

MINUTES OF THE 3RD MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2020
HELD ON MONDAY, MARCH 9, 2020
IN THE TOWN COUNCIL CHAMBERS

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

ABSENT Mayor Marv Gerbrandt

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

MINUTES 38/20

Moate: That the minutes of the regular meeting held on February 10, 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 – Thall, Gerbrandt, Carlson

39/20

Maddocks: That we accept above reports. CARRIED.

FINANCIAL STATEMENT

40/20

Hanson: That we approve the transfer of funds by the Administrator from the Water Utility bank account to the general operating account for operations to be repaid as soon as funds available. CARRIED.

41/20

Moate: That we instruct the Administrator to remove the “Municipal Allowance for uncollected taxes” general ledger account for 2019 in the amount of \$10,500.00, transferring that amount to a “Transfer from Allowances” general ledger account. CARRIED.

42/20

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

MINUTES OF THE 3RD MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2020
HELD ON MONDAY, MARCH 9, 2020
IN THE TOWN COUNCIL CHAMBERS

CORRESPONDENCE

43/20

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

POLICY

44/20

Maddocks: That we adopt the Tangible Capital Asset Thresholds & Useful life as attached; and amend the existing policy by attaching this policy.
CARRIED.

ICIP

45/20

Hanson: That we instruct the Administrator to submit an application to the Investing in Canada Infrastructure Program Green Infrastructure Stream for increased capacity to manage wastewater by determining the physical condition rating of the sewage mains. CARRIED.

46/20

Maddocks: That we instruct the Administrator to submit an application to the Investing in Canada Infrastructure Program Community, Culture and Recreation Infrastructure Stream for improved access to the Hanley Centennial Community Centre by installing automatic door openers to the two outside doors of the facility to increase participation of people with physical impairments, provided the Centennial Hall committee supports this project. CARRIED.

SALE OF OLD FIRE HALL

47/20

Thall: That we accept the letter of intent to purchase the property at 503 First Street Lots 3 and 12, Block 5, Plan C1407 from David Hind and Kendra Milla in the amount of \$65,000. 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 8:53 p.m.

ACCOUNTS TO BE PAID

47/20

Hanson: That the accounts from cheque number 14255 to cheque number 14279, 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 8:54 p.m.

MINUTES OF THE 3RD MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2020
HELD ON MONDAY, MARCH 9, 2020
IN THE TOWN COUNCIL CHAMBERS

ADJOURN 48/20

Thall: that this meeting adjourns at 8:54 p.m.

CARRIED.

MAYOR

ADMINISTRATOR