

MINUTES OF THE 5TH MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2018
HELD ON MONDAY, JUNE 11, 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.

The meeting was called to order at 6:59 p.m. by Mayor Gerbrandt.

MINUTES 99/18
McGregor: That the minutes of the regular meeting held on May 14, 2018, be adopted as read. CARRIED.

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

Transfer Station
100/18
Moate: That we acknowledge receipt of the Transfer Station Inspection Report. CARRIED.

CPWA
101/18
Hanson: That Foreman Ben Collins attend the Canadian Public Works Association Equipment Expo in Warman on June 22, 2018 with registration fees paid. CARRIED.

Agvantage
102/18
Maddocks: That we instruct the Administrator to forward a letter to the President of Agvantage Development Corp that going forward, conversations may be recorded. CARRIED.

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Agvantage & Texcana

103/18

Townsend: That we instruct the Administrator to forward letters to Agvantage Development Corp. asking them to comment or provide as-built drawings for the watermain construction in the Industrial Park.

CARRIED.

104/18

McGregor: That we accept above reports.

CARRIED.

FIN.STAT. 105/18

Moate: That the statement of financial activities for the month of May, 2018, be approved.

CARRIED.

CORRESPONDENCE

Lake Diefenbaker Task Force

106/18

McGregor: That we provide a one-time donation of \$100.00 to the WaterWolf Planning Commission to be allocated towards the Lake Diefenbaker Task Force against Zebra Mussels.

CARRIED.

107/18

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

BYLAW

Speed on 764

108/18

Thall: That Bylaw No. 6/18 being a Bylaw to amend Bylaw No. 17/15 being a bylaw to regulate the operation of the parking of vehicles and the use of the public highways be introduced and read a first time. CARRIED.

109/18

Maddocks: That Bylaw No. 6/18 be read a second time. CARRIED.

110/18

Hanson: That Bylaw No. 6/18 be given three readings at this meeting.
CARRIED Unanimously

111/18

Moate: That Bylaw No. 6/18 be read a third time and adopted. CARRIED.

Civic Addressing

112/18

Townsend: That Bylaw No. 3/18 be read a second time. CARRIED.

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113/18

McGregor: That Bylaw No. 3/18 be read a third time and adopted.
CARRIED.

Transfer Station fees

114/18

Thall: That Bylaw No. 7/18 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.

NUISANCES 115/18

McGregor: That we forward a letter to the owner of Lots 33 & 34, Block 17, Plan H5352 to the effect that there is a noted improvement to the property and to continue to address the nuisance order to remedy.
CARRIED.

116/18

Maddocks: That we forward a letter to the owner of Lots 12 & 13, Block 1, Plan H1032 to the effect that some improvement has been noted towards addressing the nuisance order to remedy but that the motorcycle shall not be obstructing the sidewalk as requested in the letter of appeal.
CARRIED.

117/18

Townsend: That we forward a letter to the owner of Lots 11 to 13, Block 3, Plan H1032 to the effect that the new decks are noted and trust that the house siding will be completed but that development and building permits applications for the decks must be deposited at the Hanley Town Office prior to any further construction.
CARRIED.

118/18

Townsend: That the Council hereby declares the land located on Lots 13 & 14, Block 17, Plan F3907, the civic address of the property being 200 Canada Street to be a nuisance under Sections 5, 8 & 11 of Bylaw #1/2006, the Nuisance Abatement Bylaw, for the following reason(s):

- Material strewn throughout and general unsightliness of yard;
- Trees untrimmed and grass uncut;

That the Designated Officer is hereby authorized to issue an order to the owner(s) of the said property requiring them/her to undertake the following work:

- Remove materials;
- Trim trees and cut grass;

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said work to be completed on or before the 6th day of July, 2018;

And that if the work noted above is not completed by the date noted above, the municipality is authorized to take whatever steps are necessary to complete the work and recover the costs. CARRIED.

GAS TAX Sidewalks
119/18

Moate: That we instruct the Administrator to prepare an Infrastructure Investment Plan for “Sidewalk Replacement Project – Phase 3” in the amount of \$85,000. CARRIED.

GIS Mapping
120/18

Hanson: That we instruct the Administrator to prepare an Infrastructure Investment Plan for the “Asset Management Group Learning Initiatives – WaterWolf Communities” to include GIS mapping, implementation workshops and Asset Field Data collection in the amount of \$5,058.00. CARRIED.

2017 FINANCIAL STATEMENTS

121/18

McGregor: That we approve the 2017 Financial Statements as presented. CARRIED.

FCM FUNDING & GIS MAPPING

122/18

Townsend: Be it resolved that the Council directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities’ Municipal Asset Management Program for WaterWolf Asset Management – Group Learning Initiatives. Be it therefore resolved that the Town of Hanley commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities’ Municipal Asset Management Program to advance our asset management program:

- 1) Digitize Asset Information into a GIS Format & Collect Field Data;
- 2) Asset Management Plan Implementation Workshops;

Be it further resolved that the Town of Hanley commits \$5,058.00 from its budget toward the costs of this initiative. CARRIED.

GOLF CLUB & AG FAIR DONATIONS

123/18

Moate: That we donate one Town of Hanley bunnyhug each to the Hanley Golf Association for their Ryder Cup fundraiser and one to the Hanley Ag Fair. CARRIED.

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MUNISOFT REFRESHER

124/18

Hanson: That Assistant Charlene McClean be registered to attend the Fall Munisoft Refresher in Regina, SK on October 17, 2018 with registration and mileage expenses paid. 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 9:00 p.m.

ACCOUNTS TO BE PAID

125/18

McGregor: That the accounts from cheque number 13583 to cheque number 13611, 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 9:05 p.m.

ADJOURN 126/18

McGregor: that this meeting adjourns at 9:07 p.m. CARRIED.

MAYOR

ADMINISTRATOR