

MINUTES OF THE 3RD MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2019
HELD ON MONDAY, MARCH 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, Public Works Foreman Ben Collins, Administrator Darice Carlson.

The meeting was called to order at 7:00 p.m. by Mayor Gerbrandt.

MINUTES 39/19
McGregor: That the minutes of the regular meeting held on February 11, 2019, be adopted as read. CARRIED.

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

LIFT STATION

40/19
Thall: That we contract TSL for lift station upgrades which includes material and labour as per proposal “Piping Replacement” with one new lid cover in the amount of \$45,315 (the difference being reflecting in only one lid rather than two as proposed). CARRIED.

EMCO CREDIT APPL.

41/19
Moate: That we apply for credit application for EMCO Corporation Waterworks in the amount of \$5,000.00. CARRIED.

WTP HEATER

42/19
McGregor: That we contract Lakeview for the replacement of a Regnor 75,000 B.T.U. unit heater in the water plant. CARRIED.

ASSET MANAGEMENT

43/19
Hanson: That the following amendments be adopted:

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- Minor amendments to the Asset Management Plan which include: total replacement value of current assets to reflect amendments made to the Asset Management Forecast and graphs depicting the amendments; Top Assets Risks to reflect work done at the water plant and replacement of sewage main, and the decision of Council to change Railway Street from asphalt to gravel; Section 5 to include the Asset Management Readiness Scale that was included in the Federation of Canadian Municipalities grant application;
- Amend Forecast Spreadsheet to change the road replacement from the right-of-way width to the actual driving width;
- Amend the anticipated life of the lagoon from 45 years to 90 years due to regular maintenance and dredging. CARRIED.

44/19

Townsend: That we accept above reports.

CARRIED.

FINANCIAL STATEMENTS

45/19

Moate: That the statement of financial activities for the month of February, 2019, be approved.

CARRIED.

CORRESPONDENCE

46/19

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

BUNNYHUGS

47/19

Hanson: That I purchase 50 Town of Hanley bunnyhugs (25 zipper, 25 pullover) in various sizes to be used for fundraiser requests or resale.

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 8:22 p.m.

ACCOUNTS TO BE PAID

48/19

Hanson: That the accounts from cheque number 13884 to cheque number 13906, along with the Payroll listing and other payments, 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 8:23 p.m.

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ADJOURN 49/19

McGregor: that this meeting adjourns at 8:31 p.m.

CARRIED.

MAYOR

ADMINISTRATOR