

MINUTES OF THE 4TH MONTHLY MEETING OF THE  
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2017  
HELD ON MONDAY, APRIL 10, 2017  
IN THE TOWN COUNCIL CHAMBERS

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

ABSENT Mayor Marv Gerbrandt.

The meeting was called to order at 6:54 p.m. by Deputy Mayor McGregor.

MINUTES 48/17  
Townsend: That the minutes of the regular meeting held on March 13, 2017, be adopted as read. CARRIED.

REPORTS Maintenance – as per agenda  
RCMP – McGregor

49/17  
Thall: That we agree with the Policing Priorities as listed by the Saskatoon Detachment for the coming fiscal year, April 1, 2017 to March, 2018 set as follows:

- 1) Crime Reduction
- 2) Traffic Enforcement. CARRIED.

CCG - Hanson  
Library – Hanson  
DRWU – Carlson – regular meeting March 22, 2017, Policy Committee March 15/17, AGM April 12, 2017  
WaterWolf – McGregor

50/17  
Hanson: That we enter into a Memorandum of Agreement with WaterWolf Municipalities to Establish a District Board of Revision as attached to and thereby forming a part of these minutes. CARRIED.

51/17  
Townsend: That we rescind resolution number 13/17 and set the assessment appeal fee at \$500 per appeal. CARRIED.

Employee Reports – attached  
Bank Reconciliations – attached  
AR Report – attached  
Water Consumption Report – attached  
Fire Hall - Carlson

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Agvantage – Carlson  
Administrator – Carlson

52/17

Hanson: That we accept above reports. CARRIED.

FIN.STAT. 53/17

Thall: That the statement of financial activities for the month of March, 2017, be approved. CARRIED.

CORRESPONDENCE

54/17

Hanson: That the CAO attend the strategy engagement workshop offered by the Ministry of Environment at the May 3, 2017 session in Saskatoon, Sk.

CARRIED.

55/17

Townsend: That the correspondence be accepted and filed.

CARRIED.

FCL WATER METERS

56/17

Thall : That we rescind resolution #44/17 in regards to the invoice to Federated Co-operatives Ltd. due to their purchase of the curbstop that Policy #803-4.a. provides that the Town supply. CARRIED.

BUNNYHUGS – PROMOTIONAL MATERIAL

57/17

Townsend: That we order black with white writing bunnyhugs, 30 mixed sizes and 20 kids sizes for promotional items or for sale. CARRIED.

MINISTRY OF JUSTICE

58/17

Thall: That we pay the recalculated amount owing \$803.83, to the Ministry of Justice, RCMP Policing Statement. CARRIED.

SUMMER EMPLOYMENT STUDENT

59/17

Hanson: That we advertise for summer employment student with local posters, on Town website and Facebook page with applications to be received at the Town Office by 4:00 p.m. Friday, May 5, 2017.

CARRIED.

GAS TAX IIP

60/17

Maddocks: That we instruct the CAO to prepare infrastructure investment plans for the projects: “Connect Generator to Shop” in the amount of

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\$8,000 and “Add Call-out System in Water Distribution Facility” in the amount of \$3,350; and “Upgrade Handheld Meter Reader and Software” in the amount of \$10,000. CARRIED.

NUISANCE

61/17

Hanson: That the Council hereby declares the land located on Lots 33 – 34, Block 17, Plan H5352, the civic address of the property being 316 Washington Ave. to be a nuisance under Section 8 of Bylaw #1/2006, the Nuisance Abatement Bylaw, for the following reason(s):

- Lumber, metal, furniture and other debris scattered about;
- Waste bags;
- Damaged porch door;
- Unlicensed, junked vehicle;
- Decrepit entrance stairways.

That the Designated Officer is hereby authorized to issue an order to the owner of the said property requiring her to undertake the following work:

- Remove lumber, metal, furniture and other debris;
- Remove waste bags and place in garbage container;
- Repair porch door;
- Remove unlicensed, junked vehicle;
- Repair entrance stairways.

said work to be completed on or before the 9th day of June, 2017;

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.

62/17

Townsend: That the Council hereby declares the land located on Lots 12 – 13, Block 1, Plan H1032, the civic address of the property being 103 Grant St. to be a nuisance under Section 8 of Bylaw #1/2006, the Nuisance Abatement Bylaw, for the following reason(s):

- Lumber, metal, furniture and other debris scattered about;
- Overgrown hedges/trees.

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:

- Removed lumber, metal, furniture and other debris;
- Trim hedges and remove branches.

said work to be completed on or before the 9th day of June, 2017;

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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.

EMO WEEK 63/17

Townsend: That we celebrate Emergency Measures Week, May 7 to 13,  
2017, by presenting a voucher for a Town of Hanley bunnyhug to one  
household which will be drawn by the Town Office May 12, 2017.

ACCOUNTS TO BE PAID

Councillor Dwight Thall declared a conflict of interest and left the meeting  
at 9:18 p.m.

64/17

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

Councillor Dwight Thall returned to the meeting at 9:19 p.m.

ADJOURN 65/17

Moate: that this meeting adjourns at 9:21 p.m. CARRIED.

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**MAYOR**

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**ADMINISTRATOR**