

MINUTES OF THE 11TH MONTHLY MEETING OF THE  
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2017  
HELD ON MONDAY, NOVEMBER 13, 2017  
IN THE TOWN COUNCIL CHAMBERS

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

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

MINUTES 181/17

McGregor: That the minutes of the regular meeting held on October 10, 2017, be adopted as read. CARRIED.

DELEGATE Brian Sawatzky, President of Agvantage Development Corp by telephone at 7:15 p.m.

REPORTS Maintenance – as per agenda  
WaterWolf – McGregor  
Administrator – Carlson  
DRWU – Carlson  
RCMP – as per agenda  
Employee Reports – attached  
Bank Reconciliations – attached  
AR Report – attached  
Water Consumption Report – attached  
Fire Hall Update - Carlson  
Building & Development Permits – Carlson

WaterWolf budget

182/17

McGregor: That we approve the WaterWolf budget as presented.

CARRIED.

MU1 & MU3 report

183/17

Gerbrandt: That we approve the “Town of Hanley Agvanatage Development MU1 and MU3 Survey Report” as presented with the understanding that the Administrator has forwarded the report to Milt Miller of Providence Grain and Howard Boyd of Boyd Construction.

CARRIED.

Endorsement

184/17

Maddocks: That we provide Agvantage Development Corp with a letter endorsing him to pursue vendors of a cannabis production facility in the Industrial Park. CARRIED.

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185/17

McGregor: That we accept above reports. CARRIED.

FIN.STAT. 186/17

Townsend: That the statement of financial activities for the month of October, 2017, be approved. CARRIED.

CORRESPONDENCE

187/17

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

BYLAWS Repeal Bylaws

188/17

Townsend: That Bylaw No. 9/17 being a bylaw to repeal bylaws be introduced and read a first time. CARRIED.

189/17

Moate: That Bylaw No. 9/17 be read a second time. CARRIED.

190/17

Hanson: That Bylaw No. 9/17 be given three readings at this meeting. CARRIED Unanimously

191/17

Maddocks: That Bylaw No. 9/17 be read a third time and adopted. CARRIED.

POLICY 192/17

Thall: That the Town of Hanley Fire Board appointees form a joint committee with the RM Rosedale Fire Board appointees for Fire Hall construction decisions. CARRIED.

TE 193/17

McGregor: That we waive the Tax Enforcement administrative fee of \$120.00 for the owner of Lots 33 & 23, Block 17, Plan H5352 as the online payment made was not received at the Town Office till after such time as the Administrator completed the Six-Month notice. CARRIED.

ADMIN HOLIDAYS

194/17

Hanson: That we approve Administrator holidays for November 20 to 23, 2017 and close the office for November 21 & 22, 2017. CARRIED.

Councillor Dwight Thall declared a conflict of interest due to having invoices to be paid to Thall's Service and left the meeting at 8:38 p.m.

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ACCOUNTS TO BE PAID

195/17

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

Councillor Thall returned to the meeting at 8:44 p.m.

ADJOURN 196/17

McGregor: that this meeting adjourns at 8:47 p.m. CARRIED.

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**MAYOR**

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**ADMINISTRATOR**