

MINUTES OF THE 9TH MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2018
HELD ON MONDAY, SEPTEMBER 10, 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 6:56 p.m. by Mayor Gerbrandt.

PUBLIC HEARING ATTENDENCE

There were no attendees at the Public Hearing to adopt a bylaw amending the Zoning bylaw.

MINUTES 181/18
McGregor: That the minutes of the regular meeting held on August 13, 2018, be adopted as read. CARRIED.

REPORTS Maintenance – Collins
Administrator – Carlson
DRWU – Carlson
Employee Reports – attached
Bank Reconciliations – attached
AR Report – attached
Water Consumption Report – attached
Fire Hall/Fire Dept Committee – Committee members
Development & Building Permit applications – Carlson
Campground – Carlson

182/18
Maddocks: That we accept above reports. CARRIED.

FIN.STAT. 183/18
Hanson: That the statement of financial activities for the month of August, 2018, be approved. CARRIED.

CORRESPONDENCE

184/18
Moate: That the correspondence be accepted and filed. CARRIED.

BYLAW Zoning Amendment – Dance Studio
185/18
Townsend: That Bylaw No. 10/18 be read a second time. CARRIED.

186/18
Moate: That Bylaw No. 10/18 be read a third time and adopted. CARRIED.

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POLICY

Construction Containers

187/18

McGregor: That Policy No. 500-20 WASTE DISPOSAL shall be amended to read:

Loraas has supplied the municipality with 6-yard containers with no charge. The residents of the Town may “rent” these containers with payment of the monthly charge incurred by Loraas with the addition of \$50 charge to reflect delivery and pickup of the containers by the Foreman of the Town and a daily charge of \$10, a weekly charge of \$50 or monthly charge of \$200 shall be applicable for long-term usage of containers (Bylaw 1/18). An application shall be made and duly signed by the ratepayer as outlined in Schedule “E” attached hereto, along with a \$100 deposit, before the construction container is delivered. CARRIED.

Shipping Containers

188/18

Thall: That Policy No. 1200 be amended to read:

An exemption to this policy applies to the C2 - Highway Commercial District whereby when the shipping container(s) is/are located on the property for resale or temporary storage, a building permit is not required.

CARRIED.

FIRE TRUCK USAGE

189/18

McGregor: That we instruct the Administrator to forward a letter to the Hanley/Rosedale Fire Chief and the Hanley/Rosedale Fire Protection District Board to the effect that, it was reported to Council of the use of one of the fire trucks to fill backyard pools and that this practise shall not continue due to the unrecorded water usage. CARRIED.

SIDEWALKS 190/18

Townsend: That \$41,700.00 be transferred to future construction reserve to allocate the 2018 sidewalk project to 2018 expenses and have the work done in the spring of 2019. CARRIED.

UTILITY ARREARS

191/18

McGregor: That the following properties with utility arrears have the water service disconnected unless payment in full is received by Tuesday, September 18, 2018:

- 314 Lincoln Ave.
- 103 Grant Ave.
- 303 Bodeman Ave.
- 300 Walter Scott Ave.

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- 300 Lincoln Ave.

And the following utility arrears be applied to the property tax roll:

- 904 First St. CARRIED.

NEXT MEETING

192/18

Maddocks: That, due to Monday, October 8, 2018 being a statutory holiday, we conduct our next regular meeting on October 15, 2018.

CARRIED.

CAO HOLIDAYS

193/18

Hanson: That we approve the Chief Administrative Officer's holidays for November 19 to 23, 2018, closing the Town office on November 23, 2018.

CARRIED.

QUAD RALLY DONATION

194/18

McGregor: That we provide one Town of Hanley bunnyhug as a donation to the third annual 2018 Quad Rally on October 13, 2018. CARRIED.

OFFER TO PURCHASE

195/18

Hanson: That we accept the offer to purchase 905 First Street in the amount of \$10,000 from Marjorie Schwager with the following conditions:

- An "Agreement for Sale" must be signed with provisions as per the agreement;
- A habitable dwelling must be erected or moved onto the property within one year;
- No dwelling shall be erected or moved onto the property until Development and Building Permits applications have been approved;
- An application for water and sewer must be submitted with new water and sewer services installed by pre-approved contractors.

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 8:12 p.m.

ACCOUNTS TO BE PAID

196/18

Moate: That the accounts from cheque number 13673 to cheque number 13699, 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.

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Councillor Thall returned to the meeting at 8:13 p.m.

ADJOURN 197/18
McGregor: that this meeting adjourns at 8:14 p.m. CARRIED.

MAYOR

ADMINISTRATOR