

MINUTES OF THE 1ST MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2021
HELD ON MONDAY, JANUARY 11TH, 2021
IN THE HANLEY CENTENNIAL HALL, UNIT 1, 107 LINCOLN AVE.

Present at the meeting were Mayor Richard McGregor, Councillors Melissa Maddocks, Giselle Hanson, Sean Bursaw, Cindy Prosofsky, Jordan Richardson, Administrator Darice Carlson and Foreman Ben Collins

ABSENT Andrew Kroeger

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

MINUTES 1/21

Hanson: That the minutes of the regular meeting held on December 14, 2020, be adopted as read. CARRIED.

DELEGATE Toni Cole – Animal Control
Brittney Chabot – snow removal concern

2/21

Hanson: That a letter of reply be sent to Brittney Chabot to the effect that the snow should not have been piled; the person invoiced for the removal will be refunded; and policies are being put in place by council to address residents' concerns. CARRIED.

REPORTS Maintenance – Carlson
WaterWolf - McGregor
Administrator – Carlson
DRWU – Carlson
RCMP - McGregor
Employee Reports – attached
Bank Reconciliations – attached
AR Report – attached
Water Consumption Report – attached

Regular meetings

3/21

Richardson: That we approve the regular meetings of the Council for the Town of Hanley on the second Monday of each month to be located in the Hanley Centennial Hall, Unit 1, 107 Lincoln Ave. until such time as Saskatchewan Health Authority guidelines allow that the meetings may resume in the Hanley Town Office. CARRIED.

AM Forecast

4/21

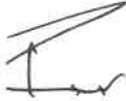
Richardson: That we amend the Asset Replacement Forecast to reflect the following recommendations as per the 2020 Water System Assessment:
- Water distribution plant building – from \$634,000 to \$1,000,000;

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- Pumps/electrical/mechanical from \$102,944 to \$200,000;
- Reservoirs from \$700,000 to \$1,600,000 CARRIED.

Admin Assistant

5/21



Maddocks: That Amy Doepker be offered the Administrative Assistant position at a rate of \$18.00 per hour with a probationary period of six months after which time SUMA Group Benefits will come into effect. In the event that Amy Doepker declines the offer, the position be offered to Charrone White at a rate of \$18.00 per hour with a probationary period of six months after which time SUMA Group Benefits will come into effect. CARRIED.

Animal Control Officer

6/21

Bursaw: That we offer the position of Animal Control Officer and Poundkeeper to Toni Cole at the rate determined by the Animal Control Bylaw. CARRIED.

7/21

Hanson: That we accept above reports. CARRIED.

FINANCIAL STATEMENT

8/21

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

CORRESPONDENCE

9/21

Bursaw: That we reply to correspondence from Andrea Zwarich to the effect that we acknowledge her correspondence and thank her for raising the concern. CARRIED.

10/21

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

UTILITY ARREARS

11/21

Hanson: That, as payments were not made towards utility arrears, the following properties have the water service disconnected on January 13, 2021: Lots 5-6, Block 8, Plan F3907; Lots 1-3, Block 4, Plan 54632; Lots 22-24, Block 12, Plan H5352; Block 20, Plan 101384164. CARRIED.

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COPIER 12/21
Hanson: That we accept the offer of \$15.00 for the purchase of the ColorQube 8900 multi-function equipment from Bob Goddard.
CARRIED.

LIST OF LANDS IN ARREARS
13/21
Prososky: That lands in arrears of less than half the previous year's levy be removed from the list.
CARRIED.

13/21
Bursaw: That, pursuant to section 3 of *The Tax Enforcement Act*, we accept the list of lands in arrears as of January 13, 2019, as presented and proceed with advertising the said list in the Davidson Leader.
CARRIED.

APPROVED VENDORS
14/21
Hanson: That we approved the following preferred vendors:
a. Fuel – Trailbreak Services
b. Equipment maintenance & repairs – Thall's service
c. Small tools and supplies – Hanley Hardware
CARRIED.

ASSESSMENT APPEAL FEE
15/21
Prososky: That we set the assessment appeal fee at \$500 per appeal.
CARRIED.

REMUNERATE BOARD OF REVISION
16/21
Bursaw: That we remunerate Board of Revision as per fees set by Gord Krismer and Associates Ltd.
CARRIED.

WATER/SEWER/WASTE FINANCIALS
17/21
Richardson: That we accept the unaudited water, sewer and waste financial statements as presented.
CARRIED.

STREET LIGHT – CANADA COURT
18/21
Hanson: That we instruct the Administrator to proceed with a request for work order to SaskPower for the installation of a street light in Canada Court and investigate grant funding options.
CARRIED.

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ACCOUNTS TO BE PAID

19/21

Bursaw: That the accounts from cheque number 14556 to cheque number 14591 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 20/21

Prososky: that this meeting adjourns at 9:23 p.m.

CARRIED.


MAYOR


ADMINISTRATOR