

MINUTES OF THE 1ST MONTHLY MEETING OF THE  
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2015  
HELD ON MONDAY, JANUARY 12, 2015  
IN THE TOWN COUNCIL CHAMBERS

Present at the meeting were Mayor Marv Gerbrandt, Councillors Richard McGregor, Dwight Thall, Doreen Smith, Giselle Hanson, Kevin McCormick, Andrea Townsend, Administrator Darice Carlson.

The meeting was called to order at 7:00 p.m. by Mayor Gerbrandt.

WAIVER The waiver of notice of electronic meeting December 18, 2014 is attached to these minutes.

MINUTES 1/15  
Smith: That the minutes of the regular meeting held on December 8, 2014, and the special electronic meeting December 18, 2014 be adopted as read. CARRIED.

REPORTS Maintenance – written report on agenda  
AgVantage – Carlson  
SAL Update - Carlson  
DRWU – as per OneDrive  
Employee Reports – attached  
Development and Building Permits – Carlson  
WaterWolf – Carlson unable to attend  
Purchase Program – Carlson  
HR – Gerbrandt & Smith  
Ag Society - Townsend

2/15  
McGregor: That we invoice Michelle Matycio \$300 for sewer services provided. CARRIED.

3/15  
McCormick: That we reinstate the \$150 charge applied to payroll for Public Works Foreman, Bentley Collins for the purpose of mileage for own use vehicle retroactive to December, 2014. CARRIED.

4/15  
Smith: That, following probationary review, we increase Marie Sira's hourly wage to \$15.00 per hour retroactive to December 17, 2014. CARRIED.

5/15  
McGregor: That we accept above reports. CARRIED.

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- FIN.STAT. 6/15  
McCormick: That the statement of financial activities for the month of December, 2014, be approved. CARRIED.
- ACCOUNTS 7/15  
McGregor: That the list of accounts for payment be approved by this council and the said list form part of these minutes. CARRIED.
- CORRESPONDENCE  
8/15  
McGregor: That the correspondence be accepted and filed. CARRIED.
- BYLAWS Zoning Amendment  
9/15  
McGregor: That Bylaw No. 1/15 being a bylaw to amend Bylaw 3/13 known as the Zoning Bylaw be introduced and read a first time. CARRIED.
- GAS TAX 10/15  
Townsend: That we request a reallocation of Gas Tax Funding Infrastructure Investment Plan from the Watermain Replacement Project to the Emergency Operations Centre under the Disaster Mitigation section of the program. CARRIED.
- ARREARS 11/15  
McCormik: That, pursuant to section 3 of *The Tax Enforcement Act*, we accept the list of lands in arrears as of January 12, 2015 as presented; that lands in arrears of less than one-half the previous year's levy have been removed from the list; and proceed with advertising the said list in the Davidson Leader. CARRIED.
- APPTS 12/15  
McGregor: That the following appointments be made:  
- Auditor – Baert, Cameron, Odishaw, LaCock Chartered Accounts  
- Solicitor – Dellene Church  
- Local Assessor – Darice Carlson  
- WaterWolf Voting Delegate – Darice Carlson  
- EMO – Andrea Townsend  
- Board of Revision – WaterWolf District Board of Revision  
- Secretary to the Board of Revision – WaterWolf Planner  
- Parks and Recreation – Andrea Townsend  
- DRWU Board – Darice Carlson CARRIED.

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ADVISORY POSITIONS

13/15

Smith: That the following councillors volunteer to act in an advisory position in the following areas:

- Human Resources – Smith
- Financial Planning – Smith
- Centennial – McGregor
- Fire Board – Thall, McCormick
- Public Works & Water & Sewer– Thall, McCormick
- Economic Development – Smith
- Hanley Arena – Townsend
- RCMP Elected Official – McGregor
- CCG – Hanson, Townsend
- Library – Hanson
- Blackstrap Park Advisory – McGregor
- Hanley Agricultural Society – Townsend
- Artificial Ice Committee – Townsend

CARRIED.

BONDS        The employee bonds were laid before council with no changes noted.

LIBRARY FINANCIALS

14/15

McCormick: That the Hanley Branch of Wheatland Regional Library 2013 Financial Statements be accepted as presented.        CARRIED.

UTILITY ARREARS

15/15

McCormick: That utility users in arrears as per over 90 days on the outstanding accounts – aged analysis report, have their water service disconnected on Monday, January 19, 2015 if payment arrangements have not been made by Friday, January 16, 2015.        CARRIED.

ARTIFICIAL ICE

16/15

Townsend: That we provide a donation to the Hanley Artificial Ice Committee in the amount of \$100.00 for their January 17, 2015 “Hockey Day” fundraiser.        CARRIED.

SUMASSURE VOTING

17/15

McGregor: That CAO Carlson be registered as Voting Delegate for the upcoming SUMAssure Annual General Meeting on February 1, 2015.        CARRIED.

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COMMUNITY IN MOTION

18/15

Townsend: That we register the community of Hanley for the “Get our Community Moving Challenge” and if declared the winner, we will increase physical activity for the kids in our community by: making improvements to the running track located on the school grounds and designate the funds towards the running track rejuvenation project.

CARRIED.

ADJOURN 19/15

McGregor: that this meeting adjourn at 8:38 p.m.

CARRIED.

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**MAYOR**

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**ADMINISTRATOR**