

MINUTES OF THE 8TH MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2009
HELD ON MONDAY, AUGUST 10, 2009
IN THE TOWN COUNCIL CHAMBERS

Present at the meeting were Mayor Marv Gerbrandt, Councillors Dwight Thall, Diane Ballard, Gwen Lafond, Clint Sira, Linda DeRegt, Richard McGregor, Clerk Darice Carlson

The meeting was called to order at 7:05 p.m. by Mayor Gerbrandt.

APPOINTMENT

166/09

Ballard/LaFond: That Ann Rogers be appointed for the "Animal Control Bylaw" delegation with time limited to the amount required to voice the concerns. CARRIED.

MINUTES

167/09

Ballard/Sira: That the minutes of the regular meeting held on July 13, 2009, and the special meetings on July 20, 2009 and August 4, 2009 be adopted as read.

CARRIED.

FIN.STAT.

168/09

Ballard/McGregor: That the statement of financial activities for the month of July, 2009 be approved. CARRIED.

DELEGATION

Ann Rogers spoke on behalf of a delegation of citizens concerned about a drafted Animal Control Bylaw.

BYLAW

169/09

Ballard/LaFond: That Bylaw No. 7/09, being a bylaw to Control Animals, read a first time.

CARRIED.

170/09

McGregor/Thall: That Bylaw No 7/09 be read a second time.

CARRIED.

171/09

DeRegt/Sira: That Bylaw No. 7/09 be given three readings at this meeting. CARRIED Unanimously

172/09

LaFond/Ballard: That Bylaw No. 7/09 be read a third time and adopted. CARRIED.

173/09

Thall/McGregor: That Councillors Ballard and LaFond meet with two representatives of the Animal Control Delegation to draft an Animal Control bylaw that will be agreeable to both the citizens and the council.

CARRIED.

REPORTS

SENIOR'S HOUSING – Councillor McGregor reported that residents have moved into four units and there is very positive feedback.

FIRE DEPT – Councillor Sira reported that the Fire Hall building needs an appraisal or fair market value to approach the R.M. of Rosedale No. 283 with an amalgamation proposal.

MAINTENANCE REPORT

Clerk Carlson presented the maintenance report.

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UTILITY ARREARS

174/09

Sira/McGregor: That we give a final notice to Ernie Matycio, Roy Ruiters, and Neil Gibbons that unless utility arrears are paid by August 21, 2009, the water service will be disconnected.

CARRIED.

NUISANCE

175/09

Ballard/McGregor: That the Council hereby declares the building located on Lots 12 – 16, Block 2, Plan C1407, the civic address of the property being 500 First St. to be a nuisance under Section 6 of Bylaw #1/2006, the Nuisance Abatement Bylaw, for the following reason(s):

- The building substantially depreciates the value of other land or improvements in the neighbourhood; and

That the Town Clerk is hereby authorized to issue an order to the owner of the said property requiring him to undertake the following work:

- Repair or remove the building;
said work to be completed on or before the 26th day of August, 2009;
And that if the work noted above is not completed by the date noted above, the municipality is authorized to take whatever steps are necessary to complete the work and recover the costs.

CARRIED.

LAGOON

176/09 Ballard/Sira: That we continue the agreement with the Resort Village of Thode for lagoon access until April 30, 2010 with a monthly option after that time.

CARRIED.

BUILDING PERMITS

177/09 DeRegt/Sira: That we approve building permits for the following: Derek Libke – 316 1st Ave.; Sylvia Boychuk - 316 Grant St.; Evan Libke – 205 Bodeman Ave.; Randy/Stacy Wandler – 302 2nd Ave.

CARRIED.

CEMETERY

178/09 Thall/DeRegt: That we increase the cost of a single cemetery plot to \$100.

CARRIED.

SEWAGE CLEANOUT

179/09 Ballard/Thall: That we charge Kim Stonehouse \$25 for sewage cleanout as he assisted Don Suttie.

CARRIED.

OFFER TO PURCHASE

180/09 McGregor/DeRegt: That we accept offer to purchase Lots 15 & 16, Block 10, Plan 82S45300 from Kelly and Carla Ballard for the amount of \$500.00.

CARRIED.

SASK WATER

181/09 Ballard/DeRegt: That we notify Sask Water to discontinue the raw water service agreement as of September 30, 2010 with a monthly option to be assured that the Dundurn Rural Water Utility is operational.

CARRIED.

UNCLAIMED CHEQUES

182/09 Ballard/Sira: That we cancel Cheques numbered 9819 and 9808 as they were unclaimed with no forwarding address.

CARRIED.

ACCOUNTS

183/09 Ballard/Thall: That the list of accounts for payment be approved by this council and the said list form part of these minutes.

CARRIED.

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CORRESPONDENCE

184/09 DeRegt/McGregor: That the correspondence be accepted and
filed.

CARRIED.

ADJOURN 185/09

McGregor : That this meeting adjourn at 9:30 p.m.

CARRIED.

MAYOR

ADMINISTRATOR