

MINUTES OF THE 5TH MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2020
HELD ON MONDAY, May 11th, 2020
IN THE HANLEY SENIORS CLUBROOM UNIT 5, 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 6:55 p.m. by Deputy Mayor McGregor.

ABSENTEE 67/20

Thall: That we authorize the absence of Mayor Marv Gerbrandt from this meeting. CARRIED.

MINUTES 68/20

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

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 – Thall, Gerbrandt, Carlson

69/20

Hanson: That we implement a charge of \$100 for RM of Rosedale No. 283 residents for access and dumping in lagoon. CARRIED.

70/20

Thall: That the quote provided by Strive in the amount of \$10.50 per square foot plus tax to remove existing sidewalk, set forms and re-pour, be accepted for the sidewalk replacement project for 2020 (provided the material stays in Hanley area). If concrete needs to go to Kenaston, there will be additional hauling charges. CARRIED.

71/20

Hanson: That, on recommendation from the Hanley/Rosedale Fire Protection District Board, we remove from the Fire Hall building plan the phone and internet services that were to be provided by SaskTel. CARRIED.



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72/20

Thall: That we approve the development permit for an oversized detached garage for Joseph Repchinsky at 101B First Avenue and instruct the administrator to forward the building permit application to Meridan Inspections. CARRIED.

73/20

Maddocks: That we accept above reports. CARRIED.

FINANCIAL STATEMENT

74/20

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

CORRESPONDENCE

75/20

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

SUMMER EMPLOYMENT STUDENT

76/20

Hanson: That we hire Kianna Dietz as summer employment student for the term June 1, to August 28, 2020. CARRIED.

WAIVE UB PENALTY

77/20

Hanson: That, due to the extenuating circumstances with the current pandemic, we waive the 2% penalty that would be applied to utility arrears for the month of June, 2020. CARRIED.

O-HANLEY'S DEN HIGHWAY SIGNS

78/20

Maddocks: That, as we have been unable to contact Royden or Jimmy Peters, we instruct the Public Works Foreman to remove the O'Hanley's Den highway signage. CARRIED.

TAX E-NOTICES

79/20

Maddocks: That we purchase the Munisoft TX E-Notice program in the amount of \$489.00. CARRIED.

BADGER METERS

80/20

Maddocks: That we approve the updated quotation and ordering from ICONIX Waterworks LP for the E-Series water meters. CARRIED.

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CAMPGROUND OPENING

81/20

Hanson: That, consistent with the Province of Saskatchewan guidelines, the campground will remain closed for overnight camping until June 1, 2020; camping must be done in self-contained units therefore the washroom facility will not be opened; only every second site will be used, for example sites #1, 3, 5, 7, 9, 11; and, the Spray Park and Playground will not be open till further guidelines are received from the Province of Saskatchewan. **CARRIED.**

GENERATOR WIRING – HALL

82/20

Maddocks: That we reply to correspondence from the R. M. of Rosedale No. 283, Emergency Measures Organization Committee, that while this Council feels the retrofit for an outdoor transfer switch for the Hanley Centennial Hall is an important project, the 2019 budget has been adopted with no additional funding at this time. **CARRIED.**

2019 FINANCIAL STATEMENTS

83/20

Hanson: That we approve the 2019 Financial Statements as presented. **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 9:18 p.m.

ACCOUNTS TO BE PAID

84/20

Hanson: That the accounts from cheque number 14308 to cheque number 14333, 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 9:20 p.m.

ADJOURN 85/20

Moate: that this meeting adjourns at 9:21 p.m. **CARRIED.**


MAYOR


ADMINISTRATOR