

MINUTES OF THE SPECIAL MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2019
HELD ON MONDAY, MARCH 25, 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, and Delegate Brian Sawatzky President Agvantage Development Corp

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

FCL 51/19
Townsend: That we instruct the Administrator to forward a letter of request to Federated Co-operatives Ltd., Hanley, SK for as-built drawings of the watermain installation, including hydrants, that they constructed; that they request Agvantage Development Corp. sign a watermain easement agreement with the Town of Hanley that will be attached; and that these documents be returned to the Town of Hanley Office by May 19, 2019. CARRIED.

TEXCANA/BLAIRS
52/19
Townsend: That we instruct the Administrator to forward a letter of request to Texcana Logistics, Hanley, SK for as-built drawings of the watermain installation, including any hydrants, that they constructed; that they request Agvantage Development Corp. sign a watermain easement agreement with the Town of Hanley that will be attached; and that these documents be returned to the Town of Hanley Office by May 19, 2019. CARRIED.

ADJOURN 53/19
McGregor: that this meeting adjourns at 8:35 p.m. CARRIED.

MAYOR

ADMINISTRATOR