

MINUTES OF THE 11TH MONTHLY MEETING OF THE  
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2018  
HELD ON TUESDAY, NOVEMBER 13, 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 225/18

McGregor: That the minutes of the regular meeting held on October 15, 2018, be adopted as read. CARRIED.

ANNUAL PUBLIC DISCLOSURE STATEMENTS

Annual Public Disclosure Statements were signed by each Councillor and filed.

REPORTS

Maintenance – Collins  
WaterWolf - McGregor  
Administrator – Carlson  
DRWU – Carlson  
RCMP - McGregor  
Employee Reports – attached  
Bank Reconciliations – attached  
AR Report – attached  
Water Consumption Report – attached  
Fire Hall/Fire Dept Committee – Carlson  
Development & Building Permit applications – Carlson  
Library - Hanson  
Campground – Carlson

226/18

McGregor: That we approve Crosby-Hanna obtaining mapping from Information Services Corporation for the purpose of updating the Official Community Plan and Zoning maps and request compensation from WaterWolf for the cost incurred to obtain the maps. CARRIED.

227/18

McGregor: That we support the following amendments to the Dundurn Rural Water Utility Corporate Bylaw:

- 2(a) Fiscal Year: “Notice shall be given to all water users at least 15 days prior to the meeting or published by way of at least two notices in either two local newspapers or one local newspaper and the Utility newsletter...”

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- 5. Board Membership: Remove the following: “All members will have a sunset clause of 6 years and will be eligible to run for a Board position after one term of absence.”
- “8. Collection of Amounts Owing: 8.a) The Board shall so manage and operate the Utility that the full cost of the service supplied is recovered from the persons who receive the service. 8.b) Councils of the member Municipalities may add any amounts unpaid (as forwarded by the Utility) to the taxes on the land or improvement in respect of which the service was provided.”

but do not support the removal of the points following “A Board meeting quorum shall be 50% + 1” in regards to how the Board members were elected and appointed in 2013 as this is relevant historical information to the 2013 Corporate Bylaw.

CARRIED.

228/18

Townsend: That we accept above reports.

CARRIED.

FIN.STAT. 229/18

Townsend: That the statement of financial activities for the month of October, 2018, be approved.

CARRIED.

CORRESPONDENCE

230/18

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

BYLAW

Amend OCP & Zoning maps

231/18

Townsend: That Bylaw No. 12/18 being a bylaw to amend the WaterWolf Growth Management Plan (District Plan) be introduced and read a first time.

CARRIED.

232/18

McGregor: That Bylaw No. 13/18 being a bylaw to amend Bylaw 3/13 known as the Zoning Bylaw be introduced and read a first time.

CARRIED.

NUISANCE Junked Vehicles

233/18

Gerbrandt: That we instruct the Administrator to do a Town-wide inspection of possible junked vehicles, take pictures of those vehicles and forward letters to the property occupants/owners to have the junked vehicles removed prior to the next meeting of Council on December 10, 2018.

CARRIED.

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BYLAW

Water rate increase

234/18

Townsend: That Bylaw No. 14/18 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.

235/18

Moate: That Bylaw No. 14/18 be read a second time. CARRIED.

236/18

Hanson: That Bylaw No. 14/18 be given three readings at this meeting. CARRIED Unanimously.

237/18

Maddocks: That Bylaw No. 14/18 be read a third time and adopted. CARRIED.

SEWERMAIN LINING

238/18

Thall: That we accept the quote by ACME Environmental in the amount of \$30,700 plus GST & PST to do a full-block lining on the sewermain between manhole #6 and #5 extending from Third Avenue towards the lagoon (sewer line #5A). CARRIED.

GOLF COURSE TRANSFER TITLES

239/18

McGregor: That, as the Hanley Golf Association has made the final payment towards the purchase of Lots 1 to 52, Block 9, Plan H5352, the Administrator transfer the titles to the Hanley Golf Association. CARRIED.

CHRISTMAS SUPPER

240/18

Moate: That we host the Annual Joint Council Christmas supper on December 1, 2018 in the Hanley Senior's room with the Hanley United Church catering. CARRIED.

ACCESS COMMUNICATIONS

241/18

McGregor: That, as the land has become more limited in space due to construction of the new Fire Hall, we request Access Communications pay a monthly rent of \$200 to retain their current site on Lot 25, Block 3, Plan C1407. CARRIED.

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ARTIFICIAL ICE COMMITTEE

242/18

Hanson: That we approve a payment to the Artificial Ice Committee to refund the amount of ticket sales for the Trip of the Month fundraiser after using the Town Moneris equipment at such time they have completed the sale of tickets. **CARRIED.**

Councillor Dwight Thall declared a conflict of interest due to having a possible conflict for invoices to be paid to Thall's Service and left the meeting at 8:36 p.m.

ACCOUNTS TO BE PAID

243/18

McGregor: That the accounts from cheque number 13727 to cheque number 13760, 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 8:41 p.m.

ADJOURN 244/18

McGregor: that this meeting adjourns at 8:42 p.m. **CARRIED.**

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**MAYOR**

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**ADMINISTRATOR**