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MINUTES OF THE 7TH MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2020
HELD ON MONDAY, JULY 6th, 2020
IN THE HANLEY TOWN OFFICE, UNIT 4, 107 LINCOLN AVE.

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

ABSENT Mayor Marv Gerbrandt

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

MINUTES 104/20
Maddocks: That the minutes of the regular meeting held on June 8, 2020, be adopted as read. CARRIED.

REPORTS Maintenance – as per agenda
WaterWolf - McGregor
Administrator – Carlson
DRWU – Carlson
Employee Reports – attached
Bank Reconciliations – attached
AR Report – attached
Water Consumption Report – attached
Fire Hall/Fire Board Report – Carlson

105/20
Moate: That we acknowledge receipt of the Water and Wastewater Inspection reports as conducted June 17, 2020 by the Water Security Agency. CARRIED.

106/20
Maddocks: That we adopt the Wastewater Emergency Response Plan as presented, attach to these minutes and include in the Town of Hanley Emergency Plan. CARRIED.

107/20
Hanson: That we accept above reports. CARRIED.

FINANCIAL STATEMENT

108/20
Moate: That the statement of financial activities for the month of June, 2020, be approved as presented. CARRIED.

CORRESPONDENCE

109/20
Maddocks: That the correspondence be accepted and filed. CARRIED.

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- BYLAW Amend Nuisance – Schedule A
- 110/20
Thall: That Bylaw No. 2/20 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.
- 111/20
Maddocks: That Bylaw No. 2/20 be read a second time. CARRIED.
- 112/20
Hanson: That Bylaw No. 2/20 be given three readings at this meeting. CARRIED Unanimously
- 113/20
Moate: That Bylaw No. 2/20 be read a third time and adopted. CARRIED.

WATER ARREARS

- 114/20
Moate: That the following addresses have the water service discontinued due to non-payment of March, 2020 billing or December, 2019 billing on July 13, 2020:
- 300 Lincoln Avenue
 - 300 Walter Scott Avenue
 - 904 First Street
 - 501 Bodeman Avenue
 - 302 Second Avenue
 - 103 Grant Avenue;
- And, that as the water service has previously been discontinued and pursuant to Section 369 of *The Municipalities Act*, the unpaid costs be added to the tax roll of the property: 403 First Avenue. CARRIED.

UTILITY PENALTY

- 115/20
Maddocks: That the utility penalty be added to utility arrears again pursuant to Bylaw Number 19/19. CARRIED.

ACO

- 116/20
Hanson: That we contract Andrea Zwarich as Animal Control Officer. CARRIED.

U12 GIRLS' BALL PRACTISE

- 117/20
Maddocks: That we ratify approval for the Under 12 years girls' team for use of ball diamonds for practice provided they follow Provincial Guidelines for COVID – 19. CARRIED.

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CAO HOLIDAY

118/20

Moate: That we ratify approval for the Administrator's holiday on June 29, 2020. CARRIED.

OLD TABLETS

119/20

Thall: That we offer for sale eight Microsoft Surface tablets for \$500 for all or \$100 each by listing on the Municipal Administrators Facebook page first and if they don't sell, list them on the Facebook Buy and Sell pages in the area. 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 8:26 p.m.

ACCOUNTS TO BE PAID


120/20

Moate: That the accounts from cheque number 14366 to cheque number 14389, 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 8:28 p.m.

ADJOURN 121/20

Thall: that this meeting adjourns at 8:30 p.m. CARRIED.


MAYOR


ADMINISTRATOR