

MINUTES OF THE 7TH MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2009
HELD ON MONDAY, JULY 13, 2009
IN THE TOWN COUNCIL CHAMBERS

Present at the meeting were Mayor Marv Gerbrandt, Councillors Dwight Thall, Diane Ballard, Gwen Lafond, Clint Sira, Linda DeRegt, Richard McGregor, Clerk Darice Carlson

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

MINUTES 118/09
DeRegt/Ballard: That the minutes of the regular meeting held on June 8, 2009 be approved. CARRIED.

APPOINTMENT
119/09
DeRegt/Ballard: That we appoint Ann Rogers as Spokesperson for the delegation attending the meeting regarding the Animal Control Bylaw CARRIED.

FIN.STAT. 120/09
Ballard/McGregor: That the statement of accounts for the month of June, 2009 be approved. CARRIED.

MAINTENANCE REPORT
Foreman Terry Block presented the maintenance report.

HOLIDAYS 121/09
Ballard/DeRegt: That Foreman Terry Block take holidays July 16 to 25th, 2009. CARRIED.

REPORTS SENIOR'S HOUSING
Councillor McGregor and Clerk Carlson reported on progress of building and the status of the transfer.
RCMP
Councillor McGregor attended a meeting July 8, 2009 where staffing issues and reports were presented.
FIRE DEPT
Councillor Sira attended the last meeting, the minutes are attached to and hereby form a part of these minutes.
RECREATION
Councilor Lafond the Community Adjustment Fund was applied for and will have to be applied through the village.
WATERWOLF
Clerk Carlson reported having attended the WaterWolf meeting June 16, 2009. The Planning Commission is looking for a commitment by Agreement with municipalities involved.

DELEGATION
Ann Rogers, along with a delegation, spoke of the petition of 136 signatures presented to council regarding the Animal Control Bylaw.

Sue Mills attended the meeting to explain situation with the property of Benji's Bubbles and Bedrooms Inc.

122/09 Ballard/DeRegt: That we pay the cost of reinstating the Benji's Bubbles and Bedrooms Corporation number so the incorrect title can be transferred. CARRIED.

123/09 Sira/LaFond: That we transfer Parcel E, Plan 66S23652 to Rachel and Michael Fuhr, holding a payment for Suellen Mills, the cost of transfer to be paid by the purchaser. CARRIED.

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- BYLAWS 124/09 DeRegt/Ballard: That we hold a special meeting July 20, 2009 at 7:30 p.m. in the Council Chambers for the Town of Hanley to discuss the Animal Control Bylaw, the Dundurn Rural Water Utility, and the 2008 Financial Statements. CARRIED.
- 125/09 Ballard/Sira: That Bylaw No. 5/09, being a bylaw to Provide for a Planning District Agreement be read a first time. CARRIED.
- 126/09 DeRegt/McGregor: That Bylaw No. 5/09 be read a second time. CARRIED.
- 127/09 Lafond/Thall: That Bylaw No. 5/09 be given three readings at this meeting. CARRIED Unanimously
- 128/09 Sira/DeRegt: That Bylaw No. 5/09 be read a third time and adopted. CARRIED.
- 129/09 Ballard/Thall: That Bylaw No. 6/09, being a bylaw to Repeal Bylaws be read a first time. CARRIED.
- 130/09 DeRegt/McGregor: That Bylaw No. 6/09 be read a second time. CARRIED.
- 131/09 LaFond/Sira: That Bylaw No. 6/09 be given three readings at this meeting. CARRIED.
- 132/09 Ballard/DeRegt: That Bylaw No. 6/09 be read a third time and adopted. CARRIED.

W/S/W ARREARS

- 133/09 DeRegt/Ballard: That we apply Steve Forbes utility arrears to his tax roll and write a letter to Robert and Marika English regarding the utility arrears that were left on the property by their last tenant, that the arrears may be applied to their tax roll if not paid. CARRIED.

RESOLUTION AMENDMENT

- 134/09 Ballard/Sira: That resolution No. 55/09 be amended to read "...each Alderman be paid at the rate of \$100.00 for each regular meeting attended, to be paid quarterly" CARRIED.

SIDEWALK REPAIR

- 135/09 Sira/DeRegt: That we ask Sherry Goddard if tree can be removed from her property as it is lifting and compromising the sidewalk. CARRIED.

LOT CLEANUP

- 136/09 Thall/Ballard: That we write letters to the following regarding cleanup of their lots by July 31, 2009:
Robert & Marika English 312 Garfield St.
Daniel Dumitri 200 Grant St.
Steve Forbes 321 Grant St.
Jeff Salt 200 Canada St.
Jim/Bonnie Scarfe 308 Lincoln St. CARRIED.

METER READER

- 137/09 Thall/Ballard: That we pay Susan Drolet \$150.00 for the June 30/09 utility billing meter reading. CARRIED.

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TAX ENFORCEMENT

138/09 DeRegt/Ballard: That, pursuant to Section 31 of *The Tax Enforcement Act*, we advertise for sale Lot 1, Block 2, Plan 54632 and Lots 2 & 3, Block 6, Plan H1032.

CARRIED.

OFFER TO PURCHASE

139/09 Ballard/LaFond: That we do not accept offer to purchase Lots 2 & 3, Block 6, Plan H1032 from Robert Howard.

CARRIED.

CLERK HOLIDAYS

140/09 DeRegt/McGregor: That the Clerk take holidays July 27 – 31, with the Office being closed July 27 & 28 and Assistant Administrator open the Office July 29 – 31.

CARRIED.

MILL RATES

141/09 Ballard/DeRegt: That we accept the Minister of Education's mill rates for 2009.

CARRIED.

BUILDING PERMITS

142/09 Ballard/McGregor: That we approve the building permits to Wes & Sonja English and Lawney Hieber.

CARRIED.

GRASS CUTTING FEE

143/09 Thall/LaFond: That we charge \$50.00 per hour for grass cutting.

CARRIED.

TERMINATION OF AGREEMENT

144/09 DeRegt/Thall: That we accept the termination of agreement for lagoon with the Resort Villages of Thode and Shields effective December 31, 2009.

CARRIED.

LIST OF ARREARS

145/09 DeRegt/Ballard: That we accept the list of lands in arrears as presented and remove from the list lands in arrears that are less than ½ the previous year's levy.

CARRIED.

146/09 McGregor/Ballard: That we advertise the list of land in arrears in one issue of the Davidson Leader, and post the list in the Town Office for 60 days.

CARRIED.

RENTAL AGREEMENT

147/09 McGregor/Thall: That, as a previous payment was not sufficient funds, we request from Michael Dubyk a payment of the first half of the land rent by cash, debit or certified cheque by July 31, 2009, or further action will be taken.

CARRIED.

WATER DEPOSIT

148/09 Ballard/DeRegt: That the Clerk respond to Tony Obrigewitch's concern of the meter deposit not being applied to his final water billing and that it will be applied and rebilled.

CARRIED.

TRAILBREAK

149/09 Thall/Sira: That we agree to allow Cameron Goff to dig a new pit at the landfill site to use some of the clay soil for the construction of a new approach provided he leaves an adequate amount of material to refill the Town landfill pit.

CARRIED.

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ACCOUNTS

150/09 Ballard/McGregor: That the list of accounts for payment be approved by this council and the said list form part of these minutes.

CARRIED.

BUDGET

151/09 Ballard/McGregor: That we adopt the 2009 budget as presented and attached to these minutes with the mill rate, minimum tax and mill rate factor as per Bylaw No. 3/08.

CARRIED.

CORRESPONDENCE

152/09 Ballard/DeRegt: That the correspondence be accepted and filed.

CARRIED.

ADJOURN

153/09
McGregor : That this meeting adjourn at 9:55 p.m.

CARRIED.

MAYOR

ADMINISTRATOR