

MINUTES OF THE 8TH MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2021
HELD ON MONDAY, AUGUST 9TH, 2021
IN THE HANLEY TOWN OFFICE, UNIT 4, 107 LINCOLN AVE.

Present at the meeting were Mayor Richard McGregor, Councillors Melissa Maddocks, Giselle Hanson, Sean Bursaw, Cindy Prosofsky, Administrator Darice Carlson.

ABSENT Andrew Kroeger, Jordan Richardson

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

MINUTES 150/21

Maddocks: That the minutes of the regular meeting held on July 19, 2021, be adopted as read. CARRIED.

REPORTS

Maintenance – Collins
WaterWolf - McGregor
Administrator – Carlson
DRWU – Maddocks
Employee Reports – attached
Bank Reconciliations – attached
AR Report – attached
Water Consumption Report – attached
Development & Building Permits – Carlson
Library - Hanson
Campground – Carlson
Human Resources – Hanson, Bursaw

Employee Layoff

151/21

Hanson: That we ratify the decision to layoff employee Andrew Young due to shortage of work. CARRIED.

152/21

Bursaw: That we adopt the minutes of the Human Resources committee held July 19, 2021. CARRIED.

153/21

Maddocks: That we accept the above reports. CARRIED.

FINANCIAL STATEMENT

154/21

Hanson: That the statement of financial activities for the month of July, 2021, be approved as presented. CARRIED.

R-100

MINUTES OF THE 8TH MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2021
HELD ON MONDAY, AUGUST 9TH, 2021

IN THE HANLEY TOWN OFFICE, UNIT 4, 107 LINCOLN AVE.

CORRESPONDENCE

155/21

Prosofsky: That we instruct the Administrator to complete an Infrastructure Investment Plan application with the Canada Community-Building Fund for the installation of the ventilation system for the Fire Hall construction project. CARRIED.

156/21

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

NUISANCE 157/21

Bursaw: That, following the notice to remedy, we proceed with grass cutting and removal of materials noted in pictures for 403 First Ave. CARRIED.

158/21

Bursaw: That the Council hereby declares the land located on Block L, N, R, Plan 102174319; Lots 1 – 2, Block 2, Plan 102195109; Lots 2 – 5 and 9 – 12, Block 1, Plan 102195109; Lots 1 – 3, Block 2, Plan 102229152, the civic address of the property being 101, 201, 301 & 303 Duncan Rd; 200, 201 & 203 Wellington Cres.; 101, 103, 202, 204, 206, 207, 208, 210 Wall St.; 202 Bond St. to be a nuisance under Section 8 and 11 of Bylaw #1/2006, the Nuisance Abatement Bylaw, for the following reason:

- Overgrowth of weeds

That the Designated Officer is hereby authorized to issue an order to the owner of the said property requiring them to undertake the following work:

- Cut the noxious weeds and apply weed control on property affected on a continuous basis;

said work to be completed on or before the 10th day of September, 2021;

And that if the work noted above is not completed by the date noted above, the municipality is authorized to take whatever steps are necessary to complete the work and recover the costs. CARRIED.

SUBDIVISION APPLICATION

159/21

McGregor: That we acknowledge the receipt and signatures of the subdivision application for Block 3, Plan 54632 and C1407. CARRIED.

MINUTES OF THE 8TH MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2021
HELD ON MONDAY, AUGUST 9TH, 2021
IN THE HANLEY TOWN OFFICE, UNIT 4, 107 LINCOLN AVE.
ACTIVE TRANSPORTATION FUND

160/21

Hanson: That we instruct the Administrator to prepare documents for application to the Active Transportation Fund for replacement of sidewalks listed on Asset Management forecast as due for replacement in 2021, and construction of sidewalk from Lincoln Avenue to Walter Scott Avenue on Fourth Street. CARRIED.

STALE-DATED CHEQUE

161/21

Prososfsky: That cheque #14585 in the amount of \$50 be written off as stale-dated and re-issued. CARRIED.

FCM MAMP FUND

162/21

Maddocks: Be it resolved that the Council directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for Municipal Facilities Condition Assessment. Be it therefore resolved that the Town of Hanley commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program: conduct a needs assessment. Be it further resolved that the commits \$534.00 from its budget toward the costs of this initiative. CARRIED.

DESTRUCTION OF DOCUMENTS

163/21

Prososfsky: That we approve the destruction of documents from storage on the mezzanine of the Town utility building as follows: Debentures, accounts receivable, accounts payable, Bank accounts, budget related reports, cash payments and receipts, utility documents, general correspondence, tax enforcement records, disposable election records, employee records, income tax, animal licensing, and repealed bylaws. CARRIED.

AFFINITY CREDIT UNION

164/21

Hanson: That we instruct the Administrator to apply for funding from the Affinity Credit Union for repairs for Community Centre. CARRIED.

2020 FINANCIAL STATEMENT PUBLICATION

165/21

Prososfsky: That, pursuant to Subsection 185(3) of *The Municipalities Act*, we consider it appropriate to publicize the complete 2020 Financial Statements by posting it on the Town's website "hanley.ca". CARRIED.

MINUTES OF THE 8TH MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2021
HELD ON MONDAY, AUGUST 9TH, 2021
IN THE HANLEY TOWN OFFICE, UNIT 4, 107 LINCOLN AVE.

FINAL BILL

166/21

Hanson: That we instruct the Administrator to write-off the final bill amount owing of \$3.50 to the past owner of 308 Lincoln Ave. CARRIED.

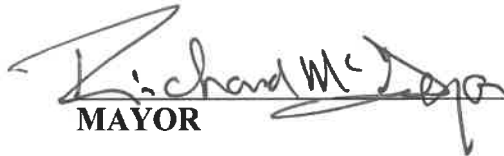
ACCOUNTS TO BE PAID

167/21

Bursaw: That the accounts from cheque number 14801 to cheque number 14827 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.

ADJOURN 168/21

Prosofsky: that this meeting adjourns at 8:03 p.m. CARRIED.


MAYOR


ADMINISTRATOR