

MINUTES OF THE 10TH MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2009
HELD ON MONDAY, OCTOBER 13, 2009
IN THE TOWN COUNCIL CHAMBERS

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

The meeting was called to order at 7:05 p.m. by Mayor Gerbrandt.

MINUTES 215/09

Ballard/McGregor: That the minutes of the regular meeting held on September 14, 2009 be adopted as read.

CARRIED.

FIN.STAT. 216/09

Ballard/McGregor: That the statement of financial activities for the month of September, 2009 be approved.

CARRIED.

DELEGATES: Rick Yelich attended the meeting to review plans for nuisance building. Marianne Prosofsky attended the meeting to discuss the water billing that was invoiced for March, 2009. Council would like Foreman to test old meter and report back to council.

217/09

Sira/McGregor : That Rick Yelich either repair roof by November 30, 2009 or apply \$1,000,000 liability insurance supplying council with a copy of such by November 30, 2009, or council will condemn and demolish the building. If insurance is in place, Mr. Yelich will have till May 30, 2010 to repair the building to standard or demolish the building and that if the work noted above is not completed by the date noted above, the municipality is authorized to take whatever steps are necessary to complete the work and recover the costs by adding the amount to the taxes on the property on which the work is done in accordance with Section 369 of *The Municipalities Act*.

CARRIED.

REPORTS ANIMAL CONTROL – Written report presented by Clerk and filed.
RCMP – McGregor reported having received correspondence regarding Victim Services for this area.

218/09

McGregor/Sira: that we draft a letter of support for Victim Services for this detachment as requested.

CARRIED.

FIRE DEPT – Sira reported on receipt of correspondence in regards to Civil Emergency Vehicle Operator training course, and the use of emergency warning devices.

ADMINISTRATOR REPORT

Clerk Carlson reported having attended the 2009 Financial Statement Workshop October 8, 2009.

MAINTENANCE

Foreman Block reported that he will be erecting an angle parking sign by Senior's Housing Complex.

Transfer Station compliance report reviewed again to note that there is waste at the station that is not in areas designated. There should be a fee for any material deposited in Loraas bin.

Urban Camp coming November 9 to tear down building on Lot 1, Block 2, Plan 54632.

Burning pit – Dusty Rose has started digging but questions what to do with dirt from new pit.

Ditch at Golf Course – needs to be filled in. Foreman has discussed with R.M. to do.

Culvert crossing installed on First Street.

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Electronic water meters installation – inquired of a few individuals regarding sub-contracting.
Questioned charge for snow removal.

219/09

McGregor/Sira: That we contract Terry Wood to install the electronic water meters at \$25.00 per meter. CARRIED.

220/09

Thall/deRegt: That we charge \$75 per hour with a minimum of one-quarter hour for snow removal by Foreman. CARRIED.

CHARGE FOR SERVICES

LaFond/Ballard: that we charge \$5 for copies of minutes. CARRIED.

DIGITAL CAMERA

DeRegt/Ballard: that we purchase a digital camera. CARRIED.

WATER ARREARS

221/09

Sira/deRegt :That we send letters to people in arrears of water/sewer/waste arrears for 61 to 90 days. CARRIED.

SIDEWALK

222/09

Ballard/LaFond: That after inspected to ensure approach and sidewalk is complete to council's satisfaction; we pay for the sidewalk contract at the Senior's Housing Complex. CARRIED.

BUILDING PERMIT

223/09

Ballard/deRegt: That we approve the Building Permit Application from Mike Kistner. CARRIED.

MLDP

224/09

LaFond/Ballard: That Clerk Darice Carlson attend Municipal Leadership Development Program 2009 modules "Municipal Economic Development Fundamentals" in Craik November 26, and "Financial Planning and Strategic Planning for Municipalities" in Watrous November 27, 2009 for \$131.25 each module. CARRIED.

ACCOUNTS

225/09

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

CORRESPONDENCE

226/09

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

ADJOURN

227/09

McGregor : That this meeting adjourn at 9:45 p.m. CARRIED.

MAYOR

ADMINISTRATOR