

MINUTES OF THE 6TH MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2009
HELD ON MONDAY, JUNE 8th, 2009
IN THE TOWN COUNCIL CHAMBERS

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

Absent: Mayor Gerbrandt.

The meeting was called to order at 7:40 p.m. by Deputy Mayor Thall.

- MINUTES 92/09
McGregor/Lafond: That the minutes of the regular meeting held on May 11, 2009 be approved. CARRIED.
- FIN.STAT. 93/09
Ballard/Sira: That the statement of accounts for the months of March and April, 2009 be approved. CARRIED.
- REPORTS SENIOR'S HOUSING
Councillor McGregor presented the council with the Municode final inspection, proposed final receipts and expenditures, and the list of items to be completed from Vern Harder.
BUDGET
Councillor Ballard has been working on the budget and should be prepared to present to council next week.
PLAYGROUND
Councillor Lafond that the Corrections workers may only be needed for one day.
- BYLAW 94/09
Lafond/Sira: That Bylaw No. 4/09, being a bylaw to Provide for Animal Control, be read a first time. CARRIED.
95/09
DeRegt/Ballard: That Bylaw No. 4/09 be read a second time. CARRIED.
96/09
McGregor/Lafond: That Bylaw No. 4/09 be given three readings at this meeting. CARRIED Unanimously
97/09
Sira/DeRegt: That Bylaw No. 4/09 be read a third time and adopted. CARRIED.
- YARD CLEANUP 97/09
Sira/DeRegt: That we offer the Town trailer to Sylvia Boychuk to enable her to clean up her yard by June 30 or the Town will perform the clean-up and invoice her. CARRIED.
- BOARD OF REVISION 98/09
Sira/Ballard: That, upon acceptance, we appoint Larry Simonson, Roy Dietz and George Meiklejohn to the Town Board of Revision to hear 2009 appeals as necessary with date as set by the Board, vacancies to be filled on appointment of council. CARRIED.
99/09
Ballard/DeRegt: That we charge \$150.00 per appeal. CARRIED.

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100/09

McGregor/Lafond: That we remunerate Board Members \$50 per appeal. CARRIED.

101/09

DeRegt/Ballard: That we appoint Joyce Armstrong as Secretary to the Board of Revision. CARRIED.

102/09

Ballard/DeRegt: That we advertise the "Notice of Preparation of Assessment Roll" in the Town Office and in the Gazette. CARRIED.

WATER METERS

103/09

Sira/McGregor: That, if a decrease in the total cost of the new Neptune Electronic water meters is noted, we purchase cooperatively with the Town of Aberdeen. CARRIED.

TEMPORARY LIVING SPACE

104/09

DeRegt/Ballard: That we send a letter to Don Richardson to the effect that this council does not oppose the temporary living space he is proposing but if building, will initially need a building permit. CARRIED.

WATER SAMPLES

105/09

Ballard/Sira: That we authorize the Town Administrator to purchase water sample postage slips by cheque without a meeting of council but present the expenditure at the next regular meeting of council. CARRIED.

BUILDING PERMITS

106/09

Lafond/McGregor: That we approve the building permits to Ward Williams and Clint Sira as presented. CARRIED.

RM GRAVEL

107/09

DeRegt/McGregor: That we give authority to Clerk Darice Carlson, to give approval to the R.M. of Rosedale to apply gravel to the section of Town road on the Hanley Grid as necessary. CARRIED.

COPIES

108/09

Sira/DeRegt: That we charge \$0.25 for photocopies. CARRIED.

SUMMER EMPLOYMENT

109/09

Sira/McGregor: That we advertise with a poster at the Hanley School for a summer employment student with resumes to be in the Town Office by 4:00 p.m. June 18, 2009. CARRIED.

ONLINE BANKING

110/09

DeRegt/Ballard: That we sign up for online banking for the sole purpose of making inquiries of our bank account on a day to day basis. CARRIED.

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METER READER

111/09

DeRegt/Ballard: That if Amber Fulton is still interested in doing the water meter reading, we hire her to do so, if no longer interested, the Clerk will ask Susan Drolet and hire her. CARRIED.

POWERLINE

112/09

McGregor/Ballard: That we approve the proposed power line to 10 lots to Canada Court. CARRIED.

YARD CLEANUP

113/09

Ballard/Lafond: That as Rick Yelich did not receive letter from Resolution number 23/09, we send the letter at this time and extend the deadline for a reply to council as to intention of property to June 30, 2009. CARRIED.

WATER/SEWER/WASTE ARREARS

114/09

Sira/DeRegt: That we send a letter to people in arrears of water/sewer/waste billing to the effect that they pay arrears by June 30, 2009, or the water service will be disconnected and the arrears will be applied to the tax roll pursuant to Clause 31(2)(c) of *The Municipalities Act*. CARRIED.

ACCOUNTS 115/09

Ballard/Lafond: That the list of accounts for payment of Cheques numbering from 9759 to 9789 be approved by this council and the said list form part of these minutes. CARRIED.

CORRESPONDENCE

116/09

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

ADJOURN 117/09

McGregor : That this meeting adjourn at 9:15 p.m. CARRIED.

MAYOR

ADMINISTRATOR