

MINUTES OF THE 4TH MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2019
HELD ON MONDAY, APRIL 8, 2019
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, Administrator Darice Carlson.

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

MINUTES 54/19

Moate: That the minutes of the regular meeting held on March 11, 2019, and the special meetings March 18 and March 25, 2019, be adopted as read. CARRIED.

REPORTS

Maintenance – as per agenda
WaterWolf - McGregor
Administrator – Carlson
DRWU – Carlson
RCMP - McGregor
Employee Reports – attached
Bank Reconciliations – attached
AR Report – attached
Water Consumption Report – attached
Fire Hall - Carlson
Building & Development – as per agenda
Library - Hanson
Crime Watch – Maddocks, Townsend

Credit Card Limit Increase

55/19

Gerbrandt: That we increase the credit limit on the VISA card kept on file at Trailbreak Services for SHELL fuel purposes to \$3,000.00. CARRIED.

56/19

Townsend: That we offer Linda Hardy \$65 to assist with the clean-up of the basement of 321 Garfield Avenue following the water main leak at the hydrant on the corner of Fourth Street and Garfield Avenue. CARRIED.

Policing Priorities

57/19

McGregor: That we agree with the policing priorities for the Saskatoon Detachment for the coming fiscal year, April 1, 2019 to March 31, 2020 that have been set as follows:

Community Safety Through Crime Reduction (Rural Crime)

(1) Enforcement – Prolific Offenders – Property Related Crime;
Drugs; Traffic

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(2) Visibility – Rural Patrols, School and Community Visits and
Presentations

(3) Intelligence Lead – Intel Gathering; Rural Crime Watch Groups
etc. CARRIED.

RM Rosedale/Fire Hall
58/19

Hanson: That we instruct the Administrator to forward a letter to the RM
of Rosedale No. 283 that the Town would like to proceed with
construction on the new Fire Hall to a point this fall that the facility may
be used by the Volunteer Fire Department by moving all equipment from
the old hall to the new facility and ask if they would consider any
additional funding so as to get to this point. CARRIED.

59/19

Maddocks: That we accept above reports. CARRIED.

FINANCIAL STATEMENTS

60/19

McGregor: That the statement of financial activities for the month of
March, 2019, be approved. CARRIED.

CORRESPONDENCE

61/19

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

BYLAW

Street name changes

62/19

McGregor: That Bylaw No. 02/19 being a bylaw to provide for the naming
of a municipal road or street be introduced and read a first time.
CARRIED.

63/19

Thall: That Bylaw No. 02/19 be read a second time. CARRIED.

64/19

Maddocks: That Bylaw No. 02/19 be given three readings at this meeting.
CARRIED Unanimously

65/19

Hanson: That Bylaw No. 02/19 be read a third time and adopted.
CARRIED.

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POLICY Road Maintenance Agreement

66/19

Maddocks: That we adopt the following policy:

Section 400-80 ROAD MAINTENANCE AGREEMENTS

A hauler that wishes to ship, haul or receive certain goods, equipment or materials over certain public roads within the municipality and more specifically, the 764 Grid and, following the completion of the applicable servicing agreements, the Hanley Industrial Park roads (Duncan Road, Wall Street, Bond Street and Wellington Crescent) and; that is not a taxpayer within the Town of Hanley; shall enter into agreement with the Town of Hanley hereby referred to as a “Road Maintenance Agreement” pursuant to Section 22 of *The Municipalities Act* and in accordance with any terms and conditions that the minister may establish in the regulations made by the minister.

The Chief Administrative Officer will ensure that these persons have entered into a “Road Maintenance Agreement” attached hereto as Schedule “G”. (#66/19)

CARRIED.

SUMMER EMPLOYMENT STUDENT

67/19

Maddocks: That we advertise for summer employment student with local posters and on Town website and Facebook page with applications to be received at the Town Office by 4:00 p.m. Friday, May 10, 2019; and that we remunerate the employee \$13.00 per hour.

CARRIED.

EMO WEEK 68/19

McGregor: That we celebrate Emergency Measures Week, May 5 to 11, 2019, by conducting a draw for residents of the Town on May 13, 2019.

CARRIED.

EXPRESSION OF INTEREST – ICIP

69/19

Townsend: That we submit an Expression of Interest (EOI) to the Investing in Canada Infrastructure Program (ICIP) for rehabilitation to the lift station to accomplish an extension of the estimated useful life of this asset; and to build a stronger community and encouraging physical activity with the construction of Artificial ice in the Hanley Arena. CARRIED.

SPRAY PARK & PRESCHOOL

70/19

Maddocks: That we approve the use of the Spray Park with erection of a bouncy castle for the Hanley preschool year-end party after depositing a copy of their Certificate of Insurance with the Town Office.

CARRIED.

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TRANSFER STATION OPERATIONS PLAN

71/19

Townsend: That we amend the Transfer Station Operations Plan to include the recommendations of the Ministry of Environment. CARRIED.

VISION CARE

72/19

Hanson: That Vision Care be added to the Employee Benefits plan through SUMA Group Benefits with the employee responsible for payment of 100% of the plan. CARRIED.

BUDGET

73/19

McGregor: That we adopt the 2019 budget as attached hereto and thereby forming a part of these minutes. CARRIED

BYLAW

74/19

Moate: That Bylaw No. 3/19 being a bylaw to provide for a uniform mill rate and minimum tax rates be introduced and read a first time. CARRIED.

75/19

Townsend: That Bylaw No. 3/19 be read a second time. CARRIED.

76/19

McGregor: That Bylaw No. 3/19 be given three readings at this meeting. CARRIED Unanimously

77/19

Thall: That Bylaw No. 3/19 be read a third time and adopted. CARRIED.

2019 FINANCIAL STATEMENTS

78/19

McGregor: That we approve the 2018 Financial Statements as presented. 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 8:56 p.m.

ACCOUNTS TO BE PAID

79/19

Hanson: That the accounts from cheque number 13907 to cheque number 13936, 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 9:00 p.m.

ADJOURN 80/19
McGregor: that this meeting adjourns at 9:05 p.m. CARRIED.

MAYOR

ADMINISTRATOR