

MINUTES OF THE 6TH MONTHLY MEETING OF THE  
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2020  
HELD ON MONDAY, JUNE 8th, 2020  
IN THE HANLEY SENIORS CLUBROOM UNIT 5, 107 LINCOLN AVE.

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

The meeting was called to order at 6:56 p.m. by Mayor Gerbrandt.

MINUTES 86/20

Moate: That the minutes of the regular meeting held on May 12, 2020, and the special meeting held on May 19, 2020, be adopted as read.

CARRIED.

PWF

Ben Collins arrived at the meeting at 7:30 p.m. and departed at 8:11 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 –

87/20

McGregor: That we approve the quotation received for Provincial Pothole and Paving to repair area of asphalt with hot mix asphalt in the amount of \$2,260.00.

CARRIED.

88/20

McGregor: That we approve the quotation from SCS Contracting for the removal and replacement of 23m of either 150mm or 200mm water main complete with 2 – 6” valves and Tee and reducer whichever is pertinent to the existing pipe size of the distribution pipe leaving the water plant.

CARRIED.

89/20

Hanson: That we approve payment in the amount of \$334.51 for the replacement of a vehicle window as claimed by Tammy Drummond when damaged by a rock having been thrown by the town mower on Lincoln Avenue with procedural advice being provided by SUMAssure.

CARRIED.

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90/20

Gerbrandt: That we agree to the recommendation of the Dundurn Rural Water Utility (DRWU) partner Mayors/Reeves and Deputies to agree to postpone the DRWU Annual General Meeting due to the current COVID-19 situation and the current board should stay in place with no changes to Directors until further notice. CARRIED.

91/20

McGregor: That we accept above reports. CARRIED.

FINANCIAL STATEMENT

92/20

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

CORRESPONDENCE

93/20

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

RE-OPENING

94/20

Maddocks: That, pursuant to the Province of Saskatchewan guidelines, we re-open the Hanley Community Hall and the Town Office on Monday, June 15, 2020, with close observation of prevention guidelines in regards to bookings and sanitization. CARRIED.

TABLETS

95/20

Hanson: That we approve the purchase of 8 – 10.1” Samsung Galaxy tablets in the amount of \$298.79 each from Costco. Covers to be purchased separately. CARRIED.

CAO HOLIDAYS

96/20

Hanson: That we approve Administrator holidays from July 9 to 17, 2020. CARRIED.

NEXT REGULAR MEETING

97/20

McGregor: That we conduct our next regular meeting of Council at 7:00 p.m. July 6, 2020 with location to be determined pursuant to the Province of Saskatchewan guidelines regarding physical distancing. CARRIED.

Rm

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ACO 98/20  
Moate: That we accept the resignation of Animal Control Officer, Suzanne Coghill effective July 15, 2020 and instruct the Administrator to advertise the position with preference given to a Town of Hanley resident.  
CARRIED.

2020 GRAD 99/20  
Hanson: That we approve the request for temporary road closure of the 300 Block of Bodeman Avenue for a period of approximately 6:15 to 6:30 p.m. for a 2020 Hanley Composite School Graduation presentation.  
CARRIED.

100/20  
McGregor: That, due to the extenuating circumstances in 2020, we provide letters of congratulations to the Hanley Composite School 2020 graduates to be presented during the diploma presentation planned for June 26, 2020.  
CARRIED.

PLAYGROUND

101/20  
Hanson: That, pursuant to the Province of Saskatchewan Guidelines for Parks and Outdoor Playgrounds, we open the playground at the Hanley Old Park following those guidelines, on June 12, 2020. 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 9:10 p.m.

ACCOUNTS TO BE PAID

102/20  
McGregor: That the accounts from cheque number 14334 to cheque number 14365, 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 9:11 p.m.

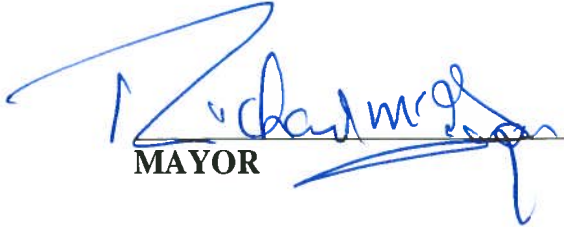
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ADJOURN 103/20

Moate: that this meeting adjourns at 9:11 p.m.

CARRIED.



MAYOR



ADMINISTRATOR