

MINUTES OF THE 1ST MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2016
HELD ON MONDAY, JANUARY 1, 2016
IN THE TOWN COUNCIL CHAMBERS

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

ABSENT Councillor Melissa Maddocks

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

MINUTES 1/16
McGregor: That the minutes of the regular meeting held on December 14, 2015, be adopted as read. CARRIED.

DELEGATES:
Sharon Miskolcki & Gary Grady – making an inquiry prior to making an offer to purchase

REPORTS Maintenance – Collins
Library – Hanson
DRWU – report as per Onedrive
Employee Reports – attached
Bank Reconciliations – attached
AR Report - attached
Fire Hall Budget/Financials – Carlson
Development & Building Permits - Carlson
Agvantage – Carlson
Administrator – Landfill Advisory Team meeting December 15/15 -
Carlson

2/16
Hanson: That we accept above reports. CARRIED.

FIN.STAT. 3/16
Townsend: That the statement of financial activities for the month of December, 2015, be approved. CARRIED.

ACCOUNTS 4/16
McCormick: That the list of accounts for payment be approved by this council and the said list form part of these minutes. CARRIED.

CORRESPONDENCE
5/16
McCormick: That the correspondence be accepted and filed. CARRIED.

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BYLAWS Amend Zoning – owner occupied dwelling
6/16
McGregor: That Bylaw No. 1/16 being a bylaw to amend bylaw 3/13
known as the zoning bylaw be introduced and read a first time.
CARRIED.

REMAC
7/16
Townsend: That Bylaw No. 2/16 being a bylaw to provide for entering into
an agreement with other municipalities for the provision of mutual aid in
accordance with the Emergency Planning Act be introduced and read a
first time.
CARRIED.

8/16
McCormick: That Bylaw No. 2/16 be read a second time.
CARRIED.

9/16
Hanson: That Bylaw No. 2/16 be given three readings at this meeting.
CARRIED Unanimously.

10/16
Thall: That Bylaw No. 2/16 be read a third time and adopted.
CARRIED.

PARKING

LIST OF LANDS

11/16
McCormick: That, pursuant to section 3 of *The Tax Enforcement Act*, we
accept the list of lands in arrears as of January 8, 2016 as presented; that
lands in arrears of less than one-half the previous year's levy have been
removed from the list; and proceed with advertising the said list in the
Davidson Leader.
CARRIED.

APPOINTMENTS

12/16
McGregor: That the following appointments be made:
a. Auditor – Vantage, Chartered Accountants
b. Solicitor – Dellene Church
c. Local Assessor – Darice Carlson
d. Animal Control Officer – Jennifer East
e. WaterWolf Voting Delegate – Darice Carlson
f. EMO – Cindy Hoffman
g. Board of Revision – WaterWolf District Board of Revision

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- h. Secretary to Board of Revision – WaterWolf Secretary
- i. Parks & Rec – Andrea Townsend
- j. DRWU Board – Darice Carlson CARRIED.

ADVISORY POSITIONS

13/16

Thall: That the following councilors volunteer to act in an advisory position in the following areas:”

- a. Human Resources – Maddocks
- b. Financial Planning –
- c. Centennial – McGregor
- d. Fire Board – Thall, McCormick
- e. Public Works & Water & Sewer– Thall, McCormick
- f. Economic Development - Maddocks
- g. Hanley Arena – Townsend
- h. RCMP Elected Official – McGregor
- i. CCG – Hanson, Townsend
- j. Library – Hanson
- k. Blackstrap Park Advisory – McGregor
- l. Hanley Agricultural Society – Townsend
- m. Artificial Ice Committee – Townsend CARRIED.

PREFERRED VENDORS

14/16

McGregor: That we approved the following preferred vendors:

- a. Fuel – Trailbreak Services
- b. Equipment maintenance & repairs – Thall’s service
- c. Small tools and supplies – Hanley Hardware CARRIED.

BONDS The employee bonds were laid before council with no changes noted.

UTILITY ARREARS

15/16

McCormick: That, if payment arrangements have not been made by January 15, 2016, users in arrears of September utility billing have discontinued water services January 18, 2016. CARRIED

SUMASSURE VOTING DELEGATE

16/16

Townsend: That Deputy Mayor Richard McGregor be appointed as voting delegate for the 2016 SUMAssure Annual General Meeting January 31, 2016. CARRIED.

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UNPAID ACCOUNTS

17/16

Thall: That unpaid Waste Management Bylaw 11/09 contravention account for Colleen Suderman be forwarded to Credit Bureau Collections.

CARRIED.

VOLUNTEER INSURANCE COVERAGE

18/16

Townsend: That we amend our SUMAssure Insurance Policy to include Class 2 insured persons for a principal sum of \$100,000 at a cost of \$150.00 premium.

CARRIED.

NUISANCE 19/16

Townsend: That we forward, by regular mail, a letter to the owners of the property at Lots 5 – 6, Block 8, Plan F3907 to the effect that pursuant to an Order to Remedy dated the 12th day of July, 2013, this nuisance has not been rectified therefore the Town will be remedying the situation.

CARRIED.

ADJOURN 20/16

McGregor: that this meeting adjourn at 8:28 p.m.

CARRIED.

MAYOR

ADMINISTRATOR