

**MINUTES OF THE 4th MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2009
HELD ON TUESDAY, APRIL 7, 2009 IN THE TOWN COUNCIL
CHAMBERS.**

Present at the meeting were Mayor Gerbrandt, Aldermen Thall, Ballard, Lafond, Sira, DeRegt, Administrator Donn Bergsveinson.

Absent: Alderman McGregor.

The meeting was called to order at 7:40 p.m. by Mayor Gerbrandt.

- NOTICE 48/09
Thall/Ballard: That Notice of this meeting be waived and signed by each council member. CARRIED.
- MINUTES 49/09
Ballard/DeRegt: That the minutes of the regular meeting held on March 9, 2009 and the special meeting held on March 30,2009 be approved. CARRIED.
- FIN.STAT. Due to the audit in late March and the change in office staff on April 1st no financial statement was available for the end of March,2009.
- SIGN OFF. 50/09
Ballard/Lafond: That the Mayor and/or the Deputy Mayor and Assistant Administrator Joyce Armstrong be signing officers for the Town of Hanley. CARRIED.
- SUBDIV. 51/09
Thall/Lafond: That this council has no objection to the proposed subdivision of Lots 2-13, Block 29 and Lots 6-15, Block 28 by Roy and Linda Dietz. CARRIED.
- SUBDIV. 52/09
Thall/Sira: That this council has no objection to the proposed subdivision of Lots 15,16,17,18,19 in Block 1, Plan 54632 by Vern and Irene Linberg. CARRIED.
- DIETZ 53/09
Ballard/ DeRegt: That Nussbaum Law Office be engaged to complete the Roy & Linda Dietz Service Agreement for the proposed subdivision . CARRIED.
- UTILITY 54/09
Ballard/DeRegt: That the over billed and old outstanding utility accounts in the amount of \$1,321.70 that were written off at 2008 year end be approved by this council. CARRIED.
- COUNCIL 55/09
Ballard/DeRegt: That the Mayor be paid at the rate of \$150.00 for each regular council meeting attended and each Alderman be paid at the rate of \$100.00 for each meeting attended, to be paid quarterly. CARRIED.
- HOUSING 56/09
Ballard/Sira: That Mark Burgess be appointed as Chairman of the Hanley Sask Housing Affordable Housing Board. CARRIED.

HOUSING

57/09

Ballard/Lafond: That Linda DeRegt be appointed on the Hanley Sask Housing Affordable Housing Board. CARRIED.

Gwen Lafond discussed a Dog Bylaw, dog catchers and Town of Hanley pins with the council.

BYLAW
2/2009

58/09

Lafond/Sira: That Bylaw No. 2/2009 being a bylaw to provide animal control be read a first time. CARRIED.

59/09

Thall/Ballard: That Bylaw No. 2/2009 be read a second time.CARRIED.

60/09

DeRegt/Sira: That Bylaw No. 2/2009 be given three readings at this meeting. CARRIED UNANIMOUSLY.

DOG
CONTROL

61/09

Lafond/Sira: That Flaman Securities be engaged to enforce the Animal Control Bylaw in the Town of Hanley. CARRIED.

PINS

62/09

Lafond/DeRegt: That office staff be requested to obtain a price for a minimum of 100 Town of Hanley pins. (Laurie Artis) CARRIED.

Council reviewed and discussed the six applications received for the Administrator position for the Town.

ADMIN

63/09

Ballard/Thall: That the Mayor be authorized to set up interviews for Simon Brown, Darice Carlson and Beverly Psovsky at times suitable to all concerned. CARRIED.

WATER
P/LINE

Eldon MacKay and Fred Wilson of the Dundurn Rural Water Utility Board (DRWU) attended the meeting to discuss the proposed water pipeline for Saskatoon water to come to Hanley and Kenaston. A Building Canada Fund Grant is to be applied for so the Board would like support for the proposed project.

64/09

Sira/DeRegt: That this council support the proposed water pipeline project to pipe Saskatoon water to the Town of Hanley and beyond. CARRIED.

W/WAGON

Alderman Sira suggested that the Hanley Welcome Wagon be started up again with volunteers doing the work.

65/09

Sira/Lafond: That this council authorize Margaret Thall and Connie Chomyshen to operate a Welcome Wagon for the Town of Hanley and the Town of Hanley will provide up to \$50.00 for each Welcome basket. CARRIED.

HOUSING

66/09

Thall/Ballard: That Richard McGregor be appointed as contact person for the Hanley Housing Authority. CARRIED.

Terry Block attended the meeting and discussed municipal matters with the council.

- CERT. 67/09
FEES DeRegt/Ballard: That the operator certification fees in the amount of \$150.00 for Terry Block and \$150.00 for Don Suttie be paid. CARRIED.
- CORR. 68/09
Ballard/Thall: That the underlisted correspondence be accepted and dealt with:
- Sask Parks & Rec. Assoc.Inc.
 - McGill's
 - Discover Saskatchewan manuscript
 - SAMA Annual meeting June 17, 2009
 - Sask Weekly Newspapers Assoc.
 - Certificate of Judgment – Falconer
 - Communities in Bloom
 - Acme Sewer & Industrial Services
- CARRIED.
- EXP. 69/09
DeRegt/Ballard: That in addition to rate of pay and travel set out in Resolution No. 46/09 Donn Bergsveinson also be paid for meals by providing bills for the same. CARRIED.
- PAYMT 70/09
Ballard/Lafond: That the list of accounts for payment for Cheques No. 9649 to 9688 be approved by this council and the said list form part of these minutes. CARRIED.
- ADJOURN 71/09
Thall: That this meeting adjourn: (9:30 p.m.) CARRIED.

MAYOR

ADMINISTRATOR