

MINUTES OF THE 12TH MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2009
HELD ON MONDAY, DECEMBER 14, 2009
IN THE TOWN COUNCIL CHAMBERS

Present at the meeting were Mayor Marvin Gerbrandt, Councillors Dwight Thall, Richard McGregor, Kevin McCormick, Dale Bagnall, Pat Hildebrandt, Wendy Englot and Clerk Darice Carlson.

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

MINUTES 251/09
McGregor: That the minutes of the regular meeting held on November 9, 2009, be adopted as read.

CARRIED.

FIN.STAT. 252/09
Hildebrandt: That the statement of financial activities for the month of November, 2009 be approved.

CARRIED.

REPORTS ADMINISTRATOR – Clerk Carlson reported on having attended the WaterWolf meeting in Lucky Lake on November 24, 2009.
SENIOR’S HOUSING – Permalon to be installed in January of 2010
ANIMAL CONTROL – Written report presented by Clerk and filed.
MAINTENANCE -
Foreman Terry Block reported on:
- surprise inspection by Sask Environment;
- meter update;
- variable speed pumps;
- well pump update;
- pin location and measuring lots;
- DJ Excavating fees;
- Generator options for lift station.

BYLAWS

253/09
McGregor: That Bylaw No. 11/09 being a bylaw to Provide for Entering into Agreement and Setting Policies and Procedures for a Waste Transfer Station, be read a first time.

CARRIED.

254/09
Thall: That Bylaw No. 11/09 be read a second time.

CARRIED.

255/09
Englot: That Bylaw No. 11/09 be given three readings at this meeting.
CARRIED Unanimously

256/09
Bagnall: That Bylaw No. 11/09 be read a third time and adopted.
CARRIED.

257/09
Hildebrandt: That Bylaw No. 12/09 being a bylaw to Regulate and Control the Use and Consumption of Water from the Municipality’s Waterworks System and Controlling and Regulating the Discharge of Sewage into the Municipality’s Sewage System, be read a first time.
CARRIED.

258/09
Englot: That Bylaw No. 12/09 be read a second time.
CARRIED.

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259/09

McCormick: That Bylaw No. 12/09 be given three readings at this meeting. CARRIED Unanimously

260/09

Thall: That Bylaw No. 12/09 be read a third time and adopted. CARRIED.

POLICY

261/09

Bagnall: That we change the Estimated Useful Life of the Tangible Capital Asset Policy by amending the Water Infrastructure to have an Estimated Useful Life of 70 years and include Sanitary Network to have an Estimated Useful Life of 75 years, attached hereto and thereby forming a part of these minutes. CARRIED.

ON-LINE BANKING

262/09

McCormick: That we sign-up for on-line bill payment service through RBC. CARRIED

TAX ENFORCEMENT

263/09

McCormick: That we proceed with Tax Enforcement with a six month notice for the following:

- Debbie Dubyk
- Brian Layton
- David MacTavish

CARRIED

CUSTOM WORK

264/09

Bagnall: That, January 2, 2010, unpaid amounts for Custom work be added to the taxes of any land owned by the person who requested the work and have not paid by December 31, 2009.

CARRIED.

ADVISORY POSITIONS

265/09

Thall: That the following councilors volunteer to act in an advisory position in the following areas:

Employee Relations – Bagnall, Gerbrandt

Centennial Building – McGregor, Gerbrandt

Parks & Rec - Gerbrandt, McGregor

Library – Englot, Gerbrandt

Fire Board (3) – Thall, McCormick, Gerbrandt

Public Works & Water & Sewer– Thall, Bagnall, McCormick, Gerbrandt

Economic Development – Hildebrandt, Gerbrandt

Hanley Arena – Englot, Gerbrandt

CARRIED.

MLDP

266/09

Thall: That we approve the expenditures for the MLDP workshop January 30, 2010 in Regina including registration, mileage, meals and hotel room. CARRIED.

SUMA CONVENTION

267/09

Hildebrandt: That we approve the expenditures for the 2010 SUMA Convention including registration, Sunday evening event, President's banquet, mileage and hotel rooms.

CARRIED.

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CLERK HOLIDAYS

268/09

Englot: That we approve the Clerk holidays for December 21 to 24,
2009. CARRIED.

ACCESS COMM

269/09

Bagnall: That we approve Access Communications proposed cable
construction for Canada Court, sign and return application.
CARRIED.

METER INSTALLATIONS

270/09

McCormick: That payment be made to Terry Wood or Shawn Lemay
when invoice submitted bi-weekly for changing water meters.
CARRIED.

NUISANCE

271/09

McGregor: That a letter be sent to Deb Dubyk of Deb's Food
Emporium to remove the deep freeze and cooler located outside the front
door of the business as they are safety hazards and are an obstruction to a
public sidewalk. CARRIED.

MEEP

272/09

McGregor: That we amend the MEEP application to include the
installation of electronic Neptune Meters and all expenses incurred to top
up the New Deal Funding Grant, in the amount of \$25,000 and reduce the
amount allocated to the Lift Station upgrade to \$150,000. CARRIED.

SALARY NEGOTIATIONS

273/09

McCormick: That Don Suttie's salary be increased to \$15.00/hr.
commencing January 1, 2010. CARRIED.

274/09

McCormick: That Terry Block's salary be increased to \$24.00/hr on the
basis of 172 hours/month, commencing January 1, 2010, to be reviewed
annually. CARRIED.

275/09

Thall: That Darice Carlson's salary be increased to \$42,762.00 per
annum paid as a monthly salary conditional on achieving her Standard
Certificate. CARRIED.

FAX CHARGES

276/09

Thall: That we charge \$1.00 per document up to 10 pages for sending a
facsimile. CARRIED.

CHRISTMAS BONUS

277/09

McCormick: That we pay Terry Block and Darice Carlson a \$250
Christmas bonus. CARRIED.

ACCOUNTS

278/09

Bagnall: 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

279/09

McGregor: That the correspondence be accepted and filed.

CARRIED.

ADJOURN 280/09

McGregor: That this meeting adjourn at 11:05 p.m.

CARRIED.

MAYOR

ADMINISTRATOR