

MINUTES OF THE 2ND MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2019
HELD ON MONDAY, FEBRUARY 11, 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 25/19
McGregor: That the minutes of the regular meeting held on January 14, 2019, be adopted as read. CARRIED.

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

CRIME WATCH
26/19
Townsend: That, as long as the RM of Rosedale No. 283 agrees, we pay for half of any Crime Watch meeting expenses, provide storage for Town resident's information and purchase four Crime Watch signs as recommended by the Crime Watch Committee. CARRIED.

27/19
Thall: That we accept above reports. CARRIED.

FINANCIAL STATEMENTS
28/19
Moate: That the statement of financial activities for the months of December, 2018 and January, 2019, be approved.

CORRESPONDENCE
29/19
McGregor: That the correspondence be accepted and filed. CARRIED.

BONDS The 2019 Employee Bonds were laid before Council

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LOT TRANSFER

30/19

McGregor: That, as Marjorie Schwager has fulfilled the terms of her purchase agreement, we transfer Lots 7 & 8, Block 6, Plan H1032 to her.
CARRIED.

ADMIN HOLIDAYS

31/19

Hanson: That we approve the CAO's holidays February 19 to March 1, 2019, closing the office on February 22 and March 1, 2019. CARRIED.

UTILITY SURPLUS

32/19

Maddocks: That we transfer a utility surplus in the amount of \$26,886 to the utility reserve. CARRIED.

CN STOP SIGNS

33/19

McGregor: That we purchase one "Stop Ahead" sign to be located on the same sign post as the "Rail Ahead" sign located on the south side of the 764 Grid approximately 150 meters west of the Canadian National Rail crossing. CARRIED.

SGI GRANT

34/19

Townsend: That we instruct the Administrator to apply for the Provincial Traffic Safety Fund for speed management to purchase three radar speed signs. CARRIED.

BUNNYHUG

35/19

McGregor: That we donate one Town of Hanley bunnyhug for the Fire Hall Fundraiser Ladies Night. CARRIED.

ASSISTANT WAGES

36/19

Gerbrandt: That wages for Administrative Assistant, Charlene McClean, be \$17.00 per hour effective January 1, 2019. 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 8:25 p.m.

ACCOUNTS TO BE PAID

37/19

McGregor: That the accounts from cheque number 13858 to cheque number 13883, along with the Payroll listing and other payments, a list of

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which is attached to and forms a part of these minutes, be approved as
presented. CARRIED.

Councillor Thall returned to the meeting at 8:43 p.m.

ADJOURN 38/19
McGregor: that this meeting adjourns at 8:44 p.m. CARRIED.

MAYOR

ADMINISTRATOR