

MINUTES OF THE 11<sup>TH</sup> MONTHLY MEETING OF THE  
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2009  
HELD ON MONDAY, NOVEMBER 9, 2009  
IN THE TOWN COUNCIL CHAMBERS

Present at the meeting were Mayor Marvin Gerbrandt, Councillors Dwight Thall, Richard McGregor, Kevin McCormick, Dale Bagnall, Pat Hildebrandt, Wendy Englot and Clerk Darice Carlson.

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

OATHS Each member of council swore an "Oath – Member of Council" attached hereto and forming part of these minutes.

DEPUTY MAYOR

228/09

Hildebrandt: That Richard McGregor be appointed Deputy Mayor for the Town of Hanley for the period, November, 2009 to April 30, 2010; Wendy Englot for the period May 1, to October 31, 2010; Dale Bagnall for the period November 1, 2010 to April 30, 2011; Kevin McCormick for the period May 1, to October 31, 2011; Pat Hildebrandt for the period November 1, 2011 to April 30, 2012; and Dwight Thall for the period May 1, to October 31, 2012.

CARRIED.

MINUTES 229/09

McGregor: That the minutes of the regular meeting held on October 13, 2009, and Special meetings October 16 & 19, 2009, be adopted as read.

CARRIED.

FIN.STAT. 230/09

Thall: That the statement of financial activities for the month of October, 2009 be approved.

CARRIED.

REPORTS ANIMAL CONTROL – Written report presented by Clerk and filed.

MAINTENANCE

Foreman Terry Block reported on: SWWA Conference;

- Well pump not working properly;
- Road by Sira's new house;
- Variable speed pumps for water distribution;
- Contacts at SWWA conference;
- Curbstop repair;
- Hotel water meter testing – within 10% variance - discussed with Mueller;
- Snow fence – hire helper;
- Demolition (Bell property).

DEMOLITION

231/09

McGregor: that we hire Dusty Rose Backhoe to demolish and remove Bell property building.

CARRIED.

METER INSTALL

232/09

McCormick: That Shawn Lemay assists with meter installation at \$25.00 per meter.

CARRIED.

BYLAWS

233/09

Hildebrandt: That Bylaw No. 10/09 being a bylaw to Provide for the Destruction of Documents be read a first time.

CARRIED.

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234/09

McCormick: That Bylaw No. 10/09 be read a second time.

CARRIED.

235/09

Bagnall: That Bylaw No. 10/09 be given three readings at this meeting.

CARRIED Unanimously

236/09

Englot: That Bylaw No. 10/09 be read a third time and adopted.

CARRIED.

WATER ARREARS

237/09

McGregor: That we send letters to people in arrears from 31 – 60 days, as reported on Unpaid Accounts – Aged Analysis, to pay total amount owing by November 30, 2009 or service will be discontinued; and reminder letters to people that have paid portion since last meeting of the amounts still owing; and that information be pursued in regards to Collection Services for the Tony Obrigewitch account.

CARRIED.

HOTEL W/S/W

238/09

Hildebrandt: That we inform B.C.T. Holdings that the testing of the old water meter displayed a possible 10% variance and that the July 2, 2009 billing of \$7,114.29 will stand as billed with amount owing to date at \$7,391.82.

CARRIED.

TRANSFER STATION SIGN

239/09

McCormick: That we order 4 by 8 foot aluminum sign from WayLyn Signs for transfer station.

CARRIED.

REC BOARD LOAN

240/09

Bagnall: That, if the approved loan for campground electrical expansion is required, the Rec Board pay back the loan after receipt of 2010 T.I.P. grant.

CARRIED.

DRWU

An update was obtained from Luke Muirhead of the Dundurn Rural Water Pipeline and presented to council.

ROAD BUILDING

241/09

McGregor: That we request the RM of Rosedale to build road at the Canada Court subdivision.

CARRIED.

CAPITAL COST AUDIT

242/09

Englot: That we accept Draft Report of Capital Cost Audit, for the Senior's Housing Complex, as completed by Breen & Associates.

CARRIED.

WELCOME SIGN

243/09

Hildebrandt: That we hold a contest for the design of a new "Welcome" sign for community members and school children with a prize of \$50 and recognition of winner on sign, with a deadline of January 8, 2010; the winner to be determined by council.

CARRIED.

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ELKS CURLING

244/09

Thall: That we sponsor the Hanley Elks \$100 for the Provincial Curling Playdowns in February, 2010. CARRIED.

JUNKED VEHICLES

245/09

Thall: That we send letter to George Bedient in regards to two junked & inoperative vehicles located in the rear yard of 703 4th St. to remove vehicles by November 30, 2009, to avoid a nuisance declaration.

CARRIED.

FOOTBALL

246/09

Thall: That we donate \$50 to Hanley Composite School provincial football team. CARRIED.

REGULAR MEETINGS

247/09

Bagnall: That we set the regular meeting date at the second Monday of each month at 7:00 p.m. CARRIED.

ACCOUNTS

248/09

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

CORRESPONDENCE

249/09

Thall: That the correspondence be accepted and filed.

CARRIED.

ADJOURN

250/09

McGregor : That this meeting adjourn at 10:20 p.m.

CARRIED.

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MAYOR

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ADMINISTRATOR