

MINUTES OF THE 5TH MONTHLY MEETING OF THE  
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2018  
HELD ON MONDAY, MAY 14, 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 7:00 p.m. by Mayor Gerbrandt.

- MINUTES 67/18  
Maddocks: That the minutes of the regular meeting held on April 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  
Crime Watch – Maddocks
- 68/18  
Townsend: That we accept the Lagoon Discharge Report for April, 2018 as presented. CARRIED.
- 69/18  
Moate: That a copy of the pipeline easement agreement between the Town of Hanley and Agvantage Development Corp. regarding the water pipeline under Agvantage Rail be forwarded by registered mail to Agvantage Development Corp for signatures to be returned within 30 days of receipt. CARRIED.
- 70/18  
McGregor: That we enter into agreement with property owners at Lots 13 & 26, Block 3, Plan C1407 to the effect that, pursuant to Section 7.2(4) of the Town of Hanley Zoning Bylaw, they be allowed to forego the off-street parking requirement and it be recorded that they be allowed to use the parking area for the Hanley Centennial Community Centre. CARRIED.
- 71/18  
Hanson: That we accept above reports. CARRIED.

MINUTES OF THE 5TH MONTHLY MEETING OF THE  
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2018  
HELD ON MONDAY, MAY 14, 2018  
IN THE TOWN COUNCIL CHAMBERS

FIN.STAT. 72/18  
Thall: That the statement of financial activities for the month of April, 2018, be approved. CARRIED.

CORRESPONDENCE  
73/18  
McGregor: That the correspondence be accepted and filed. CARRIED.

POLICY AM Policy  
74/18  
Townsend: That we adopt the Asset Management Policy as presented. CARRIED.

AM Spreadsheet  
75/18  
Hanson: That we amend the asset management forecast spreadsheet to reflect:  
- Railway Street be changed to gravel replacement cost from 20- year life to 100-year life;  
- Remove Office Furniture  
- Remove Misc. Firefighting equipment  
- Remove 1991 Rescue Van CARRIED.

SUMMER STUDENT  
76/18  
Moate: That we hire Garrett Bursaw as summer student for the period July 3 to August 31, 2018; and that we contract BVH Consulting for powered mobile equipment training. CARRIED.

NUISANCES 77/18  
McGregor: That the Council hereby declares the land and building(s) located on Lots 33 & 34, Block 17, Plan H5352, the civic address of the property being 316 Washington Ave. to be a nuisance under Sections 6, 7, 8, 11 & 12 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;  
• Dwelling deteriorating;  
• Coverall torn and unsightly;  
• Junked vehicle;

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:

- Clean up materials;

MINUTES OF THE 5TH MONTHLY MEETING OF THE  
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2018  
HELD ON MONDAY, MAY 14, 2018  
IN THE TOWN COUNCIL CHAMBERS

- Trim trees;
- Remove or repair dwelling;
- Remove coverall building;
- Remove vehicle

said work to be completed on or before the 8th day of June, 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.

78/18

Hanson: That the Council hereby declares the land located on Lots 12 & 13, Block 1, Plan H1032, the civic address of the property being 103 Grant St. 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:

- Clean up materials;
- Trim trees;

said work to be completed on or before the 8th day of June, 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.

79/18

Townsend: That the Committee hereby declares the building located on Lots 11, 12 & 13, Block 3, Plan H1032, the civic address of the property being 103 First Ave. to be a nuisance under Section 7 & 11 of Bylaw #1/2006, the Nuisance Abatement Bylaw, for the following reason(s):

- Unfinished siding leading to insulation blowing off;
- Deck on back of house deteriorated;
- Cloth Furniture outside;

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

- Finish siding and clean up insulation that has come unattached;
- Remove old deck;
- Remove indoor furniture;

MINUTES OF THE 5TH MONTHLY MEETING OF THE  
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2018  
HELD ON MONDAY, MAY 14, 2018  
IN THE TOWN COUNCIL CHAMBERS

said work to be completed on or before the 8th day of June, 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.

FCL AGREEMENT RE UNMETERED HYDRANTS

80/18

Townsend: That we approve the agreement as presented by Federated Co-operatives in regards to the use of unmetered hydrants as attached hereto and thereby forming a part of these minutes along with a copy to be filed in the Federated Co-operatives property file. CARRIED.

GAX TAX FUNDING

Sidewalks

81/18

Townsend: That we instruct the Administrator to prepare an Infrastructure Investment Program application for phase 3 Sidewalk Replacement Project in the amount of \$30,000 per year for five years. CARRIED.

HANLEY HOUSING/ACO

82/18

Maddocks: That we enter into a contract with Suzanne Coghill as Animal Control Officer to provide to the Hanley Housing Authority as assurance of liability coverage for Ms. Coghill in her duties. CARRIED.

UTILITY ARREARS TO TAXES

83/18

McGregor: That, as the water service has been discontinued, we add utility arrears to the tax roll of the following properties:

- Lot 13, Block 11, Plan H5352;
  - Lots 33 & 34, Block 17, Plan H5352
- CARRIED.

SUBDIVISION APPLICATION

84/18

Maddocks: That we reply to the Community Planning Branch in regards to the Proposed Agricultural Parcel Tie Removal – NW1/4 6-31-3-W3M 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, nor 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 Parcel Tie Removal; therefore, we recommend the approval of this Parcel Tie Removal CARRIED.

MINUTES OF THE 5TH MONTHLY MEETING OF THE  
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2018  
HELD ON MONDAY, MAY 14, 2018  
IN THE TOWN COUNCIL CHAMBERS

EASEMENT AGREEMENT – TEXCANA

85/18

McGregor: That a copy of the watermain easement agreement between the Town of Hanley and Texcana Logistics Inc. regarding the water pipeline located on Block U, Plan 102174319 to Texcana Logistics Inc for signatures. CARRIED.

O'HANLEY'S LIQUOR PERMIT

86/18

McGregor: That the Council for the Town of Hanley hereby has no objection to daily, including Sunday, opening of your restaurant. We understand that minors will be allowed in the restaurant for meals provided they are accompanied by a parent or guardian. CARRIED.

BUNNYHUG/AG FAIR

87/18

Hanson: That we donate a Youth sized Town of Hanley bunnyhug to the Ag Society for the 2018 Ag Fair. CARRIED.

BUDGET

88/18

Townsend: That we adopt the 2018 budget as attached hereto and thereby forming a part of these minutes. CARRIED

BYLAW

UMR & Minimum Tax

89/18

McGregor: That Bylaw No. 4/18 being a bylaw to provide for a uniform mill rate and minimum tax rates be introduced and read a first time. CARRIED.

90/18

Thall: That Bylaw No. 4/18 be read a second time. CARRIED.

91/18

Maddocks: That Bylaw No. 4/18 be given three readings at this meeting. CARRIED Unanimously

92/18

Hanson: That Bylaw No. 4/18 be read a third time and adopted. CARRIED.

Mill Rate Factor

93/18

Moate: That Bylaw No. 5/18 being a bylaw to provide for a mill rate factor be introduced and read a first time. CARRIED.

MINUTES OF THE 5TH MONTHLY MEETING OF THE  
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2018  
HELD ON MONDAY, MAY 14, 2018  
IN THE TOWN COUNCIL CHAMBERS

94/18

Townsend: That Bylaw No. 5/18 be read a second time. CARRIED.

95/18

McGregor: That Bylaw No. 5/18 be given three readings at this meeting.  
CARRIED Unanimously

96/18

Thall: That Bylaw No. 5/18 be read a third time and adopted. 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 9:02 p.m.

ACCOUNTS TO BE PAID

97/18

McGregor: That the accounts from cheque number 13547 to cheque number 13582, 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 9:04 p.m.

ADJOURN 98/18

McGregor: that this meeting adjourns at 9:05 p.m. CARRIED.

---

MAYOR

---

ADMINISTRATOR