

MINUTES OF THE 12TH MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2019
HELD ON MONDAY, DECEMBER 9, 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, Public Works Foreman Ben Collins, Administrator Darice Carlson.

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

Foreman Collins left the meeting at 7:18 p.m.

MINUTES 236/19
Maddocks: That the minutes of the regular meeting held on November 12, 2019, be adopted as read. CARRIED.

237/19
McGregor: That we amend Policy #200-6.5 Charitable Funds program to read: Charitable Funds Program – Charitable donation funds will be collected and submitted to a donee in need of charitable funding, less the cost of credit card charges, as specified by the Town of Hanley. 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 - Carlson
Campground - Carlson

238/19
McGregor: That we approve the 2020-2021 WaterWolf budget as presented. CARRIED.

239/19
Gerbrandt: That we advertise for sale the “old Fire Hall” land and building at 503 First Street Lots 3 and 12, Block 5, Plan C1407 for \$85,000 with a possession date to be determined by the Hanley/Rosedale Fire Protection District Fire Chief. CARRIED.

240/19
McGregor: That we accept above reports. CARRIED.

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FINANCIAL STATEMENTS

241/19

Hanson: That the statement of financial activities for the month of November, 2019, be approved. CARRIED.

CORRESPONDENCE

242/19

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

BYLAW

Waterworks re: No cross connections

243/19

McGregor: That Bylaw No. 17/19 being a bylaw to amend a bylaw to regulate and control the use and consumption of water from the municipality's waterworks system and controlling and regulating the discharge of sewage into the municipality's sewage system be introduced and read a first time. CARRIED.

244/19

Thall: That Bylaw No. 17/19 be read a second time. CARRIED.

245/19

Maddocks: That Bylaw No. 17/19 be given three readings at this meeting.
CARRIED Unanimously

246/19

Hanson: That Bylaw No. 17/19 be read a third time and adopted. CARRIED.

Establish Public Utility Board

247/19

Moate: That Bylaw No. 18/19 being a bylaw to provide for entering into an agreement with other municipalities for the purpose of establishing a public utility board pursuant to *The Municipalities Act* be introduced and read a first time.
CARRIED.

248/19

Townsend: That Bylaw No. 18/19 be read a second time. CARRIED.

249/19

McGregor: That Bylaw No. 18/19 be given three readings at this meeting.
CARRIED Unanimously

250/19

Thall: That Bylaw No. 18/19 be read a third time and adopted. CARRIED.

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RESIGNATION

251/19

McGregor: That we accept the resignation from Council as of January 2, 2020 by
Councillor Andrea Townsend. CARRIED.

2020 WAGE 252/19

Maddocks: That we set the 2020 wages as follows:

Ben Collins– \$33.82/hr;

Darice Carlson – \$78,230 per annum;

Charlene McClean – \$17.26/hr;

Don Suttie – \$24.54/hr;

Wayne Kraft – \$16.29/hr;

Animal Control Officer - \$150 retainer + \$20/filed complaint + 100% kennel fees
CARRIED.

HOLIDAY PAY

253/19

Hanson: That Bentley Collins be indemnified 5 days gross holiday pay in the
amount of \$1,332.80. CARRIED.

HOLIDAY CARRY-OVER

254/19

McGregor: That Darice Carlson be approved to carry-over 6 holiday days into
2020. CARRIED.

SUMA CONVENTION 2020

255/19

Maddocks: That we approve the expenditures for the 2020 SUMA Convention
including registration, mileage and accommodations for CAO Darice Carlson and
Deputy Mayor McGregor. CARRIED.

W/S/W ARREARS

256/19

Hanson: That any water/sewer/waste utility bills over 30 days in arrears after
December 31, 2019, be applied to the tax roll (pursuant to Clause 369(d) of the
MA). CARRIED.

CUSTOM WORK ARREARS

257/19

Moate: Unpaid amounts for Custom work may be added to the taxes of any land
owned by the person who requested the work if not paid by December 31/19.
CARRIED.

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SUMMER STUDENT EMPLOYMENT GRANT

258/19

McGregor: That we apply for summer employment student with Canada Summer Jobs initiative. CARRIED.

BADGER METERS

259/19

Maddocks: That we proceed with the purchase of 10 E-Series Badger Metering System to replace meters no longer covered under Neptune 100% warranty, for the quoted price of \$10,834.52 which includes taxes provided we are approved for Gas Tax Funding. CARRIED.

GAS TAX 260/19

Maddocks: That we instruct the Administrator to prepare and submit an Infrastructure Investment Plan to the Gas Tax Fund in the amount of \$10,346.48 for the above E-Series Badger Metering System. CARRIED.

SASKTEL SUBDIVISION APPLICATION

261/19

Moate: That the Council for the Town of Hanley recommends the approval of the subdivision application as received from Community Planning Branch with the following comments: 1) That we are not aware of any land use in the vicinity that would be incompatible with the intended use of the proposed sites, nor any site conditions that make the land unsuitable for the intended use; and 2) We do not have any facilities that could be affected by the proposed development. CARRIED.

BYLAW Water rate increase

262/19

McGregor: That Bylaw No. 19/19 being a bylaw to amend a bylaw to be introduced and read a first time. CARRIED.

263/19

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

264/19

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

265/19

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

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Councillor Dwight Thall declared a conflict of interest due to having invoices to be paid to Thall's Service and left the meeting at 8:47 p.m.

ACCOUNTS TO BE PAID

266/19

McGregor: That the accounts from cheque number 14153 to cheque number 14179, along with the Payroll listing and other payments for a total of \$146,844.96, 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 8:49 p.m.

ADJOURN 267/19

McGregor: that this meeting adjourns at 8:50 p.m. CARRIED.

MAYOR

ADMINISTRATOR