

MINUTES OF THE 10TH MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2018
HELD ON MONDAY, OCTOBER 15, 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 7:01 p.m. by Mayor Gerbrandt.

MINUTES 201/18
Townsend: That the minutes of the regular meeting held on September 10, 2018, and the special meeting held on September 24, 2018, be adopted as read. CARRIED.

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
Library - Hanson
Development & Building Permit applications – Carlson
Campground – Carlson

202/18
Townsend: That we offer for sale the GeoXH 3.5G, with floodlight, serial #5317430586 with case and pole kit; request that Foreman Ben Collins inquire as to the value of the tool to determine a cost for sale. CARRIED.

203/18
Townsend: That we approve, sign and return the services agreement as presented from Multi-Material Stewardship Western Inc. CARRIED.

203/18
McGregor: That we write off the invoice to Van Landuyt Real Estate in the amount of \$10 and deny further tax searches without prior payment. CARRIED.

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204/18

Hanson: That we approve the water and sewer connection application by Richard Jamieson for 904 First St., Lots 4 & 5, Block 3, Plan H1032.

CARRIED.

204/18

Maddocks: That we accept above reports.

CARRIED.

FIN.STAT. 205/18

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

CARRIED.

DELEGATES Trish Anderson, and Julie Bessey attended the meeting representing the Hanley Arena at 7:30 p.m.

REC FACILITIES

206/18

Thall: That we instruct the Administrator to inquire of the Town Recreational facility committees, which include the Arena and Curling Club, if they would wish to consider that the Town pay for power, energy and major purchases and invoice the committee less the GST.CARRIED.

CORRESPONDENCE

207/18

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

BYLAW

Repeal bylaws

208/18

McGregor: That Bylaw No. 11/18 being a bylaw to repeal bylaws be introduced and read a first time.

CARRIED.

209/18

Thall: That Bylaw No. 11/18 be read a second time.

CARRIED.

210/18

Maddocks: That Bylaw No. 11/18 be given three readings at this meeting.

CARRIED Unanimously

211/18

Hanson: That Bylaw No. 11/18 be read a third time and adopted.

CARRIED.

UTILITY ARREARS

212/18

Hanson: That the following properties with utility arrears be applied to the property tax roll:

- 300 Lincoln Ave. in the amount of \$953.89.

CARRIED.

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SUMASSURE SOV, SOE, OPTIONAL AD&D, RENEWAL

213/18

Maddocks: That we amend the Statement of Values #4 Concession and Storage, Hanley Sportsgrounds contents to \$5,000; amend the Schedule of Contractors' Property Item #2 Miscellaneous Tools to \$30,000 with a decrease of \$13,671 after the sale of the GPS system; and #8 5 Canvas Tents to \$5,000 and provide for optional accidental death & dismemberment Class 2 Volunteers to the sum of \$100,000 at a cost of \$150.00. CARRIED.

SUBDIVISION APPLICATION

214/18

Maddocks: That, in regards to the subdivision application for NW1/4 Section 1-31-4-W3M Proposed Parcel D – Commercial Subdivision, we reply to the Ministry of Government Relations, Community Planning Branch that we recommend approval of the application taking the following into consideration:

- 1) The land uses in the vicinity are compatible with the intended use of the proposed sites;
- 2) We have no facilities that could be affected by the proposed development;
- 3) The applicant will be required to request an amendment to the District Official Community Plan to change the designation from UH - Urban Holdings to Existing Commercial; and an amendment to the Zoning Bylaw to change the zoning from FUD – Future Urban District to C2 – Highway Commercial District;
- 4) we will negotiate provision of municipal reserve in the manner: a monetary settlement of 5% of the value of the land after subdivided.
- 5) A servicing agreement will not be required;

AND, forward a letter to the applicant that the applicant will be required to request an amendment to the District Official Community Plan to change the designation from UH - Urban Holdings to Existing Commercial; and an amendment to the Zoning Bylaw to change the zoning from FUD – Future Urban District to C2 – Highway Commercial District, and that a monetary settlement made being 5% of the value of the land after subdivided. CARRIED.

NUISANCE 215/18

Townsend: That we instruct the Administrator to send a letter to the owner at Lots 1-3, Block 5, Plan H1032, along with the pictures taken October 15, 2018, to the effect that the property should be cleaned up before winter to avoid further action by the Town Council. CARRIED.

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EXPENSE VOUCHER

216/18

Townsend: That we implement an expense voucher for Council use for meetings or conferences as attached to and thereby forming a part of these minutes and to be used for Policy No. 250-12. CARRIED.

NEXT MEETING

217/18

McGregor: That, due to Monday, November 12, 2018 being a statutory holiday, we conduct our next regular meeting on Tuesday, November 13, 2018. CARRIED.

TE

218/18

McGregor: That we proceed with tax enforcement to request title by forwarding six-month notices to those properties that continue to have tax liens registered since March of 2018. CARRIED.

Councillor Dwight Thall declared a conflict of interest due to having a possible conflict for the for the 5.8) agenda item and left the meeting at 9:07 p.m.

STALE-DATED CHEQUE

219/18

Hanson: That we reverse stale-dated cheque #13521 to Jace Thall in the amount of \$12.51 and re-issue the cheque. CARRIED.

Councillor Thall returned to the meeting at 9:08 p.m.

AGVANTAGE CORRESPONDENCE

220/18

McGregor: That Mayor Gerbrandt reply to the correspondence dated September 28, 2018 with the following:

“The Town Foreman Ben Collins, CAO Darice Carlson and I along with Howard Boyd of Boyd Construction and Martin Koyle of Texcana Logistics conducted a site review on August 21, 2018 at which time deficiencies were pointed out by the Town of Hanley representatives which included grading, rock removal, gravel and seeding grass to ditches re-iterating the “Inspection Observations and Report” dated November 30, 2017. The Town is well aware that there continues to be deficiencies of which Agvantage, and Texcana Logistics need to address for the Town Council to consider granting a “Certificate of Completion”.

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As Agvantage continues to be a party to a “Road Servicing Agreement” dated January 3, 2014, it is assumed by the Town Council that Agvantage is also responsible to address the inspection report noted in the above paragraph which was provided to Agvantage on November 30, 2017 after a request was received from Miller Thomson, LLP dated November 27, 2017 to conduct inspections of Wall Street, Bond Street and Duncan Road.

The Town has done their due diligence on this project with inspections and site reviews and trust that the development will move forward with Agvantage addressing the road servicing agreement noted above.”

CARRIED.

CAO HOLIDAYS

221/18

Hanson: That we approve the Chief Administrative Officer’s holidays for December 24, 2018, and close the Town office.

CARRIED.

DON SUTTIE, WTO

222/18

Hanson: That, to celebrate 40 years of service to the Town of Hanley as a certified water operator, we purchase a jacket from Impact Marketing similar to jacket purchased for Emergency Measures Coordinator, Cindy Hoffman in 2016, with the Town tree logo on left breast and “Suttie” on the left sleeve.

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 9:18 p.m.

ACCOUNTS TO BE PAID

223/18

Moate: That the accounts from cheque number 13700 to cheque number 13726, 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 9:19 p.m.

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ADJOURN 224/18
McGregor: that this meeting adjourns at 9:22 p.m. CARRIED.

MAYOR

ADMINISTRATOR