

MINUTES OF THE 6TH MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2021
HELD ON MONDAY, JUNE 14TH, 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, Andrew Kroeger, Administrator Darice Carlson.

The meeting was called to order at 6:58 p.m. by Mayor McGregor. 

MINUTES 106/21
Richardson: That the minutes of the regular meeting held on May 10, 2021, be adopted as read. CARRIED.

REPORTS Maintenance – Carlson
WaterWolf - McGregor
Administrator – Carlson
DRWU – McGregor, Maddocks, Carlson
Employee Reports – attached
Bank Reconciliations – attached
AR Report – attached
Water Consumption Report – attached
Fire Hall – Carlson
Human Resources – Carlson, White (virtual)
Finance – Bursaw, Kroeger

110 Canada Ct Sewer Service
107/21
Bursaw: That we instruct the Administrator to forward a letter to the owners at 110 Canada Court to the effect that, as per investigation in 2019; Policy number 803-10 whereby the Town of Hanley is responsible for maintenance of sewer mains and manholes and property owners are responsible for maintenance of sewer lateral lines; and that the Wastewater Operator flushed the manhole in the fall of 2020, the owner of the property is responsible for any maintenance of their sewer lateral lines. The policy should be included in the letter. CARRIED.

WSASK Compliance Inspection Reports
108/21
Maddocks: That we acknowledge the receipt of the Waterworks and Lagoon Compliance Inspections as submitted by the Water Security Agency. CARRIED.

Transfer Station retaining wall
109/21
Bursaw: That we accept Option #3 from Dusty Rose Backhoe for the repair of the retaining wall at the Transfer Station. CARRIED.

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Fire Hall
110/21

Bursaw: That we accept the quotes from Vern Harder for the completion of deficiencies in the Fire Hall as per inspection by Meridan Inspections in the amount of \$2,579.64 taxes included; and replacing the roof screws, roof metal and damaged ridge cap and foam closures in the amount of \$1,776.00 taxes included; ask him to install baseboards in smaller washroom; and request a quote to install cupboards and sink in training room along with adding a counter-top (the cupboards and sink are on-site).

CARRIED.

FINANCIAL STATEMENT

111/21

Kroeger: That the statement of financial activities for the month of May, 2021, be approved as presented.

CARRIED.

CORRESPONDENCE

112/21

Bursaw: That we instruct the Administrator to reply to concern of deficiencies from Kevin Blair in regards to the road construction agreement dated December 14, 2015 with the process of completion of a servicing agreement whereby the developer must have his/her engineering company submit the Certificate of Completion to the Town for the Town to consult with their engineering company to allow the Certificate of Completion to be approved.

CARRIED.

113/21

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

BYLAWS All-Terrain Vehicles

114/21

Prosofsky: That Bylaw No. 6/21 being a Bylaw to permit the operation of all terrain vehicles on roadways within the Town limits be introduced and read a first time.

CARRIED.

115/21

Richardson: That Bylaw No. 6/21 be read a second time. CARRIED.

116/21

Maddocks: That Bylaw No. 6/21 be given three readings at this meeting.
CARRIED Unanimously

117/21

Hanson: That Bylaw No. 6/21 be read a third time and adopted.

CARRIED.

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Extension of Time – Financial Statement

118/21

Bursaw: That Bylaw No. 7/21 being a Bylaw to extend the time required for the completion of the 2020 financial statement be introduced and read a first time. CARRIED.

119/21

Kroeger: That Bylaw No. 7/21 be read a second time. CARRIED.

120/21

Prosofsky: That Bylaw No. 7/21 be given three readings at this meeting. CARRIED Unanimously

121/21

Richardson: That Bylaw No. 7/21 be read a third time and adopted. CARRIED.

NUISANCE DECLARATION

122/21

Prosofsky: That the Order to Remedy for 310 Second Avenue be considered remedied and therefore the file closed with the temporary canvas building to be sufficient to leave erected till September 30, 2021. CARRIED.

SUNCORP VALUATION

123/21

Bursaw: That we accept the quotation as provided by Suncorp Valuations for insurance appraisal services in the amount of \$7,500.00. CARRIED.

SUBDIVISION APPLICATION

124/21

Bursaw: That we proceed with the subdivision application as per information provided by Meridian Surveys as the proposed use complies with the District Plan (Section 10.2.3) and Zoning Bylaw (Section 9.5 C1 Town Centre Commercial District); no servicing agreement is required as buildings and infrastructure is existing; there are no land uses in the vicinity that would be incompatible with the proposed sites and no site conditions that make the land unsuitable for the intended use; there are no facilities that will be affect; and, as the municipality is the applicant, there are no further requirements. CARRIED.

CAO HOLIDAYS

125/21

Bursaw: That we approve the Administrator's vacation days for July 2 through July 14th, 2021. CARRIED.

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NEXT MEETING

126/21

Hanson: That we conduct the next regular meeting of Council on July 19,
2021. CARRIED.

CAMPGROUND SIGN

127/21

Maddocks: That we approve the purchase of a campground sign to be
erected over the existing campground highway sign in the amount of
\$420.34 PST included. CARRIED.

ONLINE BANKING

128/21

Richardson: That we instruct the Administrator to set up Auto-deposit in
online banking to receive e-transfers. CARRIED.

GOLF CLUB BUILDING PERMIT

129/21

Kroeger: That we accept the request by the Hanley Golf Club for their
purchase of a semi box trailer without wheels, leaving the neutral silver
colour, provided that the Hanley Golf Club apply for Development and
Building Permits as required. CARRIED.

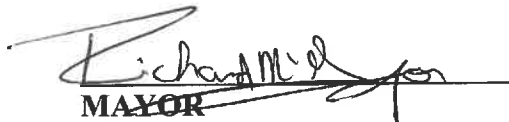
ACCOUNTS TO BE PAID

130/21

Richardson: That the accounts from cheque number 14734 to cheque
number 14766 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 131/21

Prosofsky: that this meeting adjourns at 8:52 p.m. CARRIED.


MAYOR


ADMINISTRATOR