

MINUTES OF THE 6TH MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2016
HELD ON MONDAY, JUNE 13, 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 and Administrator Darice Carlson.

ABSENT Councillor Kevin McCormick

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

MINUTES 108/16
Hanson: That the minutes of the regular meeting held on May 9, 2016, be adopted as read. CARRIED.

REPORTS Maintenance – as per agenda notes
DRWU – Carlson as per OneDrive – regular meeting May 25/16
Employee Reports – attached
Bank Reconciliations – attached
AR Report – attached
Water billing consumption - attached
Building & Development Permits – Carlson
Agvantage –Carlson – as per agenda notes
Administrator – Carlson – Election workshop June 2/16; UMAAS
Convention June 7 – 10.

109/16
McGregor: That we accept above reports. CARRIED.

DELEGATE Sharon Miskolczi re: development permit

FIN.STAT. 110/16
Maddocks: That the statement of financial activities for the month of May, 2016, be approved. CARRIED.

CORRESPONDENCE
111/16
Thall: That the correspondence be accepted and filed. CARRIED.

BYLAW 112/16
Townsend: That Bylaw No. 10/16 being a bylaw to amend bylaw No. 3/84 being a bylaw to provide a uniform system for the numbering of houses and other buildings in the Town of Hanley, be introduced and read a first time. CARRIED.

113/16
Hanson: That Bylaw No. 10/16 be read a second time. CARRIED.

MINUTES OF THE 6TH MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2016
HELD ON MONDAY, JUNE 13, 2016
IN THE TOWN COUNCIL CHAMBERS

114/16

Maddocks: That Bylaw No. 10/16 be given three readings at this meeting.
CARRIED.

115/16

McGregor: That Bylaw No. 10/16 be read a third time and adopted.
CARRIED.

UT ARREARS

116/16

McGregor: That utility arrears for over 90 days that received reminder notices, have service disconnected on Tuesday, June 21/16, if payment arrangements not made by Monday, June 20, 2016. CARRIED.

PDAP

117/16

McGregor: That the Town of Hanley apply to the Ministry of Government Relations to be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential services and property as a result of substantial damages caused by spring flooding and high water tables April 1 to May 31, 2016. CARRIED.

EMO

118/16

Townsend: That we purchase a jacket (similar to one purchased for past Fire Chief Darren Grindheim) to display gratitude to Cindy Hoffman for the work she has done in developing and organizing the updated Emergency Plan. CARRIED.

ADMIN HOLIDAY

119/16

Thall: That we approve Administrator holiday Friday, June 17, 2016 and close the Town Office due to Clerk unavailable to work. CARRIED.

SUBDIVISION APPL

120/16

Thall: That we reply to Community Planning, with a copy to the applicant, in regards to the subdivision application of Parcel T, Plan 102174319 to the effect that: we are not aware of any land uses in the vicinity that would be incompatible with the intended use of the proposed sites, or any site conditions that make the land unsuitable for the intended use; We have no facilities that could be affected by the proposed development; we have no further requirements of the applicant; the application complies with our Zoning Bylaw; and, a servicing agreement exists from previous applications. CARRIED.

MINUTES OF THE 6TH MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2016
HELD ON MONDAY, JUNE 13, 2016
IN THE TOWN COUNCIL CHAMBERS

ARTIFICIAL ICE CC

121/16

Hanson: To support the efforts of the Artificial Ice Committee, we approve a representative of the committee to process credit card payments with the Town's Moneris contract and instruct the Administrator to invoice the Committee the costs incurred then forward a payment to the Committee treasurer the amounts owing from the processed collections.

CARRIED.

ACCOUNTS 122/16

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

CARRIED.

ADJOURN 123/16

McGregor: that this meeting adjourn at 8:15 p.m.

CARRIED.

MAYOR

ADMINISTRATOR