

MINUTES OF THE 12TH MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2017
HELD ON MONDAY, DECEMBER 11, 2017
IN THE TOWN COUNCIL CHAMBERS

Present at the meeting were Deputy Mayor Richard McGregor, Councillors Melissa Maddocks, Giselle Hanson, Elissa Moate, Andrea Townsend, Foreman Ben Collins, Administrator Darice Carlson.

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

ABSENT Mayor Marv Gerbrandt, Councillor Dwight Thall.

MINUTES 197/17
Hanson: That the minutes of the regular meeting held on November 13, 2017, be adopted as read. CARRIED.

REPORTS Maintenance – as per agenda
Foreman Ben Collins left the meeting at 7:20 p.m.

WaterWolf – McGregor
Administrator – Carlson
Agvantage - Carlson
Employee Reports – attached
Bank Reconciliations – attached
AR Report – attached
Water Consumption Report – attached
Fire Hall Committee – Carlson
Library - Hanson

Lagoon Discharge Report
198/17
Maddocks: That we accept the report as presented and as forwarded to the Water Security Agency. CARRIED.

Road Servicing Agreement - ditches
199/17
Townsend: That we consider the deficiencies of Wall Street ditches to be included in the Road Servicing Agreement. CARRIED.

Foreman Workshop
200/17
Hanson: That Foreman, Ben Collins attend the Southeast College workshop “Municipal Management Essentials – Being a Safety Leader” on February 6 & 7, 2018 in Regina with registration fees and necessary expenses paid. CARRIED.

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Inspection/Information Report
201/17

Townsend: That we accept the Inspection/Information Report for the Watermain and Sewer main installation and rail crossings as provided by SAL Engineering. CARRIED.

202/17

Maddocks: That we accept the Inspection Observations & Report, in regards to the Road Servicing Agreement between the Town of Hanley and Agvantage Development Corp and Texcana Logistics, as presented and forward the report to Agvantage Development Corp and Texcana Logistics. CARRIED.

203/17

Hanson: That we accept above reports. CARRIED.

FIN.STAT. 204/17

Townsend: That the statement of financial activities for the month of November, 2017, be approved. CARRIED.

CORRESPONDENCE

205/17

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

POLICY

Asset Management Plan

206/17

Hanson: That the Asset Management Plan and Asset Replacement Forecast Spreadsheet be adopted as presented. CARRIED.

HOLIDAY PAY

207/17

Townsend: That, pursuant to section 2-27(2) of the *Saskatchewan Employment act*, we pay out 3 days for holiday pay for Bentley Collins \$772.56 and carry over 5 holiday days. CARRIED.

SUMA CONVENTION

208/17

Maddocks: That we approve expenditures for the 2018 SUMA Convention including registration, Sunday evening event, President's banquet, mileage and accommodations for one Councillor and Administrator Darice Carlson. CARRIED.

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CUSTOM WORK ARREARS

209/17

Maddocks: That unpaid amounts for custom work be added to the taxes of any land owned by the person who requested the work, unpaid utility connection costs or order to remedy costs if not paid by December 31, 2017 including:

- Gary Grady - \$4,000
- Daryl & Shirley Grindheim - \$360
- Derek Hill - \$30
- Jafa Holdings - \$821.93
- Jason Johnston - \$90
- William Stelzner - \$30

CARRIED.

ADMIN HOLIDAYS

210/17

Moate: That we approve Administrator holidays for December 22, 2017.

CARRIED.

SUMMER STUDENT FUNDING

211/17

Townsend: That we instruct the Administrator to apply for a summer employment student with Canada Summer Jobs initiative. CARRIED.

WRITE-OFF CHEQUES

212/17

Townsend: That, due to becoming stale-dated, we void cheque number: 13147 to Jeff Salt in the amount of \$129.00. CARRIED.

LORAAS CONTRACT

213/17

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

SUBDIVISION APPLICATION

214/17

Moate: That we approve the subdivision application of Block 21 Plan 101384186 and part of Block 20 Plan 101384164, Proposed Parcel A – residential subdivision with the following comments: 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 would be affected by the proposed development; we have no requirements of the applicant. CARRIED.

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HOCKEY DAY DONATION

215/17

Hanson: That we provide one youth sized bunnyhug to the Hanley Arena & Artificial Ice Committee as a donation to their Hockey Day in Hanley on January 6, 2018. CARRIED.

ACCOUNTS TO BE PAID

216/17

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

ADJOURN 217/17

Townsend: that this meeting adjourns at 8:50 p.m. CARRIED.

MAYOR

ADMINISTRATOR