

MINUTES OF THE 7TH MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2017
HELD ON MONDAY, JULY 10, 2017
IN THE TOWN COUNCIL CHAMBERS

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

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

ABSENT Melissa Maddocks

DELEGATE Warren Swaney – Fire Hall

MINUTES 123/17

McGregor: That the minutes of the regular meeting held on June 12, 2017 and the special meetings on June 15 and June 26, 2017, be adopted as read. CARRIED.

REPORTS

Maintenance – as per agenda
DRWU – Carlson – regular meeting June 28/17; Policy Committee meeting June 21/17
Fire Hall – Carlson
Administrator – Carlson
Library – Hanson
CCG -
Employee Reports – attached
Bank Reconciliations – attached
AR Report – attached
Water Consumption Report – attached
RCMP – McGregor
Building & Development Permit applications – Carlson
Agvantage – correspondence
Hanley Old Park – Carlson
Spray Park - Carlson

124/17

Townsend: That we instruct the Administrator to reply to Brian Sawatzky, President, Agvantage Development Corporation that the Council has reviewed his request to be reimbursed \$10,000 for what he believes to be incorrect information provided to SAL Engineering for the specifications on construction document. The Council feels that if the document had been provided to the Town when requested, that the error could have been rectified in a more timely manner but a letter of amendments required was forwarded to Mr. Sawatzky, Blair's Fertilizer, SAL Engineering Ltd., and Saskatchewan Community Planning on November 16, 2016.. Mr.

MINUTES OF THE 7TH MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2017
HELD ON MONDAY, JULY 10, 2017
IN THE TOWN COUNCIL CHAMBERS

Sawatzky is also invited to attend a meeting of Council to provide updates to the development. CARRIED.

125/17

Hanson: That we accept above reports. CARRIED.

FIN.STAT. 126/17

Moate: That the statement of financial activities for the month of June, 2017, be approved. CARRIED.

CORRESPONDENCE

127/17

McGregor: That the correspondence be accepted and filed. CARRIED.

ADMIN HOLIDAY

128/17

Hanson: That we approve Administrator holidays from July 18 to 24, 2017. CARRIED.

EMERGENCY PLAN

129/17

McGregor: That we adopt the Emergency Plan as updated July 10, 2017. CARRIED.

BLOCK 9 130/17

Townsend: That for the 2018 assessment year, we request that the Saskatchewan Assessment Management Agency group all lots together for Block 9 to create one alternate number. CARRIED.

CEMETERY 131/17

McGregor: That the Cemetery Committee proceed with gate repairs as quoted. CARRIED.

Councillor Dwight Thall declared a conflict of interest and left the meeting at 8:45 p.m.

ACCOUNTS TO BE PAID

132/17

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

Councillor Thall returned to the meeting at 8:49 p.m.

MINUTES OF THE 7TH MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2017
HELD ON MONDAY, JULY 10, 2017
IN THE TOWN COUNCIL CHAMBERS

ADJOURN 133/17

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

CARRIED.

MAYOR

ADMINISTRATOR