

MINUTES OF THE 1ST MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2020
HELD ON MONDAY, JANUARY 13, 2020
IN THE TOWN COUNCIL CHAMBERS

Present at the meeting were Deputy Mayor Richard McGregor, Councillors Dwight Thall, Melissa Maddocks, Elissa Moate, Administrator Darice Carlson.

ABSENT Mayor Marv Gerbrandt and Councillor Giselle Hanson

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

MINUTES 1/20
Maddocks: That the minutes of the regular meeting held on December 9, 2019, be adopted as read. CARRIED.

DELEGATE Roy Dietz re: Bodeman Court subdivision
2/20
McGregor: That we table a decision on Mr. Roy Dietz request till the next regular meeting of Council on February 10, 2020. 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
3/20
Moate: That we approve the regular schedule of Council meetings as presented for every second Monday of the month unless an alternate must be scheduled for statutory holidays. CARRIED.

4/20
Maddocks: That we accept above reports. CARRIED.

FINANCIAL STATEMENT
5/20
Maddocks: That the statement of financial activities for the month of December, 2019, be approved as presented. CARRIED.

CORRESPONDENCE
6/20
Maddocks: That the correspondence be accepted and filed. CARRIED.

MINUTES OF THE 1ST MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2020
HELD ON MONDAY, JANUARY 13, 2020
IN THE TOWN COUNCIL CHAMBERS

POLICY Sidewalk Plan
7/20

Maddocks: That we adopt the Sidewalk Assessment Plan and attach it to the current Asset Management Plan, as attached hereto and thereby forming a part of these minutes. CARRIED.

SUMASSURE VOTING DELEGATE
8/20

Thall: That we appoint Richard McGregor as the voting delegate for the 2020 SUMAssure Annual General Meeting. CARRIED.

LIST OF LANDS IN ARREARS
9/20

Moate: That lands in arrears of less than ½ the previous year's levy be removed from the list; and pursuant to section 3 of *The Tax Enforcement Act*, we accept the list of lands in arrears as of January 13, 2020, as presented and proceed with advertising the said list in the Davidson Leader. CARRIED.

APPOINTMENTS
10/20

Maddocks: That the following appointments be made for 2020:
Auditor – Vantage, Chartered Accountants
Solicitor – Dellene Church
Local Assessor – Darice Carlson
Animal Control Officer – Suzanne Coghill
WaterWolf Voting Delegate – Richard McGregor
EMO – Cindy Hoffman
Board of Revision – Gord Krismer and Associates Ltd.
Secretary to Board of Revision – Gord Krismer and Assoc. Ltd.
DRWU Board – Darice Carlson
Deputy Mayor – Richard McGregor CARRIED.

ADVISORY POSITIONS
11/20

Moate: That the following councillors volunteer to act in an advisory position in the following areas:"
Human Resources – Maddocks, Moate
Centennial – McGregor, Maddocks
Fire Board – Thall, Hanson
Public Works & Water & Sewer– Thall
RCMP Elected Official – McGregor
Library – Hanson CARRIED

MINUTES OF THE 1ST MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2020
HELD ON MONDAY, JANUARY 13, 2020
IN THE TOWN COUNCIL CHAMBERS

Councillor Thall refrained from discussion and voting on the following resolution due to a possible conflict of interest.

APPROVED VENDORS

12/20

Moate: That we approved the following preferred vendors:

- a. Fuel – Trailbreak Services
- b. Equipment maintenance & repairs – Thall’s service
- c. Small tools and supplies – Hanley Hardware CARRIED.

ASSESSMENT APPEAL FEE

13/20

Maddocks: That we set the assessment appeal fee at \$500 per appeal.
CARRIED.

REMUNERATE BOARD OF REVISION

14/20

Moate: That we remunerate Board of Revision as per fees set by Gord
Krismer and Associates Ltd. CARRIED.

BONDS

An updated Certificate of Insurance from SUMAssure for employee bonds
was presented to Council.

WATER/SEWER/WASTE FINANCIALS

15/20

Maddocks: That we accept the unaudited water, sewer and waste financial
statements as presented. CARRIED.

2020 WASTE RATES BYLAW

16/20

Thall: That Bylaw No. 1/20 being a bylaw to set the rates for waste
management within the Town of Hanley be introduced and read a first
time. CARRIED.

17/20

Maddocks: That Bylaw No. 1/20 be read a second time. CARRIED.

18/20

Moate: That Bylaw No. 1/20 be given three readings at this meeting.
CARRIED Unanimously

19/20

McGregor: That Bylaw No. 1/20 be read a third time and adopted.
CARRIED.

MINUTES OF THE 1ST MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2020
HELD ON MONDAY, JANUARY 13, 2020
IN THE TOWN COUNCIL CHAMBERS

CANCEL STALE-DATED CHEQUE

20/20

Maddocks: That we cancel stale-dated cheque number 13938 in the amount of \$65.00 to Linda Hardy. 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 9:01 p.m.

ACCOUNTS TO BE PAID

21/20

Moate: That the accounts from cheque number 14180 to cheque number 14223, 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 9:02 p.m.

ADJOURN 22/20

Thall: that this meeting adjourns at 9:04 p.m. CARRIED.

MAYOR

ADMINISTRATOR