## **HANWELL**

Rural Community
Regular Meeting of Council
August 20, 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, Councillor Darren MacKenzie, Councillor Candice Dekleva, CAO/Treasurer Terri Parker, Clerk/Assistant Treasurer Sherri Johnston and Chief Murray 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 Tim Fox and seconded by Councillor Lee Crouse to approve the agenda. Unanimously Carried #01-08-2025

## 3. Consent Section

**Moved by** Councillor David Holt and **seconded by** Councillor Jarred Dooley to adopt the consent section with the removal of the Upper Kingsclear Fire Department report to be moved to Business Arising 7b.

Unanimously Carried #02-08-2025

# 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) UMNB Voting Representative

**Moved by** Councillor Tim Fox and **seconded by** Deputy Mayor Susan Jonah to move that the council of the rural community of Hanwell hereby resolves that Mayor Morrison be appointed as the voting member at meetings of the Union of Municipalities of New Brunswick (UMNB), with Councillor Darren MacKenzie appointed as the alternative voting member.

Unanimously Carried #03-08-2025

b) Upper Kingsclear Hanwell Fire Department report

**Moved by** Councillor David Holt and **seconded by** Councillor Jarred Dooley to receive the fire department report for July.

Unanimously Carried #04-08-2025

#### 8. New Business

a) Highway Sign Quotes

**Moved by** Councillor Darren MacKenzie and **seconded by** Councillor Candice Dekleva to authorize and direct the CAO to accept the quote from Dobbelsteyn Signs in the amount of \$21,100.00 plus HST for the purchase and installation of two Welcome to Hanwell signs to be placed on highway 102.

Unanimously Carried #05-08-2025

**Moved by** Councillor Darren MacKenzie and **seconded by** Councillor Tim Fox to authorize and direct the CAO to accept the quote from Dobbelsteyn Signs in the amount of \$4,000.00 plus HST for the purchase and installation of a new Welcome to Hanwell sign to replace the damaged one at Yoho.

**Unanimously Carried #06-08-2025** 

b) Snowblower attachment for tractor

**Moved by** Councillor Tim Fox and **seconded by** Councillor Jarred Dooley to authorize and direct the CAO to sell the snowblower attachment for the Kubota tractor.

**Unanimously Carried #07-08-2025** 

**Moved by** Councillor Tim Fox and **seconded by** Councillor David Holt to authorize and direct the CAO to purchase a snowblower to a maximum amount of 3500.00. *There was no vote by Council so motion cancelled.* 

Moved by Councillor Darren MacKenzie and seconded by Councillor David Holt to postpone the current motion on the floor until we have further information on pricing and models available.

There was no vote by Council so motion cancelled.

Councillor Fox asked if he could rescind his motion. Councillor MacKenzie explained that he could but he had to rescind his motion first.

**Moved by** Councillor Darren MacKenzie and **seconded by** to rescind. *No seconder* 

**Moved by** Councillor Tim Fox and **seconded by** to rescind.

No seconder

c) By-Law 36-2025 – Subdivision By-Law, first reading by title

**Moved by** Councillor Holly Hyslop and **seconded by** Councillor Darren MacKenzie that By-Law #36-2025, "Hanwell Rural Community Subdivision By-Law" be given its first reading by title.

Unanimously Carried #08-08-2025

"By-Law 36-2025 Hanwell Rural Community Subdivision By-Law"

d) Chairs and tables for Upper Kingsclear Community Centre

**Moved by** Councillor Candice Dekleva and **seconded by** Councillor Jarred Dooley to authorize and direct the CAO to accept the quote from Direct Chairs in the amount of \$8,560.31 plus HST for the purchase of 160 chairs for the Upper Kingsclear Community Centre.

Unanimously Carried #09-08-2025

**Moved by** Councillor Jarred Dooley and **seconded by** Councillor David Holt to authorize and direct the CAO to purchase from Uline ten six-foot banquet tables in the amount of \$1,450.00 plus HST plus shipping.

Unanimously Carried #10-08-2025

e) Donation – Crimestoppers NB

**Moved by** Councillor Tim Fox and **seconded by** Councillor David Holt to accept the correspondence from NB Crime Stoppers with respect to supporting their 40th Anniversary Celebration and authorize and direct the CAO to make a donation to NB Crime Stoppers in the amount of \$500.00.

Unanimously Carried #11-08-2025

### 9. Proclamations

### 10. Upcoming Activities

- a) Capital Region Service Commission Resiliency Network Harvey Lions Club August 21 from 9:00 a.m. to 2:00 p.m.
- b) Meeting with DTI Re: Traffic Concern (Mayor and CAO) August 21 from 2:00 p.m. to 3:00 p.m.
- c) Hanwell Trivia Night Hanwell Place August 25 and September 8 from 7:00 p.m. to 8:30 p.m.
- d) Open House Recreation Master Plan Hanwell Place September 18 from 4:00 p.m. to 6:00 p.m.
- e) Speeding Cheetahs hosting their running club at Hanwell Place September 15 October 20-6:00-6:45 p.m. Pre-registration with Speeding Cheetah's is required.
- f) Apple and Pumpkin Pie Social September 25 from 6:30 to 8:00 p.m.

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

Unanimously Carried #12-08-2025

Mayor Morrison confirmed with Councillor Holly Hyslop that she was alone.

#### 11. Closed Session

a) Matter pursuant to s. 68(1)(c) of the Local Governance Act.

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

Unanimously Carried #13-08-2025

Councillor MacKenzie asked to clarify the discussion that occurred at 8b.)

For a point of information because I just came back from vacation and my brain is not fully in order here, the part I was looking for is withdraw. So you can withdraw a motion only. It does not require a seconder it only requires the person who initiated the motion to do it and it has to be agreed upon by the chair. As long as there are no other objections or any other issues but that is called a withdrawal of a motion. When you rescind a motion, it is a motion that has already passed and has been approved and voted on by the assembly. Usually that would be done...it could be done in the same session. Usually, it is a previous session of council that you would rescind a motion that was made because something at that one is superseding. When a motion is already on the floor it hasn't been passed yet so you are withdrawing what is on the floor. That's just to clarify.

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

Regular Council Meeting Council Chambers September 17, 2025 @ 7:00 p.m.

## 13. Adjournment

Moved by Councillor Lee Crouse to adjourn the meeting at 8:25 p.m.

Respectfully submitted by,

Sherri Johnston

Clerk/Assistant Treasurer

Certified Correct,

Terri Parker

CAO/Treasurer

Dave Morrison

Mayor