# MINUTES OF THE 9TH MONTHLY MEETING OF THE COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2021 HELD ON MONDAY, SEPTEMBER 13TH, 2021 IN THE HANLEY TOWN OFFICE, UNIT 4, 107 LINCOLN AVE.

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Present at the meeting were Mayor Richard McGregor, Councillors Melissa Maddocks, Giselle Hanson, Sean Bursaw, Cindy Prosofsky, Andrew Kroeger (by telephone), Administrator Darice Carlson.

ABSENT Jordan Richardson

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

MINUTES 169/21

Bursaw: That the minutes of the regular meeting held on August 9, 2021, be adopted as read. CARRIED.

REPORTS Human Resources – Hanson, Maddocks, Bursaw

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 Campground – Carlson

170/21

Bursaw: That we adopt the minutes of the Human Resources committee held August 16, 2021. CARRIED.

#### 171/21

Maddocks: That the Policy Manual be amended as follows:

- 1) Section 200-6 read "OFFICE AND OTHER MUNICIPAL FACILITIES"
- 2) Subsection 200-6.7 be added to be titled "MUNICIPAL FACILITIES" and read "Personal items of employees shall not be stored in the utility building or other municipal facilities unless the item is beneficial to the duties of the position.

No person, other than employees or elected officials shall be permitted to enter into the utility building, water distribution plant, mechanical room of the campground washroom or sewage lift station. An exception to this policy would be contracted workers providing service to the municipality."

CARRIED.

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172/21

Prosofsky: That we accept the above reports.

CARRIED.

#### FINANCIAL STATEMENT

173/21

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

CARRIED.

#### CORRESPONDENCE

174/21

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

#### **BYLAW**

Council Procedures

175/21

Kroeger: That Bylaw No. 8/21 being a bylaw to regulate the meeting procedures of Council, Council Committees and other bodies be introduced and read a first time.

CARRIED.

176/21

Prosofsky: That Bylaw No. 8/21 be read a second time. CARRIED.

177/21

Bursaw: That Bylaw No. 8/21 be given three readings at this meeting. CARRIED Unanimously

178/21

Maddocks: That Bylaw No. 8/21 be read a third time and adopted.

CARRIED.

#### **CANVAS SHELTER**

179/21

Prosofsky: That, due to the condition, the canvas shelter located at 310 Second Avenue be removed immediately.

CARRIED.

#### NUISANCE 180/21

Maddocks: That the Council hereby declares the land located on Block M, and Block 1, Plan 102174319, the civic address of the property being 201, 203, and 205 Wall Street and 105 Duncan Road to be a nuisance under Section 8 and 11 of Bylaw #1/2006, the Nuisance Abatement Bylaw, for the following reason:

Overgrowth of weeds

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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 8th day of October, 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.

#### 181/21

Hanson: That a letter be sent to the owner of Lots 5 & 6, Block 8, Plan F3907 to the effect that if hedges on their property, are not trimmed back so as to clear the sidewalk along Second Avenue by October 8, 2021, the Council will be forced to declare a nuisance and complete the work and recover the costs.

CARRIED.

#### FIRE BAN RESCIND

182/21

Kroeger: That we ratify the email decision to remove the Fire Ban on August 24, 2021. CARRIED.

#### SEWER BACKUP

183/21

Prosofsky: that we refund the cost of an inspection by a professional plumber to Crystal Prosofsky for the sewer backup on July 26, 2021.

DEFEATED.

#### **NEXT MEETING**

184/21

Bursaw: That, due to the second Monday of October being a statutory holiday, the next regular meeting of Council be conducted on October 12, 2021. CARRIED.

#### **BUNNYHUG DONATION**

185/21

Hanson: That we approve the donation of a Town of Hanley bunnyhug to the Hanley Golf Club for the August 21, 2021 tournament. CARRIED.

#### **DOG WASTE SYSTEMS**

186/21

Bursaw: That we purchase two dog waste system dispensers for a cost of \$156.00 each from Uline.ca and a metal waste container with lid; one

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dispenser to be placed at the Hanley Old Park near the existing Loraas waste container, and the second dispenser with the metal waste container attached to the same 6" x 6" wooden post placed at the fairgrounds.

CARRIED.

#### LAND LEASE AGREEMENT

187/21

Bursaw: That we enter into agreement with Mark Burgess as of September 13, 2021 to rent Lot 1, Block 2, Plan 54632 in the Town of Hanley with rent based on the minimum residential municipal tax rate per year to be paid by the 31<sup>st</sup> of December of each year; the 42 by 130 foot lot will be maintained by the renter in its entirety; the agreement may be reviewed by both parties with thirty days-notice, and can be changed only by mutual agreement of both the renter and the landlord; and the agreement will remain in effect unless terminated by mutual agreement and renegotiated before December 31, 2026, as attached to and hereby forming a part of these minutes.

CARRIED.

#### TAX ENFORCEMENT

188/21

Hanson: That we authorize proceedings to request title to land with arrears of taxes after October 1, 2021, by serving applicable assessed owners with a six-month notice.

CARRIED.

#### **EMO COORDINATOR**

189/21

Hanson: That we regretfully accept the resignation of Lucinda Hoffman as the Town's Emergency Measures Coordinator and instruct the Administrator to advertise locally for a replacement. CARRIED.

#### RADAR SPEED SIGN DAMAGE

190/21

Hanson: That we write-off the damaged radar speed sign located on the 764 Grid with the intent that the sign is not replaced. CARRIED.

#### DISQUALIFICATION OF COUNCILLOR

191/21

Bursaw: That, pursuant to Bill 194 clause 147(1)(c) of *The Municipalities Act* we consider that Jordan Richardson is disqualified from council; Therefore: pursuant to Bill 194 clause148(2)(a) of *The Municipalities Act*, Jordan Richardson being disqualified, we declare the council position vacant effective immediately.

CARRIED.

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#### ACCOUNTS TO BE PAID

192/21

Prosofsky: That the accounts from cheque number 14828 to cheque number 14859 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 CARRIED. presented.

ADJOURN

193/21

Prosofsky: that this meeting adjourns at 10:00 p.m.

CARRIED.