

HANWELL
Rural Community
Regular Meeting of Council
April 16, 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, Clerk/Assistant Treasurer Sherri Johnston, Assistant Deputy Chief Steve Johnston of the Upper Kingsclear Hanwell Fire Department and one member of the public.

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 Jarred Dooley and **seconded by** Councillor Lee Crouse to approve the amended agenda with the addition of 8h) UNB Rural Digitization Program
Unanimously Carried #01-04-2025

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 #02-04-2025

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 David Holt and **seconded by** Councillor Tim Fox to receive the fire department report for March.
Unanimously Carried #03-04-2025

8. **New Business**

- a) Heart and Stroke Foundation Annual Door-to-Door Campaign
The Heart and Stroke Foundation wanted to advise residents of their door-to-door campaign running from April to September.
- b) Bowl for Kids Sake
Moved by Councillor Holly Hyslop and **seconded by** Councillor Tim Fox to accept the correspondence from Big Brothers Big Sisters with respect to making a donation to Bowl for Kids Sake and authorize and direct the clerk to make a donation in the amount of \$250.00.
Unanimously Carried #04-04-2025
- c) Yoho Park Pavillion
Moved by Councillor Tim Fox and **seconded by** Councillor Darren MacKenzie to award the contract for the construction of a pavilion at Yoho Park to Atlantic Post and Beam in the amount of \$41,140 plus HST to be completed by September 15, 2025.
Yes Votes: Deputy Mayor Susan Jonah, Councillor Holly Hyslop, Councillor Tim Fox, Councillor David Holt, Councillor Jarred Dooley, Councillor Darren MacKenzie, Councillor Candice Dekleva
No Votes: Councillor Lee Crouse
Motion Carried #05-04-2025
- Moved by** Councillor Holly Hyslop and **seconded by** Councillor Darren MacKenzie to authorize and direct the clerk to send out a tender to prepare the site for Yoho Lake Park.
Unanimously Carried #06-04-2025
- Moved by** Deputy Mayor Susan Jonah and **seconded by** Councillor David Holt to suspend the rules.
Unanimously Carried #07-04-2025
- d) Playground Equipment for Yoho Park
Council needs more clarification, and this will be brought forward to a future meeting.

Councillor MacKenzie left council chambers at 7:40 p.m.

Councillor MacKenzie returned to council chambers at 7:40 p.m.

Moved by Councillor Holly Hyslop and **seconded by** Councillor David Holt to suspend the rules.

Unanimously Carried #08-04-2025

- e) Land Acquisition – Springhill Farms (2011) Inc.

Councillor Holt left council chambers at 8:00 p.m.

Councillor Holt returned to council chambers at 8:06 p.m.

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Candice Dekleva to authorize and direct the CAO to pay a non-refundable deposit of \$10,000.00 to the vendor's lawyer David McMath "in Trust" from the General Operating account towards the purchase of property from Springhill Farms (2011) Inc. within 48 hours of signing of the Purchase & Sales agreement.

Unanimously Carried #09-04-2025

Moved by Councillor Darren MacKenzie and **seconded by** Councillor David Holt
WHEREAS Council approved \$250,000 for land purchases in the General Operating Fund; and

WHEREAS funds are in the Capital Reserve Fund to be used for purposes such as land acquisition.

I move to authorize the CAO to transfer \$500,000 from the Capital Reserve Fund to the General Operating Fund.

Unanimously Carried #10-04-2025

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Holly Hyslop to authorize and direct the CAO to purchase 15.27 acres of property known as Lot 2025-1 from Springhill Farms (2011) Inc. in the amount of \$609,200.00 plus HST less the \$10,000 deposit at the closing date.

Unanimously Carried #11-04-2025

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Lee Crouse
WHEREAS Hanwell is responsible for the installation of a new 9-metre-wide culvert and the construction of a new access road that is a minimum of 5.48 metres wide that connects with the existing access road known as the "Woods Road" on schedule 1; and

WHEREAS the culvert installation and the road relocation are to be completed within 6 months of the closing date; and

WHEREAS upon signing of the Purchase & Sales Agreement, Hanwell must pay to the vendor's solicitor "in trust" an additional sum of \$10,000 which shall be held in trust until such time the culvert installation and access road relocation have been completed to the satisfaction of the vendor.

I move to authorize and direct the CAO to provide a draft in the amount of \$10,000 payable to the vendor's lawyer David McMath "in trust".

Unanimously Carried #12-04-2025

f) Black Arcs Strategic Road Map

We will have Black Arcs come back and give us more details on their proposal at the next management session.

g) Canada Community Building Fund

Moved by Councillor Holly Hyslop and **seconded by** Councillor Jarred Dooley that the document entitled Hanwell Five-Year Capital Fund for the Canada Community Building Fund (CCBF) be adopted.

Unanimously Carried #13-04-2025

h) UNB Rural Digitization Program

You can hear about this program at 1 hour and 12 minutes of the audio recording of the meeting found at hanwell.nb.ca/council/council-meetings

9. Proclamations

None

10. Upcoming Activities

- a) FireSmart NBEMO – Public Meeting – Hanwell Place – April 24 from 7:00 p.m. to 9:00 p.m.
- b) Mystical Market & Psychic Faire – Hanwell Place – April 26 from 4:00 p.m. to 8:00 p.m.

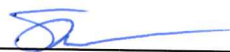
Date, Time, and Location of next meeting:

Regular Council Meeting
Council Chambers
May 21, 2025 @ 7:00 p.m.

11. Adjournment

Moved by Councillor Fox to adjourn the meeting at 8:21 p.m.

Respectfully submitted by,

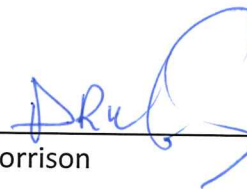


Sherri Johnston
Clerk/Assistant Treasurer

Certified Correct,



Terri Parker
CAO



Dave Morrison
Mayor

