

MINUTES OF THE 8TH MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2016
HELD ON MONDAY, AUGUST 8, 2016
IN THE TOWN COUNCIL CHAMBERS

Present at the meeting were Mayor Marv Gerbrandt, Councillors Richard McGregor, Dwight Thall, Melissa Maddocks, Giselle Hanson, Kevin McCormick, Andrea Townsend and Administrator Darice Carlson.

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

The Council signed a Waiver of Notice of Special Electronic Meeting held July 18, 2016, attached hereto and thereby forming a part of these minutes.

MINUTES 151/16
McGregor: That the minutes of the regular meeting held on July 11, 2016, and Special Meeting July 18, 2016 be adopted as read. CARRIED.

REPORTS Maintenance – as per agenda notes
Library – Hanson
Animal Control Officer – as per agenda notes
DRWU – Carlson as per OneDrive – no meeting in July - reported on summer tour
CCG - Hoffman – RCMP requesting letter of support
Employee Reports – attached
Bank Reconciliations – attached
AR Report – attached
RCMP – as per OneDrive
Water Consumption – attached
Fire Hall Update – Carlson
WaterWolf – next meeting Aug. 17, 2016 1:00 p.m. Outlook Legion Hall
Building & Development Permits – Carlson
Agvantage – Carlson – as per agenda notes
Texcana – as per agenda notes
Administrator – Carlson – as per agenda notes

Accounts Receivable
152/16
McCormick: That we write off accounts receivable invoice to Michael Dubyk. CARRIED.

RCMP
153/16
McGregor: Whereby there is opportunity for purchase of an automated license plate reader available for this detachment, therefore, we instruct the Administrator to forward a letter of support for the program to the RCMP detachment at 400 Brand Place. CARRIED.

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154/16

Maddocks: That we accept above reports. CARRIED.

FIN.STAT. 155/16

Hanson: That the statement of financial activities for the month of July, 2016, be approved. CARRIED.

CORRESPONDENCE

156/16

Townsend: That we purchase both Hanley History books to donate to "Team Mitchell" for their fundraising steak night in September, 2016. CARRIED.

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

POLICY

Waterworks Rate Policy

157/16

McCormick: That the Waterworks rate policy be amended as attached hereto and thereby forming a part of these minutes. CARRIED.

DECLARATION OF INTEREST

Councillor Thall declared financial interest at 7:36 p.m. and left the meeting.

Councillor Thall returned to the meeting at 7:37 p.m.

LOCATION APPROVAL

158/16

McGregor: That we ratify the letter dated July 27, 2016 to approve the location as a business as follows:

Thall's Service

607 Lincoln St.

Hanley, SK S0G 2E0

CARRIED.

UTILITY ARREARS

159/16

McCormick: That water services be disconnected to 103 First Ave. following numerous attempts to receive payment. CARRIED.

MOU

160/16

McCormick: That we ratify a formal resolution supporting the development of an Agreement/Memorandum of Understanding with regional stakeholders and the Department of National Defense as signed and sealed by Mayor Gerbrandt on the request of the committee.

CARRIED.

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DRWU 161/16
McGregor: WHEREAS the Dundurn Rural Water Utility (DRWU) Finance Committee of the day calculated the original cost of connection to the utility for the Town of Hanley at \$1,019,574.67 with a contingency to round the project to \$1,200,000; and
WHEREAS, although the Town's portion of the project was engineered to have increased size of piping and two extra pumps to accommodate the desired flow rate requested by the Town, the increased pipe size and pumps were not required thereby keeping the costs lower than anticipated;
so
THEREFORE be it resolved that following the conclusion of the DRWU - Building Canada Fund project, we instruct the Chief Administrative Officer to forward a letter to the DRWU Board signed by the Mayor for the Town of Hanley requesting a refund in the amount of \$180,426 which reflects the amount of contingency charged for the project. CARRIED

ACCOUNTS 162/16
Maddocks: That the list of accounts for payment be approved by this council and the said list form part of these minutes. CARRIED.

ADJOURN 163/16
McGregor: that this meeting adjourn at 7:53 p.m. CARRIED.

MAYOR

ADMINISTRATOR