

MINUTES OF THE 9TH MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2019
HELD ON MONDAY, SEPTEMBER 9, 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 7:00 p.m. by Mayor Gerbrandt.

MINUTES 193/19
Moate: That the minutes of the regular meeting held on August 12, 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
 Campground - Carlson

Agvantage Request for Absolving
194/19
Maddocks: That we instruct the Administrator to inquire as to legal opinion of Dellene Church for the request from Brian Sawatzky, President of Agvantage Development Corp. to absolve Agvantage of any responsibility regarding the roads, ponds and waterline. CARRIED.

195/19
McGregor: That we accept above reports. CARRIED.

FINANCIAL STATEMENTS
196/19
Maddocks: That the statement of financial activities for the month of August, 2019, be approved. CARRIED.

CORRESPONDENCE
197/19
Hanson: That the correspondence be accepted and filed. CARRIED.

POLICY Water & Sewer Services for Recreational Facilities
 198/19
Townsend: That Policy 800-10 be added to read:

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**800-10 WATER AND SEWER SERVICES FOR RECREATIONAL
FACILITIES**

Water and sewage charges will not be levied to the following Town-owned recreational facilities:

Hanley Arena (101 Lincoln Ave.) – kitchen and washrooms; Zamboni room

Hanley Centennial Community Centre (107 Lincoln Ave.)

Hanley Old Park (315 Second Ave.)

Hanley Spray Park (315 Second Ave.)

Hanley Fairgrounds (Block A, Plan BB780)

CARRIED.

COMMISSIONAIRES

199/19

Hanson: That we contract Commissionaires North Saskatchewan as Bylaw Enforcement Officers as per agreement attached to these minutes. CARRIED.

Amend Nuisance Bylaw

200/19

Thall: That Bylaw No. 16/19 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.

201/19

Maddocks: That Bylaw No. 16/19 be read a second time. CARRIED.

202/19

Hanson: That Bylaw No. 16/19 be given three readings at this meeting. CARRIED Unanimously

203/19

Moate: That Bylaw No. 16/19 be read a third time and adopted. CARRIED.

NEXT MEETING

204/19

Moate: That we conduct our next regular meeting on Tuesday, October 15, 2019 due to a statutory holiday on the second Monday of October, 2019. CARRIED.

TCA REGISTER CORRECTION

205/19

McGregor: That we instruct the Administrator to remove Sewer #35 in the amount of \$41,359 and WM #36 in the amount of \$40,411 from the Tangible Capital Asset Register as these lines were originally constructed as private property. CARRIED.

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2020 INSURANCE POLICY

206/19

Maddocks: That we:

- 1) continue coverage for “Optional Accidental Death & Dismemberment” for Class 2 Volunteers for \$100,000 for a cost of \$150;
- 2) accept the “Schedule of Contractors Property” with amendments and accept any amendments that Fire Chief Les Kroeger may provide for “Fire Fighting Equipment” # 1 & #2; and,
- 3) accept the “Statement of Values” as amended to reflect 33 fire hydrants.

CARRIED.

ARGO TRAINING

207/19

Thall: That we approve the use of Lots 14, 15, 16 and 19, Block 5, Plan H1032 for the use of Argo training by Dwayne Douglas provided he deposits with the Town a Certificate of Insurance of at least \$2,000,000.

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 7:58 p.m.

ACCOUNTS TO BE PAID

208/19

Hanson: That the accounts from cheque number 14067 to cheque number 14097, along with the Payroll listing and other payments for a total of \$310,682.35, 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 7:59 p.m.

ADJOURN 209/19

McGregor: that this meeting adjourns at 7:59 p.m.

CARRIED.

MAYOR

ADMINISTRATOR