

MINUTES OF THE 2ND MONTHLY MEETING OF THE  
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2017  
HELD ON MONDAY, FEBRUARY 13, 2017  
IN THE TOWN COUNCIL CHAMBERS

Present at the meeting were Mayor Marv Gerbrandt, Councillors Richard McGregor, Dwight Thall, Melissa Maddocks, Giselle Hanson, Andrea Townsend, Administrator Darice Carlson.

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

MINUTES 21/17  
Hanson: That the minutes of the regular meeting held on January 16, 2016, be adopted as read. CARRIED.

REPORTS Maintenance – as per agenda

Safety Equipment  
22/17

McGregor: That we approve a budget of \$200 and instruct Public Works Foreman Bentley Collins to purchase a winter safety jacket. CARRIED.

Library – Hanson  
DRWU – no meeting in January  
CCG – Hanson  
SUMA Convention – McGregor & Carlson  
Employee Reports – attached  
Bank Reconciliations – attached  
AR Report – attached  
Water Consumption Report - attached  
Fire Hall – Carlson  
Development & Building Permits - Carlson  
Agvantage – Carlson  
Human Resources – Gerbrandt & Maddocks

Resignation  
23/17

McGregor: That we accept the resignation as tendered by Marie Sira. CARRIED.

Hiring Clerk  
24/17

Maddocks: That, on recommendation of the Human Resources committee and Councillor Hanson, we offer the Part-time Clerk position to Kim Bursaw with a starting wage of \$15.50/hr and conduct a review after three months of employment. CARRIED.

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RCMP – McGregor

25/17

McGregor: That we send letter of reply to the Government of Saskatchewan, Ministry of Justice, Corrections and Policing to the effect that we awaiting SUMA Convention follow-up communication.

CARRIED.

Administrator Report– Carlson

26/17

Maddocks: That we accept above reports.

CARRIED.

FIN.STAT. 27/17

Hanson: That the statement of financial activities for the month of January, 2017, be approved.

CARRIED.

CORRESPONDENCE

Trickle Line info

28/17

McGregor: That a letter of reply be forwarded to Lloyd & Debby Wills in regards to further information on “trickle lines” as drafted.

CARRIED.

29/17

McGregor: That the correspondence be accepted and filed.

CARRIED.

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

UTILITY ARREARS

30/17

Townsend: That utility arrears in the amount of \$1,631.83 be applied to the taxes for the property located at 906 First Street.

CARRIED.

DEPUTY MAYOR APPOINTMENT

31/17

Thall: That Richard McGregor be re-appointed as Deputy Mayor.

CARRIED.

ABATE TAXES

32/17

Thall: That we abate the municipal portion of the tax levy on Lots 18 & 19, Block 1, Plan 54632 beginning with 2016 arrears for that property for as long as the Town uses the property for material storage.

CARRIED.

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STREET HOCKEY & DANCE

33/17

Thall: That we approve the closure of the westernmost portion of the 100 Block of Lincoln Street on May 27, 2017 for a street hockey tournament and dance fundraiser hosted by the Artificial Ice Committee provided fencing be erected and business owners be notified of event. CARRIED.

CONNECT ENERGY

34/17

McGregor: That we renew our Natural Gas Supply Agreement with Connect Energy for a term of five years commencing on or about November 1, 2017 at a locked-in fixed price of \$0.1406 per cubic metre. CARRIED.

ACCOUNTS TO BE PAID

35/17

Maddocks: That the list of accounts for payment be approved by this council and the said list form part of these minutes. CARRIED.

ADJOURN 36/17

McGregor: that this meeting adjourns at 8:50 p.m. CARRIED.

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**MAYOR**

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**ADMINISTRATOR**