

**MINUTES OF THE 2ND REGULAR MEETING OF COUNCIL FOR
2009 FOR THE TOWN OF HANLEY HELD ON MONDAY
FEBRUARY 9TH 2009 AT 7:30 PM IN THE TOWN COUNCIL
CHAMBERS.**

Present at the meeting were Deputy Mayor Thall, Aldermen McGregor,
Thall, Ballard, Lafond, Sira, DeRegt, Administrator Obrigewitch.

Absent: Mayor Gerbrandt

- Min 18/09 Lafond/Ballard moved that the minutes of the January regular meeting be approved as amended.
Carried.
- Finstat 19/09 Ballard/Lafond moved that the statement of accounts for the month of January be approved.
Carried.
- Sub div 20/09 Sira/McGregor moved that in lieu that there were no concerns at the public meeting regard Bylaw 1/09 regarding the rezoning the Bylaw be read a 3rd time and be signed and sealed by the Mayor and Administrator.
Carried.
- New deal 21/09 Ballard/Lafond moved that we sign the New Deal grant agreement.
Carried.
- Loc 22/09 McGregor /Ballard moved that we apply for a Line of Credit increase of \$175000.00 instead of the \$150000.00.
Carried.
- Yelich 23/09 Ballard/McGregor moved that a letter be sent to Rick Yelich regarding the condition of his building and yard, stating that it has become a safety issue and that it must be repaired or torn down. Further that he has 45 days to reply stating his case.
Carried.
- Forbes 24/09 Sira/Lafond moved that a letter be sent to Steve Forbes regarding the condition of his yard.
Carried.
- Arena 25/09 Ballard/McGregor moved that Alderman Lafond be appointed as the Towns representative on the Hanley Arena Board.
Carried.
- New grant 26/09 Ballard/McGregor moved that we submit a grant application regarding the following:
- | | |
|----------------------|-------------|
| Water and sewer | \$175000.00 |
| Streets and culverts | \$150000.00 |
| Sidewalks | \$75000.00 |
| Fire Truck | \$125000.00 |
| Carried. | |

Dietz

27/09 McGregor/Sira moved that the Town will do the dirt work for the streets in the Dietz Subdivision to a maximum of \$5000.00 per street if they are properly engineered and surveyed by the developer. Further the Town of Hanley will give tax concessions for up to 5 years on vacant lots that are owned by the developer once they are sold the full tax costs will apply.

Carried.

Elk

28/09 Ballard/Lafond that we approve the issuance of a Community Event Permit to: The Hanley Elks Club for the following:
Saturday February 14th 2009 from 11:00AM to 11:00PM
Hanley Arena for the front spectator area.

Carried.

Can chq

29/09 Sira/Ballard moved that we cancel Cheque # 9312 in the amount of \$50.91

Carried.

Dogs


30/09 Lafond/Ballard moved that we fax our dog bylaw to Flaman requesting input re costs.

Accounts

31/09 Ballard/Sira moved that the list of accounts be approved for payment and that the list form part of these minutes.

Carried.

32/09 Ballard moved the meeting adjourn.


MAYOR


ADMINISTRATOR