

MINUTES OF THE 5TH MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2018
HELD ON MONDAY, JULY 9, 2018
IN THE TOWN COUNCIL CHAMBERS

Present at the meeting were Mayor Marv Gerbrandt, Deputy Mayor Richard McGregor, Councillors Dwight Thall, Giselle Hanson, and Administrator Darice Carlson.

ABSENT Councillors Andrea Townsend, Melissa Maddocks and Elissa Moate.

The meeting was called to order at 6:49 p.m. by Mayor Gerbrandt.

MINUTES 127/18
McGregor: That the minutes of the regular meeting held on June 11, 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 – Carlson
Development & Building Permit applications – Carlson
Crime Watch – Hanson
Campground – attached

128/18
Thall: That we acknowledge receipt of compliance reports for the water plant, wastewater and lagoon. CARRIED.

129/18
Hanson: That we instruct the campground caretaker to purchase the necessary replacement spring for the “Whale Bouncer” as per quote provided by the caretaker. CARRIED.

130/18
McGregor: That we accept above reports. CARRIED.

FIN.STAT. 131/18
Hanson: That the statement of financial activities for the month of June, 2018, be approved. CARRIED.

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CORRESPONDENCE

132/18

McGregor: That a reply be sent to Remi Valois to the effect that policy of the Town of Hanley is that if any property owner desires services to their property that the property owner shall construct them after applying to the Town; and that there are numerous properties throughout the Town that do not have services but are treated consistently under the same policy.

CARRIED.

133/18

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

BYLAW

Transfer Station fees

134/18

McGregor: That Bylaw No. 7/18 be read a second time. CARRIED.

135/18

Thall: That Bylaw No. 7/18 be read a third time and adopted.

CARRIED.

RM notice of termination of MOA August 5, 1980 Exhibit "A".

136/18

McGregor: That we accept the RM of Rosedale No. 283 notice of termination of Exhibit "A" of the Town of Hanley Bylaw No. 8/80 trusting that they will continue to support the recreational facilities in Hanley.

CARRIED.

137/18

Thall: That Bylaw No. 8/18 being a bylaw to repeal bylaws be introduced and read a first time.

CARRIED.

138/18

Hanson: That Bylaw No. 8/18 be read a second time.

CARRIED.

139/18

McGregor: That Bylaw No. 8/18 be given three readings at this meeting.

CARRIED Unanimously.

140/18

Thall: That Bylaw No. 8/18 be read a third time and adopted. CARRIED.

NUISANCES

141/18

McGregor: That we send a letter to the resident at 200 Walter Scott Ave. that we have noticed a marked improvement to the property and trust that they will continue therefore avoiding further nuisance enforcement.

CARRIED.

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EASEMENT AGREEMENT AMENDMENT

142/18

Thall: That we accept the minor amendment to the watermain easement agreement with Texcana Logistics, sign and return a copy of the agreement to Texcana Logistics. CARRIED.

GAS TAX Sidewalks

143/18

Hanson: That we rescind resolution No. 119/18. CARRIED.

CAO HOLIDAYS

144/18

Hanson: That we approve the Chief Administrator's holidays for July 16 to 20, 2018 and close the office on Friday, July 20, 2018. CARRIED.

GRAVEL 145/18

McGregor: That we charge cost plus 35% per bucket for the resale of gravel. CARRIED.

PUBLISH FINANCIAL STATEMENTS

146/18

Hanson: That we publicize a summary of the 2017 financial statements and auditor's report on the Town of Hanley homepage (www.townofhanley.ca) and post the full account of the statements on www.townofhanley.ca/administration/council-minutes/ CARRIED.

CUSTOM WORK ARREARS

147/18

Hanson: That we apply custom work arrears for 320 First Ave. to the property tax roll for that property. CARRIED.

BUILDING PERMIT EXPIRY – SHIPPING CONTAINER

148/18

Thall: That, as building permit #2017-15 issued to Laurie Bear has expired with no deficiencies addressed, we instruct the Administrator to have the shipping container removed. CARRIED.

BUNNYHUGS

149/18

McGregor: That we donate one Town of Hanley bunnyhug to the Hanley Golf Association for their Grindheim benefit silent auction. CARRIED.

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GRINDHEIM FIRE FUND

150/18

McGregor: That we approve the “Grindheim Fire Fund” account to be paid out to Darryl & Shirley Grindheim’s periodically.

CARRIED.

OLD STREET NAME SIGNS

151/18

McGregor: That we sell the old street name signs for \$20 each with the funds to go towards operations at the Spray Park.

CARRIED.

Councillor Dwight Thall declared a conflict of interest due to having a possible conflict with an offer to purchase and for invoices to be paid to Thall’s Service and left the meeting at 8:33 p.m.

OFFER TO PURCHASE

An electronic request was emailed to absentee Councillors for support for the following resolution.

152/18

McGregor: That we accept the offer to purchase the Dienes 2300 HT Tractor c/w 72 SLD from Thall’s Service in the amount of \$5,000.00.

CARRIED.

ACCOUNTS TO BE PAID

153/18

McGregor: That the accounts from cheque number 13643 to cheque number 13622, 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 8:40 p.m.

ADJOURN 154/18

McGregor: that this meeting adjourns at 8:49 p.m.

CARRIED.

MAYOR

ADMINISTRATOR