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**Hanwell Rural Community
Special Meeting of Council
May 8, 2025**

Attendance:

Mayor Dave Morrison, Deputy Mayor Susan Jonah, Councillor Holly Hyslop, Councillor Tim Fox, Councillor David Holt, Councillor Jarred Dooley (arrived at 7:08pm), Councillor Darren MacKenzie, Councillor Candice Dekleva, CAO/Treasurer Terri Parker, and Clerk/Assistant Treasurer Sherri Johnston

Absent: Councillor Lee Crouse

1. Calling to Order

Mayor Dave Morrison called the Special 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

Unanimously Carried #01-05-2025

3. Disclosures of Interest

4. Community Energy & Emission Plan

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Tim Fox to adopt the Community Energy & Emission Plan dated November 6, 2024.

Unanimously Carried #02-05-2025

Councillor Jarred Dooley entered council chambers at 7:08 p.m.

We will move item 5 to later on down the agenda until the Director of Recreation and Parks is in attendance

6. Lawn Maintenance- Hanwell Place

Moved by Councillor Holly Hyslop and **seconded by** Councillor Candice Dekleva to authorize the CAO to accept the quote from Turfworks Landscape and Design in the amount of \$ 13,990.00 plus HST for repairs to the lawn from grub and plow damage.

Yes Votes: Deputy Mayor Susan Jonah, Councillor Holly Hyslop, Councillor David Holt, Councillor Jarred Dooley, Councillor Darren MacKenzie, Councillor Candice Dekleva

No Vote: Councillor Tim Fox

Motion Carried #03-05-2025

Director of Recreation and Parks, Taylor Bradley entered council chambers at 7:25 p.m.

5. Playground Equipment- Yoho Park

Mayor Morrison left council chambers at 7:29.

Mayor Morrison returned to council chambers at 7:29.

Moved by Councillor Candice Dekleva and **seconded by** Councillor Darren MacKenzie to authorize the CAO to accept Quote # 24037-G from JIL Engineering & Construction in the amount of \$127,684.00 plus HST for playground equipment for the park at Yoho Lake.

Motion Carried #04-05-2025

Director of Recreation and Parks, Taylor Bradley left council chambers at 7:40 p.m.

7. Plug-In NB Charging Rebates for Business

Moved by Councillor Jarred Dooley and **seconded by** Deputy Mayor Susan Jonah

Whereas the rural community of Hanwell is required to have our Climate Action Plan completed by 2030, and

Whereas within our Net Zero Communities Accelerator Plan we have identified charging stations to be installed as a measure towards climate change, and

Whereas NB Power in conjunction with Natural Resources Canada's Zero Emission Vehicle Infrastructure Program is once again offering rebates for businesses to install charging stations,

I hereby move to authorize the CAO to direct staff to contact the representative at NB Power to discuss installation of charging stations at Hanwell Place or at another location.

Motion Carried #05-05-2025

8. Changes for Council Composition and/or Wards

This item to be tabled to a future meeting.

9. Donation Request- Safe Grad- FHS

Moved by Councillor Tim Fox and **seconded by** Councillor David Holt to accept the donation request from the FHS Safe grad committee and authorize the CAO to direct staff to make a donation in the amount of \$ 500.00 to FHS Safe Grad class of 2025.

Motion Carried #06-05-2025

Moved by Councillor Darren MacKenzie and **seconded by** Councillor David Holt to move into closed session.

Motion Carried #07-05-2025

10. Closed Session

a) Matter pursuant to s68(1)(f) of the Local Governance Act

Moved by Councillor Tim Fox and **seconded by** Deputy Mayor Susan Jonah to come out of closed session and move into open session.

Motion Carried #08-05-2025

11. Adjournment

Moved by Councillor Holly Hyslop to adjourn the meeting at 8:25 p.m.

Respectfully submitted by,



Sherri Johnston
Clerk

Certified Correct,



Terri L. Parker
CAO/Treasurer



Dave Morrison
Mayor

