

MINUTES OF THE 4TH MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2020
HELD ON MONDAY, APRIL 13th, 2020
IN THE HANLEY SENIORS CLUBROOM

Present at the meeting were Deputy Mayor Richard McGregor, Councillors Dwight Thall, Melissa Maddocks, Giselle Hanson, Elissa Moate, Public Works Foreman Bentley Collins and Administrator Darice Carlson.

ABSENT Mayor Marv Gerbrandt.

The meeting was called to order at 6:45 p.m. by Deputy Mayor McGregor.

MINUTES 49/20
Hanson: That the minutes of the regular meeting held on March 9, 2020, be adopted as read. CARRIED.

CLOSED SESSION
50/20
Moate: That we enter into closed session at 7:26 p.m. CARRIED.

51/20
Hanson: That we return to regular session at 7:59 p.m. CARRIED.

Public Works Foreman Bentley Collins left the meeting at 7:59 p.m.

REPORTS Maintenance – Collins
WaterWolf - McGregor
Administrator – Carlson
DRWU – Carlson
Employee Reports – attached
Bank Reconciliations – attached
AR Report – attached
Water Consumption Report – attached
Fire Hall/Fire Board Report – Thall, Gerbrandt, Carlson

52/20
Thall: That we request the Water Operators for the Dundurn Rural Water Utility be added as the third contact in the event of an emergency for our Waterworks Emergency Plan. CARRIED.

53/20
Moate: That, following receipt of the watermain record drawings, we request Brian Sawatzky, President of Agvantage Development Corp., to provide the required easement agreements for the underground water pipeline within railway right-of-way and Lots 10, 11 and 12, Block 1, Plan 102195109 along with the other noted deficiencies as per the Agvantage Development Inspection Report dated April 23, 2019 provided by SAL Engineering, and a Statutory Declaration sworn before a Commissioner of



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Oaths as per the sewer and water construction and servicing agreement
dated August 11, 2014. CARRIED.

54/20
Hanson: That we accept above reports. CARRIED.

FINANCIAL STATEMENT

55/20
Maddocks: That the statement of financial activities for the month of
March, 2020, be approved as presented. CARRIED.

CORRESPONDENCE

56/20
Moate: That the correspondence be accepted and filed. CARRIED.

POLICY

57/20
Moate: That we adopt the Infectious Disease Policy and amend the
existing Emergency Plan by attaching this policy. CARRIED.

SUMMER EMPLOYMENT STUDENT

58/20
Hanson: That we advertise for summer employment student with local
posters and on Town website and Facebook page with applications to be
received at the Town Office by 4:00 p.m. Friday, May 8, 2020; the
position to commence June 1, 2020 and finish August 28, 2020 and that
we remunerate the employee \$13.00 per hour. CARRIED.

COVID-19 ACTIONS

59/20
Maddocks: That we ratify emergency email decision to Socially Distance
all municipal facilities due to Covid-19 and the Chief Medical Health
Officer's order as of March 16, 2020. CARRIED.

60/20
Maddocks: That we ratify emergency email decision to close the Hanley
Community Centennial Hall as of March 20, 2020. CARRIED.

WAIVE UB PENALTY

61/20
Moate: That, due to the extenuating circumstances with the current
pandemic, we waive the 2% penalty that would be applied to utility arrears
for the months of April and May, 2020. CARRIED.



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ASSESSMENT ROLL

62/20

Maddocks: That during the period of time that the assessment roll for the Town of Hanley is open, to provide the public with access to view the roll, they may do so by electronic means on the Town of Hanley website hanley.ca, or by appointment to access a printed copy. CARRIED.

BUDGET

63/20

Thall: That we adopt the 2020 budget as attached hereto and thereby forming a part of these minutes. CARRIED.

GAS TAX

64/20

Hanson: That we instruct the Administrator to prepare an Infrastructure Investment Plan for "Sidewalk Replacement Project – Phase 4" in the amount of \$10,000. 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 9:35 p.m.

ACCOUNTS TO BE PAID

65/20

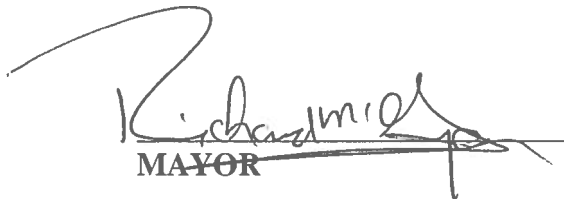
Moate: That the accounts from cheque number 14280 to cheque number 14307, along with the Payroll listing and other payments, a list of which is attached to and forms a part of these minutes, be approved as presented. CARRIED.

Councillor Thall returned to the meeting at 9:36 p.m.

ADJOURN

66/20

Moate: that this meeting adjourns at 9:36 p.m. CARRIED.


MAYOR


ADMINISTRATOR

