

**Hanwell Rural Community
Special Meeting of Council
October 23, 2024**

Attendance:

Mayor Dave Morrison, Deputy Mayor Susan Jonah, Councillor Holly Hyslop, Councillor Tim Fox, Councillor Lee Crouse, Councillor Darren MacKenzie, Councillor Candice Dekleva, CAO/Treasurer Terri Parker and Clerk/Assistant Treasurer Sherri Johnston

Absent: Councillor David Holt, and Councillor Chris Bringloe

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 Lee Crouse to approve the agenda with the following addition:

Add: Item 5 – Terms and Conditions

Unanimously Carried #22-10-2024

3. Disclosures

None

4. Resignation of Councillor Ward 5

Moved by Councillor Holly Hyslop and **seconded by** Councillor Darren MacKenzie

BE IT RESOLVED to accept Chris Bringloe's resignation from his position as Councillor for Ward 5.

Unanimously Carried #23-10-2024

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Tim Fox

BE IT RESOLVED to declare Hanwell's Ward 5 seat vacant and that notice be given through our clerk to Elections New Brunswick.

Unanimously Carried #24-10-2024

5. Approval of Invoices

Moved by Councillor Tim Fox and **seconded by** Councillor Candice Dekleva to authorize and direct the CAO/Treasurer to pay Peterson Investigations & Consulting's invoice in the amount of \$6,319.25

Unanimously Carried #25-10-2024

6. Terms and Conditions

Council asked staff to contact the Capital Region Service Commission and ask them to consider the following with respect to terms and conditions for the rezoning application for By-Law 34-2024.

- 1. Fence installation should be added*
- 2. They would like it to explicitly state that it is for an auto sales shop*
- 3. Also, set out what occasional tire changes means. Is this 2 a day, 20 a day.*
- 4. They also want someone to look into the issue of the compromised trees and who would be at fault should they fall on property.*

Deputy Mayor Susan Jonah left council chambers at 6:48 p.m.

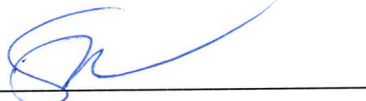
Deputy Mayor Susan Jonah returned to council chambers at 6:49 p.m.

7. Adjournment

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Holly Hyslop to adjourn the meeting at 6:55 p.m.

Unanimously Carried #26-10-2024

Respectfully submitted by,

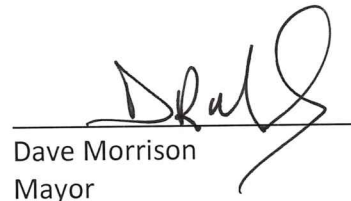


Sherri Johnston
Clerk/Assistant Treasurer

Certified Correct,



Terri L. Parker
CAO/Treasurer



Dave Morrison
Mayor