

MINUTES OF THE 6TH MONTHLY MEETING OF THE  
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2017  
HELD ON MONDAY, JUNE 12, 2017  
IN THE TOWN COUNCIL CHAMBERS

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

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

MINUTES 95/17  
McGregor: That the minutes of the regular meeting held on May 8, 2017 and the special meeting on May 12, 2017, be adopted as read.  
CARRIED.

REPORTS Maintenance – as per agenda  
Library – Carlson  
DRWU – Carlson – regular meeting May 24/17; Finance Committee meeting June 1/17  
WaterWolf – McGregor  
Employee Reports – attached  
Bank Reconciliations – attached  
AR Report – attached  
Water Consumption Report – attached  
Administrator – Carlson

96/17  
Maddocks: That we accept above reports. CARRIED.

FIN.STAT. 97/17  
McGregor: That the statement of financial activities for the month of May, 2017, be approved. CARRIED.

CORRESPONDENCE

Bunnyhug donations  
98/17  
Hanson: That we donate a Town of Hanley bunnyhug to the Hanley Golf Club for their Ryder Cup Format Open Tournament on June 24/17.  
CARRIED.

99/17  
McGregor: That we donate a Town of Hanley bunnyhug to the Hanley Ag Society for their Ag Fair on June 16 & 17/17. CARRIED.

100/17  
Maddocks: That the correspondence be accepted and filed.  
CARRIED.

MINUTES OF THE 6TH MONTHLY MEETING OF THE  
 COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2017  
 HELD ON MONDAY, JUNE 12, 2017  
 IN THE TOWN COUNCIL CHAMBERS

BYLAWS

Trailer Licensing  
 101/17

Maddocks: That Bylaw No. 5/17, being a bylaw to provide for licensing of occupants of trailers and mobile homes be introduced and read a first time.  
CARRIED.

102/17

Hanson: That Bylaw No. 5/17 be read a second time. CARRIED.

103/17

Moate: That Bylaw No. 5/17 be given three readings at this meeting.  
CARRIED Unanimously.

104/17

Townsend: That Bylaw No. 5/17 be read a third time and adopted.  
CARRIED.

Amend Cemetery – ground markers

105/17

McGregor: That Bylaw No. 6/17, being a bylaw to amend bylaw No. 5/88 being a bylaw to maintain, regulate and control a cemetery be introduced and read a first time.  
CARRIED.

106/17

Thall: That Bylaw No. 6/17 be read a second time. CARRIED.

107/17

Maddocks: That Bylaw No. 6/17 be given three readings at this meeting.  
CARRIED Unanimously.

108/17

Hanson: That Bylaw No. 6/17 be read a third time and adopted.  
CARRIED.

NUISANCES

109/17

Thall: That we proceed with the Nuisance declaration of Lots 33 & 34, Block 17, Plan H5352 by contacting the Saskatoon Public Health Region to investigate the conditions of the property.  
CARRIED.

110/17

McGregor: That we forward a letter to the owners of Lots 12 & 13, Block 1, Plan H1032 that upon further inspection, some improvement to the yard has been noted and to continue the improvements.  
CARRIED.

MINUTES OF THE 6TH MONTHLY MEETING OF THE  
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2017  
HELD ON MONDAY, JUNE 12, 2017  
IN THE TOWN COUNCIL CHAMBERS

UTILITY ARREARS

111/17

McGregor: That utility arrears for the property located at 100 First Ave. be added to the tax roll. CARRIED.

BUNNYHUGS

112/17

Townsend: That if a surplus is realized from the sale of Town of Hanley bunnyhugs, the surplus be transferred to the Hanley Fire Hall fund. CARRIED.

AG SOCIETY – Gravel and Custom Work

113/17

Hanson: That we waive the invoice charged to the Hanley Ag Society in the amount of \$240.00 for gravel and other custom work. CARRIED.

HEDGES

114/17

McGregor: That letters be sent in regards to cutting back hedges a distance of 1' from sidewalk to owners of property at the following addresses:

- 300 Lincoln St.
- 200 Canada St.
- 321 Bodeman Ave.

CARRIED.

CLERK RESIGNATION

115/17

McGregor: That we accept the resignation of Kim Bursaw effective June 14, 2017. CARRIED.

CLERK HIRING

116/17

Maddocks: That, on recommendation of the Human Resources committee, we offer the Part-time Clerk position to Charlene McClean with a starting wage of \$14.50/hour and conduct a review after three months of employment. CARRIED.

Councillor Dwight Thall declared a conflict of interest due to the possible approval of contract to a family member, and during that period of time he is absent, the Council will review the Accounts to be Paid. Councillor Thall left the meeting at 8:15 p.m.

MINUTES OF THE 6TH MONTHLY MEETING OF THE  
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2017  
HELD ON MONDAY, JUNE 12, 2017  
IN THE TOWN COUNCIL CHAMBERS

CONTRACT APPROVAL

117/17

Townsend: That we approve Andrew Kroeger contracting Thall's Earthworks to install his private water and sewer lines as per Policy Number 803 in regards to pre-approved contractors. CARRIED.

ACCOUNTS TO BE PAID

118/17

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

Councillor Dwight Thall returned to the meeting at 8:23 p.m.

ADJOURN 119/17

McGregor: that this meeting adjourns at 8:27 p.m. CARRIED.

---

**MAYOR**

---

**ADMINISTRATOR**