

MINUTES OF A SPECIAL MEETING OF COUNCIL FOR THE TOWN OF HANLEY HELD ON TUESDAY, JUNE 23, 2009 AT 7:30 PM IN THE TOWN COUNCIL CHAMBERS FOR THE PURPOSE OF CONSIDERING THE BUDGET FOR 2009.

ATTEND Present at the meeting were Mayor Marvin Gerbrandt, Aldermen Richard McGregor, Dwight Thall, Gwen Lafond, Clint Sira, Diane Ballard and Clerk Darice Carlson.

SUMMER EMPLOYEE

118/09

Thall/Sira: That we hire Monty Zdunich as a part-time summer employee at the rate of \$12.00 per hour.

CARRIED.

DISCOUNT 119/09

Ballard/McGregor: That we extend the 5% tax discount period to July 31 for 2009 due to the lateness of the preparation of the assessment and tax roll.

CARRIED.

PIPELINE 120/09

Lafond/Sira: That we invite Eldon Machay of the Dundurn Water Pipeline Utility to a special meeting June 29, 2009 at 7:30 p.m.

CARRIED.

ANIMAL CONTROL

121/09

Lafond/Ballard: That we initiate a visit from Flaman Security to investigate complaints of pigeons at Brian & Tammy Piper's and Jim & Bonnie Scarf, and following the passing of the amendment of the Animal Control Bylaw at the next regular meeting of council, to investigate the ownership of a livestock pig at Linda Klein's

CARRIED.

REVIEW The Municipal Waterworks rates policy and Capital Investment Strategy was reviewed.

122/09

Ballard/McGregor: That Capital Expenditures for municipal waterworks are funded from general revenues and the reserves of the municipality and all new hookup costs are the responsibility of the subscriber wishing the service.

CARRIED.

123/09

Ballard/McGregor: That we set a Waterworks revenue to expenditure ratio for 2009 at not less than 1:1.03.

CARRIED.

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ADJOURN 124/09

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

CARRIED.

MAYOR

ADMINISTRATOR