

MINUTES OF THE 6TH MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2019
HELD ON MONDAY, JUNE 10, 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 6:56 p.m. by Mayor Gerbrandt.

DELEGATE Gerrid Gust – Sask Party nominee, Arm River Constituency

MINUTES 107/19
McGregor: That the minutes of the regular meeting held on May 13, 2019, be adopted as read. CARRIED.

REPORTS Maintenance – as per agenda
WaterWolf - McGregor
Administrator – Carlson
DRWU – Carlson
Agvantage Development Corp - 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

Culvert crossing Railway @ 2nd Ave.
108/19
Maddocks: That we proceed with complete replacement of culvert #17 which crosses Railway Street at Second Avenue rather than constructing extensions on each end which was budgeted for 2019. CARRIED.

Sewer Service @ 110 Canada Ct.
109/19
McGregor: That, pursuant to pictures and reports from the Wastewater Operator showing the blockage was approximately 10 feet from the sewage main towards the house, the invoice to clean the sewer service at 110 Canada Court be the responsibility of the owner of the property. CARRIED.

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Honourary Citizen

110/19

Townsend: That during the Agricultural Fair on July 12 and 13, 2019, we present Michelle Geddes with a certificate of Honourary Citizenship of the Town of Hanley. CARRIED.

Reply to Agvantage concerns

111/19

McGregor: That, in reply to concerns raised by the President of Agvantage Development Corp by correspondence dated May 2019 in regards to Inspection Report dated April 10, 2019, we highlight the area of the Inspection Report for Bond Street, Wall Street & Duncan Road sections 1 and 5 in regards to roadway and approach driving services and compare that to the Inspection Report for Wellington Crescent sections 2 and 3 that has the same information; and re-iterate conversation from the special meeting held March 25, 2019 by highlighting section c) in “Schedule C – Road Construction Specifications” which is attached to all road servicing agreements, that refers to “approaches as marked on the Plan” of which the “Plan” means the “Specifications for Agvantage Subdivision Development Project Prepared for Agvantage Development Corp by SAL Engineering Ltd. July 2016”, where the said “Plan” does not include approaches, therefore, approaches are not the responsibility of the developer but rather the owner of the property pursuant to Town of Hanley Policy 400-70. As per the above, on application and following the final inspections, provided the terms of the servicing agreement have been met, the Town will consider providing a Certificate of Completion to Texcana Logistics. CARRIED.

112/19

Townsend: That, in reply to concerns raised by the President of Agvantage Development Corp by correspondence dated May 24, 2019 in regards to the south waterline routing conflict, we remind Mr. Sawatzky that Agvantage Development Corp contracted SAL Engineering to develop the “Specifications for Agvantage Subdivision Development Project Prepared for Agvantage Development Corp by SAL Engineering Ltd. July 2016” so therefore Agvantage Development Corp should have taken into consideration future development plans of Agvantage Development Corp in regards to proposed rail plans and remind Mr. Sawatzky that the Town verbally encouraged Mr. Sawatzky to locate the south waterline along the entirety of the Wall Street right-of-way west to Duncan Road then northwards to Parcel S. We would also remind Mr. Sawatzky of his responsibility as a developer that any agreements with Federated Cooperatives Ltd were to be entered into between Agvantage Development Corp and Federated Cooperatives Ltd. As the Water Security Agency has decided that the waterline can be operated under the Town of Hanley’s “Permit to Operate a Waterworks” that it is the Water Security Agency that will determine whether the operations of the waterline of the waterline located on Agvantage Development Corp property will be ceased. CARRIED.

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113/19

McGregor: That we instruct the Administrator to send a follow-up letter to all parties of the Industrial Park servicing agreement inspection asking how work is progressing on deficiencies noted on the inspection reports and trust that all deficiencies will be completed by August 31, 2019. Also, the Council would request the parties for progress reports by the last week of each month leading up to completion. CARRIED.

114/19

Hanson: That we accept above reports. CARRIED.

FINANCIAL STATEMENTS

115/19

Townsend: That the statement of financial activities for the month of May, 2019, be approved. CARRIED.

CORRESPONDENCE

116/19

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

BYLAW

Waterworks amendment - add enforcement costs to UB

117/19

McGregor: That Bylaw No. 6/19 being a bylaw to amend Bylaw No. 10/11 being 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.

118/19

Thall: That Bylaw No. 6/19 be read a second time. CARRIED.

119/19

Maddocks: That Bylaw No. 6/19 be given three readings at this meeting. CARRIED Unanimously

120/19

Hanson: That Bylaw No. 6/19 be read a third time and adopted. CARRIED.

Traffic – addition of Stop & Yield signs

121/19

Moate: That Bylaw No. 7/19 being a bylaw to amend 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.

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122/19

Townsend: That Bylaw No. 7/19 be read a second time. CARRIED.

123/19

McGregor: That Bylaw No. 7/19 be given three readings at this meeting.
CARRIED Unanimously

124/19

Thall: That Bylaw No. 7/19 be read a third time and adopted. CARRIED.

Provide for a Planning District Agreement

125/19

Maddocks: That Bylaw No. 8/19 being a bylaw to provide for a Planning District agreement be introduced and read a first time. CARRIED.

126/19

Hanson: That Bylaw No. 8/19 be read a second time. CARRIED.

127/19

Moate: That Bylaw No. 8/19 be given three readings at this meeting.
CARRIED Unanimously

128/19

Townsend: That Bylaw No. 8/19 be read a third time and adopted. CARRIED.

Fire Restriction

129/19

McGregor: That Bylaw No. 9/19 being a bylaw to amend a bylaw respecting fire restriction be introduced and read a first time. CARRIED.

130/19

Thall: That Bylaw No. 9/19 be read a second time. CARRIED.

131/19

Maddocks: That Bylaw No. 9/19 be given three readings at this meeting.
CARRIED Unanimously

132/19

Hanson: That Bylaw No. 9/19 be read a third time and adopted. CARRIED.

POLICY

Purchasing

133/19

Townsend: That the Town of Hanley Policy Manual be amended as follows:

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250-23 2) The Administrator is approved to purchase small advertisements with a limit of \$100 per advertisement.

250-23 3) The Administrator, at their discretion, is approved to purchase flowers for bereaved staff or Council with a limit of \$100 per bereavement. CARRIED.

NUISANCE 134/19

Hanson: That we follow-up on Nuisance Declaration of May 14, 2018, with a letter to the owner of Lots 33 & 34, Block 17, Plan H5352 to express disappointment in condition of yard and lack of further progress therefore the Town will be acting on the declaration by contracting remedial action to occur with actions as follows:

- Trimming trees and cutting grass immediately; and

Prior to July 15, 2019, the owner shall:

- Remove dwelling;
- Remove coverall and its contents;

Or the Council will proceed with removing the dwelling and the coverall with its contents. CARRIED.

SUMMER EMPLOYMENT STUDENT

135/19

Townsend: That we offer the summer employment student position to Kianna Dietz at a rate of \$13.00 per hour to commence immediately or as soon as possible. CARRIED.

SUMA MUNICIPAL SYMPOSIUM

136/19

Maddocks: That the Administrator register for the SUMA Municipal Symposium: The Future of Municipal Development July 28 to 30 in Moose Jaw, SK with necessary expenses paid. 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 9:22 p.m.

ACCOUNTS TO BE PAID

137/19

McGregor: That the accounts from cheque number 13974 to cheque number 14005, along with the Payroll listing and other payments for a total of \$136,139.75, 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 9:25 p.m.

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ADJOURN 138/19

McGregor: that this meeting adjourns at 9:26 p.m.

CARRIED.

MAYOR

ADMINISTRATOR