

MINUTES OF THE 5TH MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2017
HELD ON MONDAY, MAY 8, 2017
IN THE TOWN COUNCIL CHAMBERS

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

ABSENT Councillor Giselle Hanson.

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

MINUTES 66/17
Maddocks: That the minutes of the regular meeting held on April 10, 2017, be adopted as read. CARRIED.

REPORTS Maintenance – as per agenda

67/17
McGregor: That Public Works Foreman, Bentley Collins attend the following workshops:
- Training or Tragedy: The Importance of Operator Training June 20/17 in Saskatoon, SK; and
- National Public Works week “Public Works Safe” workshop May 24/17 in Warman, SK. CARRIED.

RCMP – McGregor
Library – Carlson & Townsend

68/17
McGregor: That we accept Blackstrap Plumbing & Heating quotation for the replacement of the furnace and water heater for the Hanley Local Library. CARRIED.

DRWU – Carlson – regular meeting March 22, 2017, Policy Committee March 15/17, AGM April 12, 2017
WaterWolf – McGregor
Employee Reports – attached
Bank Reconciliations – attached
AR Report – attached
Water Consumption Report – attached
Fire Hall - Carlson
Agvantage – Carlson
Administrator – Carlson

69/17
Maddocks: That we accept above reports. CARRIED.

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- FIN.STAT. 70/17
Maddocks: That the statement of financial activities for the month of April, 2017, be approved. CARRIED.
- CORRESPONDENCE
71/17
Moate: That the correspondence be accepted and filed. CARRIED.
- BYLAWS Repealing
72/17
McGregor: That Bylaw No. 1/17, being a bylaw to repeal bylaws, be introduced and read a first time. CARRIED.
- 73/17
Thall: That Bylaw No. 1/17 be read a second time. CARRIED.
- 74/17
Maddocks: That Bylaw No. 1/17 be given three readings at this meeting. CARRIED Unanimously.
- 75/17
Moate: That Bylaw No. 1/17 be read a third time and adopted. CARRIED.
- Amend Traffic - signs
76/17
Townsend: That Bylaw No. 2/17, being a bylaw to amend bylaw No. 17/15 being a bylaw to regulate the operation of the parking of vehicles and the use of the public highways be introduced and read a first time. CARRIED.
- 77/17
McGregor: That Bylaw No. 2/17 be read a second time. CARRIED.
- 78/17
Thall: That Bylaw No. 2/17 be given three readings at this meeting. CARRIED Unanimously.
- 79/17
Maddocks: That Bylaw No. 2/17 be read a third time and adopted. CARRIED.
- Record Retention
80/17
Moate: That Bylaw No. 3/17, being a bylaw to provide for the destruction of documents be introduced and read a first time. CARRIED.

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81/17

Townsend: That Bylaw No. 3/17 be read a second time. CARRIED.

82/17

McGregor: That Bylaw No. 3/17 be given three readings at this meeting.
CARRIED Unanimously.

83/17

Thall: That Bylaw No. 3/17 be read a third time and adopted. CARRIED.

SUMMER STUDENT

84/17

McGregor: That Kianna Dietz be hired as the summer employment student
at a rate of \$13 per hour, duties to commence July 2, 2017. CARRIED.

2016 FINANCIAL STATEMENTS

85/17

Townsend: That we approve the 2016 Financial Statements as presented
and transfer the utility surplus of \$25,767 to utility reserve. CARRIED.

CLOSE PORTION OF ROAD

86/17

Townsend: That a portion of Railway Street between the northwesternmost
intersection to Garfield Street be closed for a period from 8:00 a.m. to 5:00
p.m. to accommodate activities for the Ag Fair on June 17, 2017.
CARRIED.

BUDGET

87/17

Maddocks: That the 2017 budget be adopted as presented. CARRIED.

Mill Rates and Minimum Taxes

88/17

Moate: That Bylaw No. 4/17, being a bylaw to provide for a uniform Mill
Rate and Minimum Amounts of Tax be introduced and read a first time.
CARRIED.

89/17

Townsend: That Bylaw No. 4/17 be read a second time. CARRIED.

90/17

McGregor: That Bylaw No. 4/17 be given three readings at this meeting.
CARRIED Unanimously.

91/17

Thall: That Bylaw No. 4/17 be read a third time and adopted. CARRIED.

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ACCOUNTS TO BE PAID

Councillor Dwight Thall declared a conflict of interest and left the meeting at 10:19 p.m.

92/17

McGregor: 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 10:20 p.m.

ADJOURN 93/17

McGregor: that this meeting adjourns at 10:21p.m. CARRIED.

MAYOR

ADMINISTRATOR