

MINUTES OF THE 5<sup>TH</sup> MONTHLY MEETING OF THE  
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2009  
HELD ON MONDAY, MAY 11, 2009  
IN THE TOWN COUNCIL CHAMBERS

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

Absent: Alderman Clint Sira.

The meeting was called to order at 7:30 p.m. by Mayor Gerbrandt.

AMENDMENTS

75/09

Ballard: That we table Resolution 65/09 in regards to Welcome Wagon till more information received.

CARRIED.

Due to a conflict of interest, Linda DeRegt is unable to serve on the Housing Authority Board (Resolution 57/09).

MINUTES

76/09

DeRegt/McGregor: That the minutes of the regular meeting held on April 7, 2009 and the special meeting held on April 16, 2009 be approved as amended above.

CARRIED.

DELEGATES

FIRE DEPT

Harold Dyck, Councillor of the R.M. of Rosedale and member of the Fire Board, attended the meeting to discuss a possible proposal for amalgamation of Fire facilities.

SUBDIVISIONS

Roy and Linda Dietz attended the meeting to sign the servicing agreement as drafted by Nussbaum & Co.

Norman Stranden attended the meeting to request approval for a subdivision of Parcel JJ, Plan 101383585 Ext. 1.

77/09

Thall/Lafond: That we approve the subdivision of Parcel JJ, Plan 101383585.

CARRIED.

FIN.STAT.

78/09

Ballard/McGregor: That the statement of accounts for the months of March and April, 2009 be approved.

CARRIED.

REPORTS

LIBRARY

Councillor Lafond presented a report from the Library Meeting April 21, 2009, as attached to and hereby forming part of these minutes.

REC BOARD

Councillor Lafond informed council that Corrections would be sending a crew July 6, 9 & 10, 2009, for work on the water park.

SENIOR'S HOUSING

Councillor McGregor and Mayor Gerbrandt reported on the progress of the Senior's Housing project.

MAINTENANCE

Mayor Gerbrandt and Clerk Carlson presented report from Terry Block, Foreman, regarding water meters.

BYLAW

79/09

DeRegt/Ballard: That Bylaw No. 3/09, being a bylaw to Extend the Time Required for the Completion of the Assessment Roll, be read a first time.

CARRIED.

80/09

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Lafond/McGregor: That Bylaw No. 3/09 be read a second time.  
CARRIED.

81/09  
Thall/McGregor: That Bylaw No. 3/09 be given three readings at this  
meeting. CARRIED Unanimously

82/09  
Ballad/DeRegt: That Bylaw No. 3/09 be read a third time and  
adopted. CARRIED.

SIGN OFF. 83/09  
DeRegt/Ballard: That the Mayor and/or the Deputy Mayor and Clerk  
Darice Carlson and/or Assistant Administrator Joyce Armstrong be  
signing officers for the Town of Hanley.  
CARRIED.

COMMUNITY EVENT PERMIT  
84/09  
Thall/McGregor: That we approve the issuance of a Community  
Event Permit for a So-Pitch Tournament to be held Saturday, July 4, 2009,  
with Beer Gardens from 2:00 p.m. to 2 a.m. CARRIED.

COPIER 85/09  
DeRegt/Ballard: That we purchase a Muretec MFX 1450D as quoted  
by NEMA Office Equipment Ltd.  
CARRIED.

LORAAS 86/09  
Ballard/DeRegt: That we approve the Service Agreement effective  
February 1, 2009 with Loraas Disposal.  
CARRIED.

TAX ENFORCEMENT  
87/09  
Ballard/DeRegt: That we proceed with Tax Enforcement with the  
transfer of Lots 2 & 3, Block 6, Plan H1032, Ext. 0. CARRIED.

LOT SALE 88/09  
Ballard/DeRegt: That, if the property is deemed to be Municipal  
Reserve, we sell Parcel #117607787, LLD SE01-31-04-3 Plan EV2811,  
Ext 1 to Violet McKee for the cost of expense of transfer plus \$500.00.  
CARRIED.

ACCOUNTS 89/09  
Ballard/DeRegt: That the list of accounts for payment of Cheques  
numbering from 9689 to 9702 be approved by this council and the said list  
form part of these minutes. CARRIED.

CORRESPONDENCE  
90/09  
Ballard/DeRegt: That the correspondence be accepted and filed.  
CARRIED.

ADJOURN 91/09  
McGregor : That this meeting adjourn at 9:55 p.m. CARRIED.

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**MAYOR**

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**ADMINISTRATOR**