

MINUTES OF THE 10TH MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2020
HELD ON MONDAY, OCTOBER 19TH, 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, Administrator Darice Carlson.

The meeting was called to order at 6:59 p.m. by Deputy Mayor McGregor.

MINUTES 165/20

Moate: That the minutes of the regular meeting held on September 14, 2020, and the Special Meeting held on September 21, 2020 be adopted as read. CARRIED.

DELEGATE Andrea Zwarich, Animal Control Officer (7:07 p.m.)

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
Fire Hall/Fire Board Report – Carlson

Employee Contract
166/20

Hanson: That we forward the draft contract proposal to Dellene Church for review and legal opinion. CARRIED.

167/20

Maddocks: That we accept above reports. CARRIED.

FINANCIAL STATEMENT

168/20

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

CORRESPONDENCE

169/20

Hanson: That we provide \$7,000 each to the Hanley Centennial Community, Hanley Arena and Hanley Curling Club in consideration of the Government of Canada Safe Restart Program funds received. CARRIED.

170/20

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

MINUTES OF THE 10TH MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2020
HELD ON MONDAY, OCTOBER 19TH, 2020
IN THE HANLEY TOWN OFFICE, UNIT 4, 107 LINCOLN AVE.

BYLAW

Enter into Agreement for Planning District

171/20

Thall: That Bylaw No. 4/20 being a bylaw to Provide for a Planning District Agreement be introduced and read a first time. CARRIED.

172/20

Maddocks: That Bylaw No. 4/20 be read a second time. CARRIED.

173/20

Hanson: That Bylaw No. 4/20 be given three readings at this meeting.
CARRIED Unanimously

174/20

Moate: That Bylaw No. 4/20 be read a third time and adopted. CARRIED.

Amend Provide for Council Procedures

175/20

Moate: That Bylaw No. 5/20 being a bylaw to Amend Bylaw No. 16/15 being a Bylaw to Provide for Council Procedures be introduced and read a first time. CARRIED.

176/20

Hanson: That Bylaw No. 5/20 be read a second time. CARRIED.

177/20

Maddocks: That Bylaw No. 5/20 be given three readings at this meeting.
CARRIED Unanimously

178/20

Thall: That Bylaw No. 5/20 be read a third time and adopted. CARRIED.

Respecting Supplementary Assessments

179/20

Maddocks: That Bylaw No. 6/20 being a bylaw Respecting Supplementary Assessments be introduced and read a first time. CARRIED.

180/20

Hanson: That Bylaw No. 6/20 be read a second time. CARRIED.

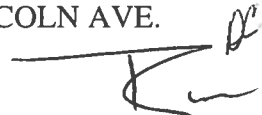
181/20

Moate: That Bylaw No. 6/20 be given three readings at this meeting.
CARRIED Unanimously

182/20

Thall: That Bylaw No. 6/20 be read a third time and adopted. CARRIED.

MINUTES OF THE 10TH MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2020
HELD ON MONDAY, OCTOBER 19TH, 2020
IN THE HANLEY TOWN OFFICE, UNIT 4, 107 LINCOLN AVE.



Animal Control
183/20

Hanson: That Bylaw No. 7/20 being a bylaw to amend Bylaw No. 3/20 being a bylaw to Provide for the Control of Animals be introduced and read a first time. CARRIED.

184/20

Moate: That Bylaw No. 7/20 be read a second time. CARRIED.

185/20

Thall: That Bylaw No. 7/20 be given three readings at this meeting. CARRIED Unanimously

186/20

Maddocks: That Bylaw No. 7/20 be read a third time and adopted. CARRIED.

POLICY 187/20

McGregor: That "Monthly Regular Meeting Agendas" be added to Policy 200-6.6. CARRIED.

HERMES PUBLISHER

188/20

Hanson: That we reimburse Dorothy Gerbrandt \$70.00 for her purchase of the Microsoft Publisher program to use for the Town of Hanley Hermes newsletter. CARRIED.

FIRE BAN RESCIND

189/20

Thall: That we ratify the decision of September 23, 2020 to remove the Fire Ban for the Town. CARRIED.

ELECTION OFFICIALS

190/20

Maddocks: That we provide two meals for the election officials on November 9, 2020 polling day. CARRIED.

EI PREMIUM REDUCTION PROGRAM

191/20

Maddocks: That, the coverage for all Regular Full-Time Employees be amended to include: Short-term disability benefit with a Taxable seven day waiting period. The change is effective January 1, 2021. CARRIED.

MINUTES OF THE 10TH MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2020
HELD ON MONDAY, OCTOBER 19TH, 2020
IN THE HANLEY TOWN OFFICE, UNIT 4, 107 LINCOLN AVE.
POWER, ENERGY, TELEPHONE UTILITY INVOICES

192/20

Maddocks: That the Hanley Centennial Community Centre and Hanley Arena power, energy, telephone invoices be paid by the Town and invoiced to the Hanley Centennial Community Centre and Hanley Arena, respectively, less the GST. CARRIED.

WRITE OFF UNCOLLECTIBLE

193/20

Hanson: That we write off the uncollectible amount owing on utility account number 1080 0000 in the amount of \$153.18. CARRIED.

SUMASSURE RENEWAL

194/20

Moate: That we renew the SUMAssure application with and add the 3 new radar signs I-Safe2 SL. CARRIED.

OFFER TO PURCHASE

195/20

Hanson: That we refuse the offer to purchase Lots 23 and 24, Block 26, Plan H5352 in the amount of \$1,000.00 from the Hanley Golf Club. 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 9:34 p.m.

ACCOUNTS TO BE PAID

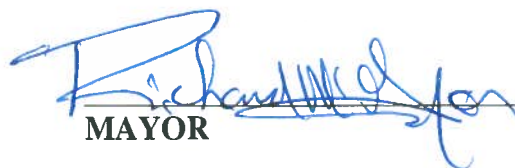
196/20

Moate: That the accounts from cheque number 14450 to cheque number 14483, 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 9:35 p.m.

ADJOURN 197/20

Thall: that this meeting adjourns at 9:36 p.m. CARRIED.


MAYOR


ADMINISTRATOR