

MINUTES OF THE 8TH MONTHLY MEETING OF THE  
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2019  
HELD ON MONDAY, AUGUST 12, 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, Public Works Foreman Bentley Collins, Administrator Darice Carlson.

ABSENT Councillor Andrea Townsend

The meeting was called to order at 6:58 p.m. by Mayor Gerbrandt.

MINUTES 175/19  
Hanson: That the minutes of the regular meeting held on July 8, 2019, be adopted as read. CARRIED.

DELEGATE Cindy Prosofsky attended the meeting in regards to the Arena and Fairgrounds.

PRESENT Councillor Townsend arrived at the meeting at 7:15 p.m.

REPORTS Maintenance – Collins  
WaterWolf - Carlson  
Administrator – Carlson  
DRWU – Carlson  
RCMP – McGregor  
Agvantage Development Corp – McGregor and Carlson  
Employee Reports – attached  
Bank Reconciliations – attached  
AR Report – attached  
Water Consumption Report – attached  
Fire Hall - Carlson  
Campground - Carlson

176/19  
McGregor: That we accept above reports. CARRIED.

FINANCIAL STATEMENTS

177/19  
McGregor: That the statement of financial activities for the month of July, 2019, be approved. CARRIED.

CORRESPONDENCE

178/19  
Townsend: That the correspondence be accepted and filed. CARRIED.

MINUTES OF THE 8TH MONTHLY MEETING OF THE  
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2019  
HELD ON MONDAY, AUGUST 12, 2019  
IN THE TOWN COUNCIL CHAMBERS

BYLAW Lending Bylaw  
179/19  
Townsend: That Bylaw No. 14/19 being a bylaw to lend money to Hanley  
Artificial Ice Committee be introduced and read a first time. CARRIED.

180/19  
Moate: That Bylaw No. 14/19 be read a second time. CARRIED.

181/19  
Hanson: That Bylaw No. 14/19 be given three readings at this meeting.  
CARRIED Unanimously

182/19  
Maddocks: That Bylaw No. 14/19 be read a third time and adopted. CARRIED.

Amend Civic Address  
183/19  
Thall: That Bylaw No. 15/19 being a bylaw to amend bylaw No. 3/18 being a  
bylaw to provide a uniform system for the numbering of houses and other  
buildings in the Town of Hanley be introduced and read a first time.  
CARRIED.

184/19  
McGregor: That Bylaw No. 15/19 be read a second time. CARRIED.

185/19  
Townsend: That Bylaw No. 15/19 be given three readings at this meeting.  
CARRIED Unanimously

186/19  
Moate: That Bylaw No. 15/19 be read a third time and adopted. CARRIED.

POLICY Residential Lanes & Boulevards  
187/19  
Maddocks: That Policy 400-30 be amended to read:  
**MAINTENANCE OF RESIDENTIAL LANES AND BOULEVARDS**  
  
The municipality shall grade on lanes to residences as required. Mowing of grass  
on lanes and boulevards are the responsibility of the ratepayer.  
  
Nothing other than grass is allowed on boulevards. For example: trees, flower  
beds, etc. CARRIED.

MINUTES OF THE 8TH MONTHLY MEETING OF THE  
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2019  
HELD ON MONDAY, AUGUST 12, 2019  
IN THE TOWN COUNCIL CHAMBERS

Other Transportation Services

188/19

Townsend: That Policy 400-41 be added to read:

**OTHER TRANSPORTATION SERVICES**

Other work may be provided by Public Works at a time suitable to the municipality at a charge of:

- Equipment and personnel - \$120 per hour with a minimum of \$30
  - Personnel only \$45 per hour
- CARRIED.

**GARAGE SALE**

189/19

Maddocks: That we ratify approval for local salespeople/crafters to set up tables on the sidewalks in the 100 Block of Lincoln Avenue on August 17, 2019; and sanction the Barbecue between the Hanley Branch Library and Brightwater Insurance with proceeds to the new Fire Hall.

CARRIED.

**OFF-STREET PARKING**

190/19

McGregor: That we enter into agreement with 102078202 Saskatchewan Limited (June's Coffee) at 109 Lincoln Avenue to provide for off-site parking to satisfy Section 7.2(4) of the Town of Hanley Zoning Bylaw

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 8:59 p.m.

**ACCOUNTS TO BE PAID**

191/19

McGregor: That the accounts from cheque number 14036 to cheque number 14066, along with the Payroll listing and other payments for a total of \$205,663.99, 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 9:00 p.m.

**ADJOURN** 192/19

McGregor: that this meeting adjourns at 9:01 p.m.

CARRIED.

---

**MAYOR**

---

**ADMINISTRATOR**