

**MINUTES OF THE 3rd REGULAR MEETING OF COUNCIL FOR
2009 FOR THE TOWN OF HANLEY HELD ON MONDAY
MARCH 9TH 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 36/09 Thall/Ballard moved that the minutes of the February regular meeting be approved as amended and the February 23rd special meeting be approved.

Carried.

Finstat 37/09 Ballard/DeRegt moved that the statement of accounts for the month of February be approved.

Carried.

Merrick 38/09 Ballard/McGregor moved that a letter be sent to Les Merrick stating that since he was hired as a contractor and was paid GST for his work that the Town of Hanley is not responsible for any Holiday Pay or Stat Pay.

Carried.

Elks 39/09 McGregor/Thall moved that we give the Sask Elks Housing Foundation a 100% tax concession for 5 years and that we notify the School Division of this.

Carried.

40/09 Ballard/DeRegt moved that in lieu of that agreement with Sask Housing the Town of Hanley retain their 10% registered interest of the housing project for the 15 year term of the agreement and that we will re negotiate this with the Elks at that time.

Carried.

Land rent 41/09 Sira/DeRegt moved that the Town of Hanley rent their farm land to Michael Dubyk for the six year term that was offered at a rate of \$5050.00 per year with 50% to be paid by the 15th of April of each year and the remaining 50% to be paid by the 15th of November of each year and that a formal agreement be drawn up stating these and any other terms that are agreed upon and that this agreement be signed by both parties.

Carried.

Farm ad 42/09 DeRegt/Ballard moved that we place an ad in the Davidson Leader for the Salute to Farmers Week.

Carried.

Holidays 43/09 Ballard/DeRegt moved the March 11, 17, and 26 administrator holidays and that the Town of Hanley pay out the remaining 6 weeks of holidays the Administrator has on of before March 31, 2009.

Carried.

Accounts 44/09 Ballard/Lafond moved that the list of accounts be approved for payment and that the list form part of these minutes.

Carried.

45/09 McGregor moved the meeting adjourn.

MAYOR

ADMINISTRATOR