyslop, Councillor Tim Fox, Councillor David Holt, Councillor Candice Dekleva
No votes: Councillor Darren MacKenzie
Motion Carried #04-11-2024

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

- a) Rescind motion #08-10-2024 – By-Law #19-2019, “A By-Law Relating to Tourism Accommodation Levy in the Rural Community of Hanwell”
WHEREAS at the October 16th Regular Meeting of Council a motion was made to the Tourism Accommodation Levy by-law for the 3rd reading by title, in its summary and enacted; and
WHEREAS it was noticed by staff the next day that the 2nd reading had not yet been done;
Moved by Councillor David Holt and **seconded by** Deputy Mayor Susan Jonah to rescind motion #08-10-2024.
Unanimously Carried #05-11-2024

- b) Amendment to By-Law #19-2019, "A By-Law Relating to Tourism Accommodation Levy in the Rural Community of Hanwell" – 2nd reading by title.

Moved by Councillor David Holt and **seconded by** Councillor Candice Dekleva that amendment to By-Law #19-2019, "A By-Law Relating to Tourism Accommodation Levy in the Rural Community of Hanwell" be given its 2nd reading by title.

Unanimously Carried #06-11-2024

By-Law #19-2019, "A By-Law Relating to the Tourism Accommodation Levy in the Rural Community of Hanwell"

- c) Amendment to By-Law #19-2019, "A By-Law Relating to Tourism Accommodation Levy in the Rural Community of Hanwell" – 3rd reading by title, in summary and enactment.

Moved by Councillor Darren MacKenzie and **seconded by** Councillor David Holt that amendment to By-Law #19-2019, "A By-Law Relating to Tourism Accommodation Levy in the Rural Community of Hanwell" be given its 3rd reading by title, in summary, and enacted.

Unanimously Carried #07-11-2024

By-Law #19-2019, "A By-Law Relating to the Tourism Accommodation Levy in the Rural Community of Hanwell"

- d) By-Law #35-2024, "A By-Law Respecting Animal Control" – 2nd reading by title.

Moved by Councillor Tim Fox and **seconded by** Councillor David Holt that By-Law #35-2024, "A By-Law Respecting Animal Control" be given its 2nd reading by title.

Unanimously Carried #08-11-2024

By-Law 35-2024, "A By-Law Respecting Animal Control"

- e) Upper Kingsclear Hanwell Fire Department Report

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Tim Fox to receive the fire department report.

Unanimously Carried #03-11-2024

8. New Business

- a) Christmas Closure

Moved by Councillor Darren MacKenzie and **seconded by** Councillor David Holt that approval be given to the CAO to close the municipal office from Friday, December 20, 2024, and resume opening on January 2, 2025. Staff will be required to use vacation or lieu time for this closure.

Unanimously Carried #09-11-2024

b) Approval of Unused Vacation

Moved by Councillor Candice Dekleva and **seconded by** Deputy Mayor Susan Jonah to permit staff to carry over any unused vacation days on the condition that they be used before April 1, 2025.

Unanimously Carried #10-11-2024

c) Hanwell Days Committee

Moved by Councillor Holly Hyslop and **seconded by** Councillor David Holt to strike the Hanwell Days Committee and have Mayor Dave Morrison as chair and the rest of council as members of the committee.

Unanimously Carried #11-11-2024

9. Proclamations

None

10. Upcoming Activities:

- a) Christmas Craft Fair – November 30, 2024, from 10:00 a.m. to 4:00 p.m.
- b) Christmas Tree Lighting – December 1, 2024, at 6:00 p.m. with Santa Meet and Greet to follow. Santa Meet and Greet is by registration only.
- c) Santa comes to Upper Kingsclear Hanwell Fire Station 1, Mazerolle Settlement Road – December 18, 2024, at 7:00 p.m.

Moved by Councillor David Holt and **seconded by** Councillor Tim Fox to move into closed session.

Unanimously Carried #12-11-2024

11. Closed Session:

- a) Matter pursuant to s. 68(1)(d) of the *Local Governance Act*

Moved by Councillor Candice Dekleva and **seconded by** Councillor Darren MacKenzie to come out of closed session and move back into open session.

Unanimously Carried #13-11-2024

Moved by Councillor David Holt and **seconded by** Councillor Darren MacKenzie to authorize and direct the CAO to investigate the potential acquisition of property within the Hanwell area.

Unanimously Carried #14-11-2024

Date, Time, and Location of next meeting

Regular Council Meeting
Council Chambers
December 18, 2024 @ 7:00 p.m.

12. Adjournment

Moved by Councillor David Holt to adjourn the meeting at 8:53 p.m.

Respectfully submitted by,



Devon Romanick
Assistant Clerk

Certified Correct,



Terri Parker
CAO/Treasurer



Dave Morrison
Mayor

