

MINUTES OF THE 10TH MONTHLY MEETING OF THE  
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2019  
HELD ON TUESDAY, OCTOBER 15, 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 7:01 p.m. by Deputy Mayor McGregor.

MINUTES 210/19

Hanson: That the minutes of the regular meeting held on September 9, 2019, be adopted as read. CARRIED.

REPORTS

Maintenance – As per agenda  
WaterWolf - McGregor  
Administrator – Carlson  
DRWU – Carlson  
Employee Reports – attached  
Bank Reconciliations – attached  
AR Report – attached  
Water Consumption Report – attached  
Fire Hall - Carlson  
Campground - Carlson

211/19

Maddocks: That we indemnify Paul Andersen \$50 to be applied to his utility billing for minor damage to his vehicle. CARRIED.

212/19

Maddocks: That, after review of a legal opinion regarding a request by Brian Sawatzky, President of Agvantage Development Corp. we instruct the Administrator to contact Dellene Church to draft a settlement agreement that would include:

- 1) Easements signed by Agvantage;
- 2) Any other documents needed or actions done to complete all requirements needed by the Town from Agvantage;
- 3) Release of the Town from the law suit;
- 4) Any costs the Town wants from Agvantage for the costs of defense;
- 5) Payment of any other amounts that may involve the Town and including the SAL Engineering account;
- 6) Provide that all liens are free and clear;

And also, have Dellene Church review to ensure that all the agreements we have in place with others cover everything on the Industrial Park development.

CARRIED.

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213/19

Townsend: That we reply to the Dundurn Rural Water Utility truckfill survey to the effect that it does not make sense to install a bulk water fill station at Pump House #3 so the Town of Hanley Council is opposed to this project.CARRIED.

214/19

Maddocks: That we remove the charge to Evashenko Trucking for Hermes advertising as they did not request the advertising they were invoiced for.

CARRIED.

Councillor Dwight Thall declared a possible conflict of interest in the following matter and removed himself from the meeting at 7:35 p.m.

215/19

Townsend: That we approve the application for a water and sewer connection for Ryan Thall at 502 Grant Avenue. CARRIED.

Councillor Thall returned to the meeting at 7:36 p.m.

216/19

Maddocks: That we accept above reports.

CARRIED.

CORRESPONDENCE

217/19

Maddocks: That the correspondence be accepted and filed.

CARRIED.

NEXT MEETING

218/19

Thall: That we conduct our next regular meeting on Tuesday, November 12, 2019 due to a statutory holiday on the second Monday of November, 2019.CARRIED.

TAX ENFORCEMENT

219/19

Hanson: That we proceed with tax enforcement to request title to properties that had tax liens registered in March of 2019. CARRIED

CAO HOLIDAY

220/19

Hanson: That we approve the Administrator's holiday for December 24, 2019 and close the office. CARRIED.

SKPOWER POLE

221/19

Maddocks: That, in regards to request by Lawney Hiebert for the Town to contract SaskPower to move a power pole, we instruct the Administrator to reply

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to the effect that, when the property was purchased, this pole was in place; the garage was built in 2009 with the pole in place; and the Town has not paid to have other poles moved. CARRIED.

MGTFA 222/19

Maddocks: That we approve and sign the Municipal Gas Tax Fund Agreement Amending Agreement No. 1. 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 8:31 p.m.

ACCOUNTS TO BE PAID

223/19

Moate: That the accounts from cheque number 14098 to cheque number 14125, along with the Payroll listing and other payments for a total of \$115,858.50, 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 8:34 p.m.

ADJOURN 224/19

Hanson: that this meeting adjourns at 8:35 p.m. CARRIED.

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MAYOR

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ADMINISTRATOR