

MINUTES OF THE 12TH MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2016
HELD ON MONDAY, DECEMBER 12, 2016
IN THE TOWN COUNCIL CHAMBERS

Present at the meeting were Mayor Marv Gerbrandt, Councillors Richard McGregor, Dwight Thall, Melissa Maddocks, Giselle Hanson, Andrea Townsend, Public Works Foreman Bentley Collins and Administrator Darice Carlson.

ABSENT Tammy Goldthorpe-Martens

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

MINUTES 237/16
McGregor: That the minutes of the regular meeting held on November 14, 2016 be adopted as read. CARRIED.

REPORTS Maintenance – Collins

PWF Collins left the meeting at 7:24 p.m.

Library - Hanson
ACO – nothing to report
DRWU – Carlson as per OneDrive – Policy Meetings November 22 & December 9 and regular meeting November 23
CCG – nothing to report
Employee Reports – attached
Bank Reconciliations – attached
AR Report – attached
Water Consumption - attached
Fire Hall Update – as per agenda notes
Building & Development Permits – Carlson
Agvantage –Carlson – as per agenda notes
WaterWolf – Carlson – as per agenda notes
Administrator – Carlson – as per agenda notes

238/16
Hanson: That we accept above reports. CARRIED.

FIN.STAT. 239/16
Townsend: That the statement of financial activities for the month of November, 2016, be approved. CARRIED.

CORRESPONDENCE

PTIC-CWWF

240/16

Maddocks: That we instruct the Administrator to submit an application to the Building Canada Fund : Provincial Territorial Infrastructure

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Component and the Clean Water and Wastewater Fund infrastructure funding programs for the watermain replacement project as previously engineered. CARRIED.

Hockey Day
241/16

Hanson: That we provide a donation of \$100.00 as requested to the Hanley Hockey Day. CARRIED.

242/16

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

POLICY MANUAL

243/16

Thall: That resolution number 234/16 be amended to read:

“If the contractor is not pre-approved as listed above, an application must be made to the Council with recommendation considered by the Public Works Foreman.” CARRIED.

HOLIDAY PAY

244/16

Maddocks: That we payout 9.5 days for holiday pay for Bentley Collins \$2,363.60 and carry over 5 holiday days. CARRIED.

SUMA CONVENTION

245/16

McGregor: That we approve expenditures for the SUMA Convention including registration, Sunday evening event, President’s banquet, mileage and accommodations for one and Administrator Darice Carlson. CARRIED.

CUSTOM WORK ARREARS

246/16

McGregor: That unpaid amounts for custom work be added to the taxes of any land owned by the person who requested the work if not paid by December 31, 2016 (Kevin Sandy - \$315). CARRIED.

CHRISTMAS BONUS

247/16

Maddocks: That the following Christmas bonuses be awarded:

- Bentley Collins - \$150.00
 - Darice Carlson - \$150.00
 - Don Suttie - \$50.00
 - Marie Sira - \$50.00
 - Wayne Kraft - \$50.00
- CARRIED.

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ADMINISTRATOR HOLIDAYS

248/16

McGregor: That we approve Administrator holidays for the period
December 27, 2016 through to January 5, 2017. CARRIED.

NEXT MEETING

249/16

Maddocks: That, due to Administrator holidays, the next regular meeting
be held January 16, 2017. CARRIED.

SUMMER STUDENT FUNDING

250/16

Thall: That we instruct the Administrator to apply for a summer
employment student with Canada Summer Jobs initiative and/or Student
Summer Works Program. CARRIED.

LORAAS CONTRACT

251/16

McGregor: That we sign a contract for waste disposal services for one year
with Loraas Disposal. CARRIED.

RESIGNATION

252/16

Townsend: That we accept the resignation of Councillor Tammy
Goldthorpe-Martens effective immediately. CARRIED.

BY-ELECTION

253/16

Hanson: That we conduct a by-election for one councilor on March 15,
2017. CARRIED.

WRITE-OFF CHEQUES

254/16

Maddocks: That, due to becoming stale-dated, we void cheque numbers:
12759 SL Gadget Repair \$220.00; and 12780 Hanley Arena \$88.00 and re-
issue payment to the Hanley Arena in the amount of \$88.00. CARRIED.

ACCOUNTS 255/16

Maddocks: That the list of accounts for payment be approved by this
council and the said list form part of these minutes. CARRIED.

ADJOURN 256/16

McGregor: that this meeting adjourn at 8:51 p.m. CARRIED.

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MAYOR

ADMINISTRATOR