

MINUTES OF THE 3RD MONTHLY MEETING OF THE  
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2017  
HELD ON MONDAY, MARCH 13, 2017  
IN THE TOWN COUNCIL CHAMBERS

Present at the meeting were Mayor Marv Gerbrandt, Councillors Richard McGregor, 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.

OATH Elissa Moate swore and “Oath – Member of Council” attached hereto and forming part of these minutes.

MINUTES 37/17  
Hanson: That the minutes of the regular meeting held on February 13, 2016, be adopted as read. CARRIED.

DELEGATE Commander Gregg Abbott of the Saskatoon Detachment RCMP arrived at the meeting at 7:10 p.m. and left the meeting at 7:50 p.m.

REPORTS Maintenance – as per agenda  
CCG - Hanson  
Library – Hanson  
DRWU – Carlson – regular meeting February 22, 2017; Policy Committee meetings February 15 and March 7, 2017  
Employee Reports – attached  
Bank Reconciliations – attached  
AR Report – attached  
Water Consumption Report – attached  
Agvantage – Carlson  
Fire Board – meeting February 23, 2017  
Fire Hall – Carlson  
Administrator – Carlson

Campground

38/17

Townsend: That the following resolutions be made in regards to the Hanley Old Park campground:

- That we collect a 10% non-refundable deposit for advance bookings of three or more nights
- That we set a nightly charge of \$15 for non-electrical sites
- That we purchase a new 4’ x 6’ sign for the quoted price of \$258.00 CARRIED.

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39/17

McGregor: That we accept above reports. CARRIED.

FIN.STAT. 40/17

Townsend: That the statement of financial activities for the month of February, 2017, be approved. CARRIED.

CORRESPONDENCE

Cuelenaere Kendall

41/17

Hanson: That, in regards to correspondence received from Cuelenaere, Kendall, Katzman & Watson, LLP, dated March 8, 2017 re: Michael Dubyk, we return the correspondence with the reply that the Town has forwarded this claim to Credit Bureau Collections to proceed with collection of said claim. CARRIED.

42/17

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

MUNISOFT WEBINARS

43/17

Townsend: That we approve the registration expenditures for three Munisoft webinars of her choice for Clerk Kim Bursaw. CARRIED.

FCL WATER METERS

44/17

Townsend: That, as per Policy #803-4, we invoice Federated Co-operatives Limited the difference in the cost of the standard ¾" water meters to the requested 1" water meters in the amount of \$108.01 each meter. CARRIED.

AG SOCIETY

45/17

McGregor: That we waive the costs of water and waste for the Ag Fair to be held on June 16 & 17, 2017, and if paper supplied, we charge the photocopy rate as charged by XEROX. CARRIED.

ACCOUNTS TO BE PAID

Councillor Dwight Thall declared a conflict of interest and left the meeting at 8:55 p.m.

46/17

Hanson: 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 9:00 p.m.

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ADJOURN 47/17

McGregor: that this meeting adjourns at 9:00 p.m.

CARRIED.

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**MAYOR**

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**ADMINISTRATOR**