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## **HANWELL**

Rural Community
Regular Meeting of Council
July 16, 2025
Minutes

#### Attendance:

Mayor Dave Morrison, Deputy Mayor Susan Jonah, Councillor Holly Hyslop (via telephone), Councillor Tim Fox, Councillor David Holt, Councillor Jarred Dooley, Councillor Lee Crouse (via Zoom), Councillor Darren MacKenzie, Councillor Candice Dekleva, CAO/Treasurer, Clerk/Assistant Treasurer Sherri Johnston

### 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 Candice Dekleva and **seconded by** Councillor David Holt to approve the agenda.

Unanimously Carried #05-07-2025

#### 3. Consent Section

**Moved by** Councillor Darren MacKenzie and **seconded by** Councillor Candice Dekleva to adopt the consent section with the removal of the Upper Kingsclear Fire Department report to be moved to Business Arising 7a and the CAO/Treasurer's report to be moved to 7b. **Unanimously Carried #06-07-2025** 

#### 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 June.

Unanimously Carried #07-07-2025

## b) CAO/Treasurer's Report

Moved by Councillor Jarred Dooley and seconded by Councillor Darren MacKenzie to

cancel the August Management meeting.

Unanimously Carried #08-07-2025

**Moved by** Councillor David Holt and **seconded by** Councillor Candice Dekleva move to accept the CAO/Treasurer's report.

Unanimously Carried #09-07-2025

c) Amendment to By-Law #07-2015, "A By-Law to Regulate the Collection of Solid Waste" be given its 3rd reading by title, by summary and enactment.

**Moved by** Councillor Darren MacKenzie and **seconded by** Councillor Tim Fox that amendments to By-Law #07-2015, "A By-Law to Regulate the Collection of Solid Waste", be given its third reading by title, in summary and enactment.

Unanimously Carried #10-07-2025

"By-Law #07-2015, A By-Law to Regulate the Collection of Solid Waste"

d) Parking Lot – Yoho Park – Engineering services

### 8. New Business

- a) UMNB Voting representative
   UMNB is asking for councils to put forward a candidate for a seat on the board. The name needs to be provided by August 21<sup>st</sup>. UNMB also requires that council via resolution appoint a voting representative. This needs to be done by September 15, 2025.
- b) UMNB Membership Dues
  Dues will be increasing around \$70 for 2026.
- c) Speeding on Milky Way Ralph Gorman Park

  Moved by Councillor Holly Hyslop and seconded by Councillor David Holt to authorize
  and direct the CAO to contact the New Brunswick Department of Transportation to see
  if it is possible to install flashing lights on the children playing signs at Ralph Gorman
  Park due to excessive speeding on Milky Way Drive.

Unanimously Carried #11-07-2025

- d) Rural Community of Hanwell Annual Report for 2024

  Moved by Councillor Tim Fox and seconded by Councillor Jarred Dooley to adopt the rural community of Hanwell Annual Report for 2024

  Unanimously Carried #12-07-2025
- e) Snow Removal Contract Nov 1, 2025- April 30, 2026

  Moved by Deputy Mayor Susan Jonah and seconded by Councillor Candice Dekleva to renew the snow removal contract to TMC Contracting for the period November 2025 to April 2026 for Hanwell Place, Station 1, 2 and 3. As per the contract, the renewal will be

the quoted price plus any published increase in the New Brunswick Consumer Price Index.

Unanimously Carried #13-07-2025

# f) Subdivision signs

Council would like the CAO to provide more information before any decisions can be made regarding upkeep of subdivision signs.

### 9. Proclamations

a) Fetal Alcohol Spectrum Disorder Day

WHEREAS Fetal Alcohol Spectrum Disorder (FASD) is a lifelong neurodevelopmental disability caused by prenatal alcohol exposure affecting over 1.6 million Canadians; and

**WHEREAS** Individuals with FASD may experience challenges with learning, memory, attention, emotional regulation, and social skills, requiring ongoing support in education, employment, and healthcare; and

WHERAS FASD Awareness Day first recognized in 1999 is held on September 9, to emphasize the importance of going alcohol-free during the full 9 months of pregnancy,

**NOW THEREFORE** I do hereby proclaim September 9<sup>th</sup>, Fetal Alcohol Spectrum Disorder Day to raise awareness of FASD.

Mayor, Dave Morrison

#### 10. Upcoming Activities

- a) Weekly Kids Games Hanwell Park July 9 to August 13 at 9:00 a.m.
- b) Hanwell Walking Group Hanwell Park Trails Thursdays starting July 10 at 10:30 a.m.
- c) Hanwell Trivia Night Hanwell Place biweekly starting July 14 from 7:00 p.m. to 8:00 p.m.
- d) Strawberry Social Hanwell Place July 17 at 6:30 p.m.
- e) Blueberry Social Hanwell Place August 12 at 6:30 p.m.

**Moved by** Councillor David Holt and **seconded by** Councillor Jarred Dooley to move into closed session.

Unanimously Carried #14-07-2025

CAO Terri Parker confirmed with Councillor Holly Hyslop and Councillor Lee Crouse that they were alone.

### 11. Closed Session

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

**Moved by** Councillor Tim Fox and **seconded by** Councillor Jarred Dooley to move from closed session and return to open session.

Unanimously Carried #15-07-2025

**Moved by** Councillor Darren MacKenzie and **seconded by** Councillor Candice Dekleva to authorize and direct the CAO to request McInnes Cooper to oversee the legal requirements on the proposed purchase of the 40-acre property within the boundaries of Hanwell. **Unanimously Carried #16-07-2025** 

# 12. Date, Time, and Location of Next Meeting

Regular Council Meeting Council Chambers August 20, 2025 @ 7:00 p.m.

## 13. Adjournment

Moved by Councillor Tim Fox to adjourn the meeting at 8:49 p.m.

Respectfully submitted by,

Sherri Johnston

Clerk/Assistant Treasurer

Certified Correct.

Terri Parker

CAO/Treasurer

Dave Morrison

Mayor