

MINUTES OF THE 2ND MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2020
HELD ON MONDAY, FEBRUARY 10, 2020
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, Administrator Darice Carlson.

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

MINUTES 23/20

McGregor: That the minutes of the regular meeting held on January 13, 2020, be adopted as read. CARRIED.

REPORTS

Maintenance – as per agenda
WaterWolf - McGregor
Administrator – Carlson
DRWU – Carlson
RCMP - McGregor
Employee Reports – attached
Bank Reconciliations – attached
AR Report – attached
Water Consumption Report – attached

24/20

McGregor: That we inform the WaterWolf Secretary that we would accept the quote from MPE for the 2020 Water System Assessments.

CARRIED.

25/20

Hanson: That we notify the WaterWolf Secretary that for the Targeted Sector Support funding, the Town of Hanley approves the group funding for Stream 3 Regional Cooperation to develop an Official Community Plan and Zoning Bylaw with the following resolutions:
“The Council of the Town of Hanley supports the application for a Targeted Sector Support (TSS) Initiative Cost-shared Grant for an Official Community Plan in partnership with the Villages of Bladworth, Beechy, Broderick, Conquest Dinsmore, Loreburn, Elbow, Strongfield, Tugaske, Glenside, Lucky Lake, Hawarden, Kenaston, Macrorie, and Eyebrow, the Towns of Hanley Central Butte, and Dundurn, the Resort Village of Mistusinne, Whitecap Dakota First Nations, and the Rural Municipalities of Loreburn No. 254, McCraney No. 282, King George No. 256, Canaan No. 225, Huron No. 223, Fertile Valley No. 285, and Eyebrow No. 193;
and

That, the Council for the Town of Hanley supports the application for a Targeted Sector Support (TSS) Initiative Cost-shared Grant for Zoning Bylaws in partnership with the Village of Elbow, Village of Loreburn,

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Village of Hawarden, Resort Village of Mistusinne and Resort Village of
Coteau Beach;

and

That we agree to meet legislated standards, to meet the terms and
conditions of the TSS Initiative Cost-shared Grant, to conduct any open
tendering processes and to fund the municipal share of the project as
outlined in the grant application; and

That we authorize the Administrator to sign the application and submit it
to the TSS Steering Committee for review. CARRIED.

26/20

McGregor: That we approve the policing priorities for the Saskatoon
Detachment of the Royal Canadian Mounted Police for the coming fiscal
year, April 1, 2020 to March 31, 2021, being set as follows: 1)
Enforcement – Prolific Offenders – Property Related Crime; Drugs;
Traffic; 2) Visibility – Rural Patrols, School and Community Visits and
Presentations; 3) Intelligence Lead – Intel Gathering; Rural Crime Watch
Groups, etc. and instruct the Administrator to sign and return the Policing
Priorities as presented. CARRIED.

27/20

Moate: That we accept above reports. CARRIED.

FINANCIAL STATEMENT

28/20

Maddocks: That the statement of financial activities for the month of
January, 2020, be approved as presented. CARRIED.

CORRESPONDENCE

29/20

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

BODEMAN CT SUBDIVISION

30/20

Maddocks: That we instruct the Administrator to forward a letter to
developers Mr. and Mrs. Roy & Linda Dietz to the effect that after great
consideration and as they, as developers, have received municipal tax
abatements for a five-year period from 2011 to 2015 inclusive for Lots 2 to
13, Block 29, Plan 102021398 and Lots 6 to 8 and 12 to 15, Block 28, Plan
102021398, the Council has decided they cannot justify further abatements
to these undeveloped lots. CARRIED.

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AGVANTAGE AGREEMENT

31/20

McGregor: That we instruct the Administrator to contact solicitor Dellene Church to prepare the Settlement document identifying the agreements between Agvantage Development Corp (Agvantage) and the Town of Hanley (the Town), the Town would have no responsibility for the agreements between Agvantage and the other owners or the development, and Agvantage would release the Town from the law suit and pay all expenses of the Town associated with the claim. CARRIED.

SGI PSE GRANT

32/20

Hanson: That we purchase three I-Safe 2 Portable Radar Speed Signs as per quote number 1231-500006929 from ATS Traffic, along with applicable panel, battery pack, Bluetooth card and posts for mounting, for the approved SGI Photo Speed Enforcement (PSE) Program.

CARRIED.

UTILITY RESERVE

33/20

McGregor: That we transfer the unaudited 2019 water and sewer service surplus in the amount of \$6,903.00 to the utility reserve. CARRIED.

LADIES NIGHT BUNNYHUG

34/20

Hanson: That one Town of Hanley bunnyhug be donated to the 2020 Ladies Night Fire Hall fundraiser.

CARRIED.

ABANDONED VEHICLE

35/20

McGregor: That, pursuant to clause 3(e)(5) of the Town of Hanley Bylaw No. 17/15, being a bylaw to regulate the operation of the parking of vehicles and the use of the public highways, whereas, the vehicle described as a white Pontiac Sunfire with Saskatchewan licence plate 208 LSF parked by 200 Washington Avenue in excess of 24 hours be subject to section 6 of the bylaw where the vehicle be requested to be removed and impounded or stored for a period of 30 days and unless payment of the full costs of removal and impound or storage are paid, the Town shall have the right to recover same by sale by public auction on publication of a notice designating the time and place of sale at least 10 days prior to the sale in the Davidson Leader and sending such notice by registered mail to the owner at the address appearing on the last registration of the vehicle.

CARRIED.

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Councillor Dwight Thall declared a conflict of interest due to having invoices to be paid to Thall's Service and left the meeting at 8:33 p.m.

ACCOUNTS TO BE PAID

36/20

Moate: That the accounts from cheque number 14224 to cheque number 14254, 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 8:38 p.m.

ADJOURN 37/20

McGregor: that this meeting adjourns at 8:39 p.m.

CARRIED.

MAYOR

ADMINISTRATOR