

**MINUTES OF THE 1<sup>ST</sup> REGULAR MEETING OF COUNCIL FOR  
2009 FOR THE TOWN OF HANLEY HELD ON MONDAY  
JANUARY 12<sup>TH</sup> 2009 AT 7:30 PM IN THE TOWN COUNCIL  
CHAMBERS.**

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

- Min 1/09 Thall/Lafond moved that the minutes of the December 2008 meeting be approved as amended.  
Carried.
- Finstat 2/09 Ballard/DeRegt moved that the statement of accounts for the month of December be approved.  
Carried.
- Workshop 3/09 Thall/Lafond moved that Terry and Don attend a work shop in Saskatoon regarding the water works in April and that the Town pay expenses.  
Carried.
- Roy Dietz 4/09 Ballard/McGregor moved that a letter be sent to Roy Dietz stating that the roads in the proposed sub division will have to meet Municipal standards and that we will not be able to build the roads as we do not have the ability to construct as stated in our records of May 2008.  
Carried.
- Bonus 5/09 Ballard/McGregor moved that Tony and Terry receive a \$250.00 bonus each for 2008.  
Carried.
- Falcnor 6/09 Ballard/DeRegt moved that we pay Falcnors the \$1000.00 as requested on the piling contract as directed from our lawyer.  
Carried.
- Tires 7/09 Thall/DeRegt moved that we start charging for tires at the land fill as per our tire rate Bylaw if the Scrap Tire Association will pick them up for a fee that is covered by the bylaw.  
Carried.
- Alley 8/09 DeRegt/Thall moved that we get direction from our lawyer as to the proper procedure and wording regarding the closing and sale of the alley behind the fire hall.  
Carried.
- Farm land 9/09 Thall/McGregor moved that due to the fact the Brian Knock is not renting the Towns farm land this year we advertise for a new renter.  
Carried.
- Bylaw 1/09 10/09 Sira/DeRegt moved that Bylaw 1/09 a bylaw to amend the zoning bylaw be read a 1<sup>ST</sup> time.  
Carried.
- 11/09 Lafond/Thall moved that bylaw 1/09 be read a second time and be sent to public meeting.  
Carried.

Workshop 12/09 Ballard/Lafond moved that the administrator attend the assessment work shop in Saskatoon.

Carried.

Seniors 13/09 DeRegt/Sira moved that the Town of Hanley sign the agreement with the Hanley Seniors for rent of the Seniors Center in the Centennial Hall for \$1.00 for 25 years.

Carried.

Lindberg 14/09 DeRegt/Ballard moved that the Town approve of the Lindberg sub division.

Carried.

Accounts 15/09 Ballard/Lafond moved that the list of accounts be approved for payment and that the list form part of these minutes.

Carried.

Boychuk 16/09 Ballard/Lafond moved that a letter be sent to Sylvia Boychuk requesting the railway ties be removed and that if she wishes the town can do this for a fee of \$50.00.

Carried.

17/09 McGregor moved the meeting adjourn.

---

**MAYOR**

---

**ADMINISTRATOR**