

MINUTES OF THE 8TH MONTHLY MEETING OF THE  
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2018  
HELD ON MONDAY, AUGUST 13, 2018  
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 and Administrator Darice Carlson.

ABSENT

The meeting was called to order at 6:58 p.m. by Mayor Gerbrandt.

MINUTES 155/18  
McGregor: That the minutes of the regular meeting held on July 9, 2018, be adopted as read. CARRIED.

REPORTS Maintenance – Collins  
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  
Fire Hall/Fire Dept Committee – Committee  
Development & Building Permit applications – Carlson  
Crime Watch – Hanson  
Campground – Carlson

WCSC  
156/18  
Hanson: That we approve the registration and necessary expenses for Foreman, Ben Collins to attend the Western Canada Snow Conference in Saskatoon in September of 2018. CARRIED.

Credit Appl – Earthworks  
157/18  
Thall: That we approve the credit application and agreement for Earthworks Equipment with a credit limit of \$1,000. CARRIED.

Industrial Park sign  
158/18  
McGregor: That we approve the purchase of the Industrial Park signage as prepared by WayLyn Signs on an equal share basis with Federated Co-operative Ltd., Texcana Logistics and Westcan. CARRIED.

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Ministry of Justice – Readers  
159/18

McGregor: That we instruct the Administrator to forward a copy of a letter to the Ministry of Justice as drafted by Judy Harwood, Reeve, R.M. of Corman Park No. 344, from the Town of Hanley. CARRIED.

Fire Hall Landscaping  
160/18

Thall: That we recommend to the Fire Hall committee that we remunerate CSI Pipeline (David Prososky) \$2,464.82 for fuel and equipment for landscaping around the new Fire Hall. CARRIED.

Zoning Amendment – Dance Studio  
161/18

Townsend: That Bylaw No. 10/18 being a bylaw to amend Bylaw 3/13 known as the Zoning Bylaw be introduced and read a first time. CARRIED.

Surveillance Cameras – Campground washroom  
162/18

Maddocks: That we instruct the Administrator to order two solar security cameras from WalMart at an approximate cost of \$50.00 each. CARRIED.

163/18

Moate: That we accept above reports. CARRIED.

FIN.STAT. 164/18

Townsend: That the statement of financial activities for the month of July, 2018, be approved. CARRIED.

CORRESPONDENCE

165/18

McGregor: That we instruct the Administrator to forward a letter to the Ministry of Justice to the effect that we set our budget in the spring and the increase in levy is difficult to manage; and that we would appreciate if they could notify municipalities of increases in the fall of the year prior to doing the increase so we can budget accordingly. CARRIED.

Prostate Cancer Awareness Month  
166/18

WHEREAS, prostate cancer is the most common cancer among Canadian men; and

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WHEREAS, 1 in 7 Canadian men will be diagnosed with the disease in his lifetime; and

WHEREAS, an estimated 11 Canadian men will die from prostate cancer every day; and

WHEREAS, the survival rate for prostate cancer can be close to 100% when detected early; and

WHEREAS, those with a family history of the disease, or those of African or Caribbean descent, are at a greater risk of developing prostate cancer; and

WHEREAS, the Town of Hanley supports Prostate Cancer Canada and all individuals committed to raising awareness about prostate cancer;

THEREFORE, I, Mayor Marv Gerbrandt, on behalf of Hanley Town Council, do hereby proclaim September 2018 as Prostate Cancer Awareness Month in the Town of Hanley. CARRIED.

167/18

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

BYLAW MOA – Rec Facilities – RM Rosedale

168/18

McGregor: That Bylaw No. 9/18 being a bylaw to introduce Bylaw No. 9/2018 being a bylaw to provide for entering into an agreement with the RM of Rosedale No. 283 respecting the funding of the skating rink be introduced and read a first time. CARRIED.

169/18

Thall: That Bylaw No. 9/18 be read a second time. CARRIED.

170/18

Maddocks: That Bylaw No. 9/18 be given three readings at this meeting. CARRIED Unanimously.

171/18

Hanson: That Bylaw No. 9/18 be read a third time and adopted. CARRIED.

POLICY 172/18

Townsend: That we amend the Waterworks Rate Policy to reflect the rates increased in 2018. CARRIED.

GAS TAX 173/18

Gerbrandt: That we instruct the Administrator to submit an Infrastructure Investment Plan for sidewalks in the amount of \$21,000 for the 2018 sidewalk projects. CARRIED.

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SWIMMING POOLS

174/18

Thall: That letters be sent to the following addresses that Bylaw No. 4/99, otherwise known as the “Swimming Pool Bylaw”, to the effect that unless the requirements of this bylaw are met within 30 days, the Town will be forced to enforce section 6 of the bylaw:

- 303 Garfield Ave.
- 318 Grant Ave.

CARRIED.

INSURANCE PREMIUMS REC FACILITIES

175/18

Maddocks: That we waive the insurance premiums for the Hanley Arena and Hanley Curling Club for 2018.

CARRIED.

PROVINCIAL BALL COMMITTEE

176/18

McGregor: That we retroactively approve of the receipt of donations to the Provincial Ball Committee with periodic payments to the committee.

CARRIED.

Councillor Andrea Townsend declared a conflict of interest due to having a possible conflict for water usage and left the meeting at 8:47.

WATER USAGE – FIRE INSURANCE

177/18

Maddocks: That we invoice water usage in the amount of \$96.33 to Dion and Andrea Townsend for fire protection purposes and credit the owners at 110 First Avenue the same amount upon receipt.

CARRIED.

Councillor Andrea Townsend returned to meeting at 8:59.

CAO HOLIDAYS

178/18

Hanson: That we approve the Chief Administrator’s holidays for August 20, 2018.

CARRIED.

Councillor Dwight Thall declared a conflict of interest due to having a possible conflict for invoices to be paid to Thall’s Service and left the meeting at 9:05 p.m.

ACCOUNTS TO BE PAID

179/18

McGregor: That the accounts from cheque number 13648 to cheque

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number 13672, 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 9:06 p.m.

ADJOURN 180/18  
McGregor: that this meeting adjourns at 9:07 p.m. CARRIED.

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**MAYOR**

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**ADMINISTRATOR**