

MINUTES OF THE 3RD MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2018
HELD ON MONDAY, MARCH 12, 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 (joined at 7:15 p.m.), and Administrator Darice Carlson.

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

- MINUTES 42/18
McGregor: That the minutes of the regular meeting held on February 12, 2018, be adopted as read. CARRIED.
- DELEGATE Cindy Prososky attended the meeting at 7:23 p.m. to discuss Grade 12 grad.
Ms. Prososky left the meeting at 7:40 p.m.
- REPORTS Maintenance – as per agenda
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/Dept – as per agenda
Library – Hanson
Crime Watch – Maddocks
- 43/18
Hanson: That we accept above reports. CARRIED.
- FIN.STAT. 44/18
Maddocks: That the statement of financial activities for the month of February, 2018, be approved. CARRIED.
- CORRESPONDENCE
45/18
Townsend: That the correspondence be accepted and filed. CARRIED.
- BONDS The Certificate of Insurance including the Employee Dishonesty Coverage – Form A in the amount of \$500,000 was presented to Council.

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SAFETY PLAN

Mayor Gerbrandt and Deputy Mayor McGregor have volunteered to review and make recommendations for the safety plan.

UTILITY ARREARS

46/18

McGregor: That, after notifying the owner of 300 Lincoln St. of utility arrears, those arrears in the amount of \$793.95 be transferred to the tax roll for that property; and that the following properties be discontinued from water services on Friday, March 16, 2018, unless paid in full prior to that date:

- 313 Grant St.
- 303 Lincoln St.
- 308 Second St.
- 103 Grant St.
- 208 Second Ave.

CARRIED.

SUBDIVISION APPL

47/18

McGregor: That we reply to the Community Planning Branch in regards to the Proposed Parcel A – Residential Subdivision of NW1/4 Section 35-30-4W3M to the effect that: 1) we are not aware of any land use in the vicinity that would be incompatible with the intended use of the proposed sites or any site conditions that make the land unsuitable for the intended use; and 2) we have no facilities that could be affected by the proposed development; therefore, we recommend the approval of this subdivision application.

CARRIED.

DONATION 48/18

Maddocks: That we donate a youth Town of Hanley bunnyhug to the Prairie Fire Cheerleading and the PFC Parent Committee. CARRIED.

CTP 49/18

Hanson: That the Mayor and Administrator sign the Statutory Declaration, Clearing the Path Incremental Maintenance for 2018. CARRIED.

MOWER 50/18

Hanson: That we approve the use of the Town mower by Kianna Dietz to cut at the Fairgrounds when it isn't being used by Town employees; and because she has been certified in the use of this mower. 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 8:20 p.m.

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ACCOUNTS TO BE PAID

51/18

Moate: That the accounts from cheque number 13517 to cheque number 13527, 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 8:22 p.m.

ADJOURN 52/18

McGregor: that this meeting adjourns at 8:26 p.m.

CARRIED.

MAYOR

ADMINISTRATOR