

MINUTES OF THE 4TH MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2018
HELD ON MONDAY, APRIL 9, 2018
IN THE TOWN COUNCIL CHAMBERS

Present at the meeting were Deputy Mayor Richard McGregor, Councillors Dwight Thall, Melissa Maddocks, Giselle Hanson, Elissa Moate, Andrea Townsend, Public Works Foreman/Water Operator Bentley Collins and Administrator Darice Carlson.

ABSENT Mayor Marv Gerbrandt

The meeting was called to order at 6:56 p.m. by Deputy Mayor McGregor.

MINUTES 53/18
Moate: That the minutes of the regular meeting held on March 12, 2018, be adopted as read. CARRIED.

REPORTS Maintenance – Collins

Foreman/Operator Collins left the meeting at 7:25

WaterWolf - McGregor
Administrator – Carlson
DRWU - Carlson
RCMP - McGregor
Agvantage – as per agenda
Employee Reports – attached
Bank Reconciliations – attached
AR Report – attached
Water Consumption Report – attached
Crime Watch – Maddocks

54/18
Townsend: That we are in agreement with the Policing Priorities for the Saskatoon Detachment and instruct the Deputy Mayor and Administrator to sign and return the document provided. CARRIED.

55/18
Thall: That we accept above reports. CARRIED.

FIN.STAT. 56/18
Maddocks: That the statement of financial activities for the month of March, 2018, be approved. CARRIED.

CORRESPONDENCE

57/18
Townsend: That the correspondence be accepted and filed. CARRIED.

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RAILWAY CROSSING MAINTENANCE AGREEMENT

58/18

Maddocks: That a copy of the Railway Crossing Maintenance Agreement between the Town of Hanley and Agvantage Development Corp. be forwarded to Agvantage Development Corp for signatures. CARRIED.

UTILITY ARREARS

59/18

Townsend: That the following utility users in arrears have water service discontinued April 16, 2018 if unpaid by April 13, 2018:

316 Washington Avenue

109 Lincoln Street

210 Second Avenue

303 Lincoln Street

308 Second Avenue

103 Grant Street

314 Lincoln Street

CARRIED.

SUMMER EMPLOYMENT STUDENT

60/18

Hanson: That we advertise for summer employment student with local posters and on Town website and Facebook page with applications to be received at the Town Office by 4:00 p.m. Friday, May 11, 2018; and that we remunerate the employee \$13/hr. CARRIED.

GAS TAX IIP 61/18

Maddocks: That we instruct the Administrator to prepare and Infrastructure Investment Program application for a "Sewer Main Lining" project in the amount of \$27,242.00 CARRIED.

EMO WEEK 62/18

Townsend: That we celebrate Emergency Measures Week, May 6 to 12, 2018, by presenting a case of water bottles which will be drawn by the Town Office May 11, 2017. CARRIED.

ACO

63/18

Townsend: That we accept Jennifer East's resignation as Animal Control Officer. CARRIED.

64/18

Maddocks: That we contract Suzanne Coghill as Animal Control Officer under the contract agreements as per bylaw number 11/2013. CARRIED.

Councillor Dwight Thall declared a conflict of interest due to having invoices to be paid to Thall's Service and left the meeting at 9:12 p.m.

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ACCOUNTS TO BE PAID

65/18

Maddocks: That the accounts from cheque number 13528 to cheque number 13546, along with the Payroll listing and other payments, a list of which is attached to and forms a part of these minutes, be approved as presented. CARRIED.

Councillor Thall returned to the meeting at 9:14 p.m.

ADJOURN 66/18

Thall: that this meeting adjourns at 9:15 p.m. CARRIED.

MAYOR

ADMINISTRATOR