

MINUTES OF THE 1ST MONTHLY MEETING OF THE  
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2019  
HELD ON MONDAY, JANUARY 14, 2019  
IN THE TOWN COUNCIL CHAMBERS

Present at the meeting were Deputy Mayor Richard McGregor, Councillors Dwight Thall, Melissa Maddocks, Giselle Hanson, Elissa Moate, Andrea Townsend, Administrator Darice Carlson.

ABSENT Mayor Marv Gerbrandt

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

MINUTES 1/19  
Townsend: That the minutes of the regular meeting held on December 10, 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

2/19  
Moate: That we accept above reports. CARRIED.

CORRESPONDENCE  
LDTF  
3/19  
Maddocks: That we make a donation of \$100 to the Lake Diefenbaker Task Force with a cheque made out to the WaterWolf District Planning Commission. CARRIED.

4/19  
Hanson: That the correspondence be accepted and filed. CARRIED.

POLICY Curling Club & Arena insurance premiums  
5/19  
Thall: That we waive the insurance premiums for 2019 for the Hanley Arena and Hanley Curling Club and review on an annual basis in December of the year prior to a premium being levied. CARRIED.

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RM Rosedale: Rec Facilities & Transfer Station

6/19

Townsend: That we instruct the Administrator to send a letter to the RM of Rosedale No. 283 with the spreadsheet presented to Council showing the expenses that the Town pays for each of the recreational facilities and note the 2019 insurance premium rates; and, include the data as presented by Councillor Townsend in regards to usage of the Transfer Station along with the 2018 unaudited financial statement for the Transfer Station as presented to Council. CARRIED.

SUMASSURE VOTING DELEGATE

7/19

Maddocks: That we appoint Darice Carlson as the voting delegate for the 2019 SUMAssure Annual General Meeting. CARRIED.

LIST OF LANDS IN ARREARS

8/19

Thall: That lands in arrears of less than ½ the previous year's levy be removed from the list and pursuant to section 3 of *The Tax Enforcement Act*, we accept the list of lands in arrears as of January 14, 2019, as presented and proceed with advertising the said list in the Davidson Leader. CARRIED.

APPOINTMENTS

9/19

Townsend: That the following appointments be made for 2019:

Auditor – Vantage, Chartered Accountants

Solicitor – Dellene Church

Local Assessor – Darice Carlson

Animal Control Officer – Suzanne Coghill

WaterWolf Voting Delegate – Richard McGregor

EMO – Cindy Hoffman

Board of Revision – Gord Krismer and Associates Ltd.

Secretary to Board of Revision – Gord Krismer and Assoc. Ltd.

Parks & Rec – Andrea Townsend

DRWU Board – Darice Carlson

Deputy Mayor – Richard McGregor

CARRIED.

ADVISORY POSITIONS

10/19

Maddocks: That the following councillors volunteer to act in an advisory position in the following areas:"

Human Resources – Maddocks, Moate

Centennial – McGregor, Maddocks, Townsend

Fire Board – Thall, Hanson

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Public Works & Water & Sewer– Thall  
Hanley Arena – Townsend  
RCMP Elected Official – McGregor  
Library – Hanson  
Hanley Agricultural Society – Townsend  
Artificial Ice Committee – Townsend

CARRIED

Councillor Thall refrained from discussion and voting on the following resolution due to a possible conflict of interest.

APPROVED VENDORS

11/19

Hanson: That we approved the following preferred vendors:

- a. Fuel – Trailbreak Services
- b. Equipment maintenance & repairs – Thall’s service
- c. Small tools and supplies – Hanley Hardware

CARRIED.

ASSESSMENT APPEAL FEE

12/19

Moate: That we set the assessment appeal fee at \$500 per appeal.

CARRIED.

REMUNERATE BOARD OF REVISION

13/19

Townsend: That we remunerate Board of Revision as per fees set by Gord Krismer and Associates Ltd.

CARRIED.

BONDS

An updated Certificate of Insurance from SUMAssure is not yet available for employee bonds to be presented to Council.

UTILITY ARREARS

14/19

Hanson: That the following water users have water services disconnected due to non-payment and no communication with the Town Office:

- 200 Walter Scott Avenue
- 300 First Street
- 403 First Avenue
- 302 Second Avenue
- 303 Lincoln Avenue
- 103 Grant Street

CARRIED.

WATER/SEWER/WASTE FINANCIALS

15/19

Maddocks: That we accept the unaudited water, sewer and waste financial statements as presented.

CARRIED.

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SUMADVANTAGE DECLARATION

16/19

Hanson: That, the Town of Hanley intends to participate in one or more procurements conducted by the Saskatchewan Urban Municipalities Association (SUMA) between January 1, 2019 to December 31, 2019. For further information and access to SUMA request for proposal (RFP) notices, please review the Government of Saskatchewan website at [www.sasktenders.ca](http://www.sasktenders.ca). CARRIED.

WINTERFEST

17/19

Townsend: That we ratify the approval made for Winterfest December 22, 2018 from 2:00 p.m. to 10:00 p.m. in regards to closing a portion of Railway Street and Lincoln Avenue in the area of the Arena; and sanction the bed races; log sawing competition and cow plop contest. CARRIED.

ACCESS COMMUNICATIONS

18/19

Thall: That Bylaw No 01/19 being a bylaw to recognize an agreement entered into in 1998, be introduced and read a first time. CARRIED.

19/19

Maddocks: That Bylaw No. 01/19 be read a second time. CARRIED.

20/19

Hanson: That Bylaw No. 01/19 be given three readings at this meeting. CARRIED Unanimously.

21/19

Moate: That Bylaw No. 01/19 be read a third time and adopted. CARRIED.

22/19

Townsend: That we waive the \$200 monthly rental fee invoiced to Access Communications and invoice them \$1 per year for the first and second 25-year terms of agreement as above. 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 8:46 p.m.

ACCOUNTS TO BE PAID

23/19

McGregor: That the list of accounts for payment be approved by this council and the said list form part of these minutes. CARRIED.

Councillor Thall returned to the meeting at 8:50 p.m.

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ADJOURN 24/19  
Townsend: that this meeting adjourns at 8:56 p.m. CARRIED.

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**MAYOR**

\_\_\_\_\_  
**ADMINISTRATOR**