

MINUTES OF THE 7TH MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2019
HELD ON MONDAY, JULY 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 6:57 p.m. by Mayor Gerbrandt.

MINUTES 139/19
McGregor: That the minutes of the regular meeting held on June 10, 2019, be adopted as read. CARRIED.

REPORTS Maintenance – as per agenda
WaterWolf - Carlson
Administrator – Carlson
DRWU – Carlson
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
Campground - Carlson

140/19
Townsend: That we accept the quote as provided by EMCO Corporation in the amount of \$6,188.52 including taxes, to repair the hydrants noted on the quotation. CARRIED.

141/19
McGregor: That we sell the approximate 110 bricks removed from the area between the Hanley Branch Wheatland Library and Brightwater Insurance for a total of \$100 for all, or best offer, listing them on the Hanley Saskatchewan Buy and Sell Facebook page. CARRIED.

142/19
Townsend: That we acknowledge the review of the 2019 inspection reports as conducted by the Water Security Agency Environmental Project Officer, Lee Reinhart for the Hanley Waterworks and Hanley Wastewater Works. CARRIED.

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143/19

Gerbrandt: That we accept the Transfer Station Quote as received by Ryan Gay, Territory Representative, Loraas Disposal Services effective January 1, 2020, and continue to have Loraas provide services for the Transfer Station. CARRIED.

144/19

McGregor: That Chief Administrative Officer Darice Carlson and Mayor Marv Gerbrandt attend the meeting as requested by the Rural Municipality of Dundurn No. 314 at 10:00 a.m. on July 24, 2019. CARRIED.

145/19

Maddocks: That we write off the invoice to Access Communications for \$25 which reflects the past 25-year lease. CARRIED.

146/19

Maddocks: That we accept above reports. CARRIED.

FINANCIAL STATEMENTS

147/19

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

CORRESPONDENCE

148/19

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

BYLAW

Enter into lease agreement with Curling Club

149/19

Townsend: That Bylaw No. 10/19 being a bylaw to provide for entering into a lease agreement be introduced and read a first time. CARRIED.

150/19

Moate: That Bylaw No. 10/19 be read a second time. CARRIED.

151/19

Hanson: That Bylaw No. 10/19 be given three readings at this meeting.
CARRIED Unanimously

152/19

Maddocks: That Bylaw No. 10/19 be read a third time and adopted. CARRIED.

Amend Nuisance Bylaw

153/19

Thall: That Bylaw No. 11/19 being a bylaw to amend bylaw No. 1/2006 being a bylaw to provide for the abatement of nuisances be introduced and read a first time. CARRIED.

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154/19

McGregor: That Bylaw No. 11/19 be read a second time. CARRIED.

155/19

Townsend: That Bylaw No. 11/19 be given three readings at this meeting.
CARRIED Unanimously

156/19

Moate: That Bylaw No. 11/19 be read a third time and adopted. CARRIED.

Amend Traffic - signs

157/19

Hanson: That Bylaw No. 12/19 being a bylaw to amend bylaw No. 17/15 being a bylaw to regulate the operation of the parking of vehicles and the use of the public highways be introduced and read a first time. CARRIED.

158/19

Maddocks: That Bylaw No. 12/19 be read a second time. CARRIED.

159/19

Thall: That Bylaw No. 12/19 be given three readings at this meeting.
CARRIED Unanimously

160/19

McGregor: That Bylaw No. 12/19 be read a third time and adopted. CARRIED.

General Penalty

161/19

Townsend: That Bylaw No. 13/19 being a bylaw to establish a general penalty be introduced and read a first time. CARRIED.

162/19

Moate: That Bylaw No. 13/19 be read a second time. CARRIED.

163/19

Hanson: That Bylaw No. 13/19 be given three readings at this meeting.
CARRIED Unanimously

164/19

Maddocks: That Bylaw No. 13/19 be read a third time and adopted. CARRIED.

NUISANCE 165/19

Moate: That letters be sent to property owners of 310 Second Avenue and Lots 28 – 31, Block 15, Plan H5352 to the effect that complaints have been received as to the condition of their property and that grass should be cut and/or untidiness should be remedied. CARRIED.

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ARTIFICIAL ICE PROJECT

166/19

McGregor: That we instruct the Administrator to draft a bylaw with promissory note whereby the Town will commit \$150,000 as a 15-year, interest free loan to the Artificial Ice project repayable at \$10,000 per year over 15 years. Pre-payments may be made. CARRIED.

CAO HOLIDAYS

167/19

Hanson: That we approve the Chief Administrative Officer, Darice Carlson, holidays July 15 through 19, 2019 with the Town Office to be closed Friday, July 19, 2019. CARRIED.

SGI GRANT

168/19

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

BUNNYHUGS

169/19

Thall: That we donate an adult sized bunnyhug to the Ag Society for the 2019 Ag Fair being held July 12 & 13, 2019; and a child-sized bunnyhug to the Hanley Golf Course for their Family Fun Day being held July 28, 2019. CARRIED.

WASTE CONTAINER

170/19

Hanson: That we donate the cost of the Loraas construction container for the Ag Fair being held July 12 & 13, 2019. CARRIED.

DONATIONS AS RECEIVED

171/19

McGregor: That we approve the Administrator to pay donations to the Hanley Ag Society as they are received. CARRIED.

FIREWORKS REQUEST

172/19

Maddocks: That we approve, and strongly suggest, Jenn East conduct a fireworks display on July 20, 2019 in the area of Lots 20 – 26, Block 2, Plan H1032. 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 7:59 p.m.

ACCOUNTS TO BE PAID

173/19

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Moate: That the accounts from cheque number 14006 to cheque number 14035, along with the Payroll listing and other payments for a total of \$125,862.29, 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 8:00 p.m.

ADJOURN 174/19

McGregor: that this meeting adjourns at 8:00 p.m. CARRIED.

MAYOR

ADMINISTRATOR