

MINUTES OF THE 7TH MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2017
HELD ON MONDAY, AUGUST 14, 2017
IN THE TOWN COUNCIL CHAMBERS

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

ABSENT Melissa Maddocks

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

MINUTES 134/17
McGregor: That the minutes of the regular meeting held on July 10, 2017, be adopted as read. CARRIED.

REPORTS Maintenance – as per agenda
RCMP – McGregor
Fire Hall – Carlson
WaterWolf – McGregor/Carlson
Administrator – Carlson
Building & Development Permit applications – Carlson
Library – Hanson
DRWU – Carlson – tour July 10/17 not attended; Policy Committee meeting July 25/17
CCG – as per agenda
Employee Reports – attached
Bank Reconciliations – attached
AR Report – attached
Water Consumption Report – attached
Agvantage – correspondence

Casual Labour
135/17
Thall: That we reimburse Les Kroeger \$20/hour for two hours for assistance to Water Operator Don Suttie during power outage. CARRIED.

WaterWolf Rep
136/17
McGregor: That we appoint Marv Gerbrandt to the WaterWolf Planning Commission as voting delegate. CARRIED.

Clerk Probation & Wage
137/17
Moate: That following the three-month probationary period, Clerk Charlene McClean receive a wage of \$16.00 per hour. CARRIED.

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138/17

Hanson: That we accept above reports. CARRIED.

FIN.STAT. 139/17

McGregor: That the statement of financial activities for the month of July, 2017, be approved. CARRIED.

CORRESPONDENCE

140/17

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

POLICY Shipping containers

141/17

Townsend: That Policy #1200 in regards to shipping containers be added to the Town of Hanley Policy Manual as attached to and thereby forming a part of these minutes. CARRIED.

TAX ENFORCEMENT FEES

142/17

Townsend: That we adopt a tax enforcement fee schedule pursuant to section 19 (1)(a)(vi) of *The Tax Enforcement Act* as follows, and add these fees as a subsection to section 200-7.1 of the Town of Hanley Policy Manual:

Preparation of List to Council and Advertisement	\$20
Register Tax Lien	\$20
Six Months' Notice	\$120
Farm Debt Mediation Board Notice	\$20
Provincial Mediation Board Consent Request	\$50
Thirty Day Notice	\$50
Request to Registrar	\$50

CARRIED.

CERTIFICATE OF COMPLETION REQUEST – WELLINGTON CRES.

143/17

McGregor: That we accept the inspection report provided and forward the report and list of deficiencies to Providence Grain Group Inc. of Fort Saskatchewan, Alberta. CARRIED.

UTILITY ARREARS

144/17

Townsend: That the utility users in arrears of over 90 days have the water service disconnected on Wednesday, August 16, 2107. CARRIED.

Councillor Dwight Thall declared a conflict of interest and left the meeting

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at 8:28 p.m.

ACCOUNTS TO BE PAID

145/17

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

Councillor Thall returned to the meeting at 8:35 p.m.

ADJOURN 146/17

McGregor: that this meeting adjourns at 8:35 p.m. CARRIED.

MAYOR

ADMINISTRATOR