

MINUTES OF THE 2ND MONTHLY MEETING OF THE  
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2018  
HELD ON MONDAY, FEBRUARY 12, 2018  
IN THE TOWN COUNCIL CHAMBERS

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

ABSENT Councillors Giselle Hanson and Andrea Townsend.

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

MINUTES 19/18  
McGregor: That the minutes of the regular meeting held on January 8, 2018, be adopted as read. CARRIED.

REPORTS Maintenance – as per agenda  
WaterWolf - McGregor  
Administrator – Carlson  
RCMP - McGregor  
Agvantage - Gerbrandt  
Employee Reports – attached  
Bank Reconciliations – attached  
AR Report – attached  
Water Consumption Report – attached  
Library – Hanson  
Crime Watch – Maddocks

Cardlock Card  
20/18  
Thall: That we approve a CO-OP Cardlock card for Town Foreman, Bentley Collins with a credit limit of \$500. CARRIED.

Neptune software  
21/18  
Moate: That we purchase Neptune N-Sight Software maintenance for 2018 in the amount of \$2,000 and review extended maintenance annually. CARRIED.

Crime Watch  
22/18  
Maddocks: That we support the formation of a Rural Crime Watch committee as presented with interest expressed by Andrea Townsend, Giselle Hanson and me to pursue the formation of this committee. CARRIED.

23/18  
McGregor: That we accept above reports. CARRIED.

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FIN.STAT. 24/18

McGregor: That the statement of financial activities for the month of  
January, 2018, be approved. CARRIED.

CORRESPONDENCE

25/18

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

BYLAWS Construction containers

26/18

McGregor: That Bylaw No. 01/18 being a bylaw to amend bylaw No. 11-  
09 being a bylaw to provide for entering into agreement and setting  
policies and procedures for a waste transfer station be introduced and read  
a first time. CARRIED.

27/18

Thall: That Bylaw No. 01/18 be read a second time. CARRIED

28/18

Maddocks: That Bylaw No. 01/18 be given three readings at this meeting.  
CARRIED UNANIMOUSLY

29/18

Moate: That Bylaw No. 01/18 be read a third time and adopted.  
CARRIED.

Water and Sewer Rates - penalty

30/18

Moate: That Bylaw No. 02/18 being a bylaw to amend bylaw No. 8/17  
being a bylaw to fix the rates to be charged for the use and consumption of  
water and to fix the rates to be charged by way of rent or service charge  
for the use of sewer services be introduced and read a first time.  
CARRIED.

31/18

Maddocks: That Bylaw No. 02/18 be read a second time. CARRIED

32/18

Thall: That Bylaw No. 02/18 be given three readings at this meeting.  
CARRIED UNANIMOUSLY

33/18

McGregor: That Bylaw No. 02/18 be read a third time and adopted.  
CARRIED.

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Numbering of houses & other buildings

34/18

Maddocks: That Bylaw No. 03/18 being a bylaw to provide a uniform system for the numbering of houses and other buildings in the Town of Hanley be introduced and read a first time. CARRIED.

BONDS An up-dated Certificate of Insurance from SUMAssure is not yet available for employee bonds to be presented to Council.

INSURANCE PREMIUMS

35/18

Thall: That a letter be forwarded to the Hanley Arena with a carbon copy to the Rural Municipalities of Rosedale No. 283, Lost River No. 313, and McCraney No. 282 to the effect that the Town Council is reviewing the premiums paid on insurance that the Town has been paying on behalf of the arena for a number of years and felt that as there are people using the facility besides Town residents, for 2018 the Town would be invoicing the arena for a portion of the premium a total of which is \$8,318. It should also be noted in this correspondence that the Curling Club has been paying their share of insurance premiums for the same number of years to the Town. CARRIED.

36/18

Maddocks: That a letter be forwarded to the Rural Municipalities of: Rosedale No. 283, Lost River No. 313 and McCraney No. 282 (“the RM’s”) to the effect that agreements respecting the joint funding of certain recreation facilities were adopted in 1979 and 1980 are outdated as to actual costs of maintaining these facilities to today’s standards and wish to amend these agreements based on the following:

Whereas, providing recreational facilities to residents of our municipalities is important to encouraging an active lifestyle; and

Whereas, the RM’s and the Town of Hanley allocate a number of residents towards the Saskatchewan Lotteries Grants at the beginning of each year;

Therefore, these numbers could be used in a calculation of the whole population as applied for on the Saskatchewan Lotteries Grants to establish a percentage; this percentage would then be applied to the cost of insurance premiums for building, contents, boiler & machinery, commercial general liability, municipal errors & omissions, crime, contractors’ equipment and firefighting equipment for the arena and curling club annually to be paid to the Town of Hanley;

Furthermore, requesting those recreational facilities pay for their portion of annual insurance premiums would not be required. CARRIED.

CAO HOLIDAYS

37/18

Maddocks: That we approve the Chief Administrative Officer holidays February 26 to March 7, 2018 and close the Town Office on March 2, 2018. CARRIED.

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UTILITY SURPLUS

38/18

Thall: That the 2017 utility surplus of \$56,500 be transferred to the utility reserve.  
CARRIED.

RETIREMENT LETTER – CORPORAL MILLIGAN

39/18

Gerbrandt: That a congratulatory retirement letter on behalf of Corporal David Milligan be forwarded to 17 Wing Winnipeg, Detachment Dundurn.

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 9:14 p.m.

ACCOUNTS TO BE PAID

40/18

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 9:16 p.m.

ADJOURN 41/18

McGregor: that this meeting adjourns at 9:16 p.m. CARRIED.

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**MAYOR**

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**ADMINISTRATOR**