

MINUTES OF THE 7TH MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2021
HELD ON MONDAY, JULY 19TH, 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, Andrew Kroeger, Administrator Darice Carlson & Bentley Collins, Public Works Foreman.

ABSENT Jordan Richardson

The meeting was called to order at 6:56 p.m. by Mayor McGregor.

MINUTES 132/21
Hanson: That the minutes of the regular meeting held on June 14, 2021, be adopted as read. CARRIED.

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

SUMA Group Benefits
133/21
Maddocks: That, following a six-month review with the Administrative Assistant Charrone White, we approve the SUMA Group Benefits start effective August 1, 2021. CARRIED.

Laptop
134/21
Bursaw: That we purchase a laptop for Public Works at a cost of no more than \$800.00. CARRIED.

Town Mower at Fairgrounds
135/21
Hanson: That we approve the use of the town mower at the fairgrounds by certified employees on their voluntary time. CARRIED.

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FINANCIAL STATEMENT

136/21

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



CORRESPONDENCE

137/21

Bursaw: That we acknowledge the written concern in regards to the overuse of water. CARRIED.

138/21

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

UTILITY ARREARS

139/21

Bursaw: That utility users in arrears for over 90 days, as indicated on the July 16, 2021 report, have water services discontinued on July 26, 2021. CARRIED.

ACO

140/21

Maddocks: That we appoint Raelyn McLean as Animal Control Officer commencing immediately. CARRIED.

BEO

141/21

Hanson: That the Bylaw Enforcement Officer return for follow-up on nuisance files on July 28, 2021. CARRIED.

2020 FINANCIAL STATEMENTS

142/21

Maddocks: That we approve the 2020 Financial Statements as presented. CARRIED.

CERTIFICATE OF COMPLETION

143/21

Bursaw: Whereas, the Certificate of Completion for the Agvantage Subdivision Development Storm Ponds and Wellington Crescent Road Construction has been provided by SAL Engineering; and
Whereas, the Statutory Declaration has been provided by Providence Grain Solutions; and

Whereas, we are satisfied that there are no outstanding claims or liens concerning the Improvements, and the individual acting on behalf of the developer has completed the Improvements under this agreement;

Therefore, this Council shall supply Providence Grain Solutions and Agvantage Development Corp with a dated letter called a Certificate of Completion worded to the effect that:

the Improvements have been completed to the satisfaction of the Municipality; and the Municipality shall retain the right of recourse for a

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period of one (1) year from the date the Certificate of Completion is issued to be called the warranty period. Upon application by the Developer or Individual acting on behalf of the developer after the warranty period expires and if the Municipality is still satisfied with the completed Improvements, the Municipality will assume all rights and responsibilities for the completed Improvements. CARRIED.

MEETINGS MOVED TO TOWN OFFICE

144/21

Kroeger: That, as restrictions imposed by the Province of Saskatchewan for COVID-19 state of emergency have lifted, we conduct all future meetings in the Hanley Town Office. CARRIED.

CAO HOLIDAYS

145/21

Hanson: That we approve the Administrator's vacation days for July 26 and July 27, 2021. CARRIED.

PROVINCIAL BALL DONATION

146/21

Hanson: That we provide a donation to the Hanley Provincial Ball Championship committee in the form of printing services for programs and posters. CARRIED.

CANADA COMMUNITY REVITALIZATION FUND GRANT

147/21

Maddocks: That we support the undertaking to revitalize the Hanley Old Park Spray Park and Playground and application for the Canada Community Revitalization Fund Grant. CARRIED.

ACCOUNTS TO BE PAID

148/21

Bursaw: That the accounts from cheque number 14767 to cheque number 14800 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 149/21

Prososky: that this meeting adjourns at 9:04 p.m. CARRIED.


MAYOR


ADMINISTRATOR