

MINUTES OF THE 9TH MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2009
HELD ON MONDAY, SEPTEMBER 14, 2009
IN THE TOWN COUNCIL CHAMBERS

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

ABSENT

Mayor Gerbrandt.

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

TRANSFER STN.

Dan Smith attended the meeting to discuss transfer station issues arisen over the summer, and winter hours.

MINUTES

186/09

McGregor/Ballard: That the minutes of the regular meeting held on August 10, 2009 be adopted as read.

CARRIED.

FIN.STAT.

187/09

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

CARRIED.

REPORTS

PARKS & REC – LaFond reported that the campground expansion needs a building to house a bigger transformer for the power expansion on Lot 13, Block 10, Plan 82S45300.

188/09

DeRegt/McGregor: That we approve the erection of a building to house a transformer for the campground electrical expansion.

CARRIED.

SENIOR'S HOUSING – The council request that the Saskatchewan Elks plan a different day for the Grand Opening as October 31, 2009 conflicts with a number of councilors.

MAINTENANCE

Clerk Carlson presented report from Foreman Terry Block regarding situation with computer, a permanent 30 yard bin at the transfer station, the Waste Disposal Grounds Compliance Inspection report, the quote received from Concept Electrical for the lift station and two 50km/hr signs were ordered for Railway Street.

189/09

DeRegt/McGregor: That Foreman Terry Block purchase new Notebook computer after receiving advice from Dale Bagnall in regards to same.

CARRIED.

BYLAWS

ANIMAL CONTROL

190/09

Ballard/LaFond: That Bylaw No. 8/09, being a bylaw to Control Animals, read a first time.

CARRIED.

191/09

McGregor/Thall: That Bylaw No 8/09 be read a second time.

CARRIED.

192/09

DeRegt/Sira: That Bylaw No. 8/09 be given three readings at this meeting.

CARRIED Unanimously

193/09

LaFond/Ballard: That Bylaw No. 8/09 be read a third time and adopted.

CARRIED.

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NOISE

194/09

LaFond/Ballard: That Bylaw No. 9/09, being a Bylaw to Regulate Noise Within the Town, be read a first time. CARRIED.

195/09

Ballard/Sira: That Bylaw No. 9/09 be read a second time. CARRIED.

196/09

Sira/DeRegt: That Bylaw No. 9/09 be given three readings at this meeting. CARRIED Unanimously

197/09

DeRegt/McGregor: That Bylaw No. 9/09 be read a third time and adopted. CARRIED.

DELEGATE

Rick Yelich attended the meeting to discuss the Nuisance “Order to Remedy” declaration.

198/09

Ballard/Sira: That Rick Yelich report to council by the date of the next regular meeting of council on October 13, 2009 as to his plan for the building in question which will include either bringing the building to meet Building Standards or demolition.

CARRIED.

TCA

199/09

LaFond/DeRegt: That we adopt the Tangible Capital Asset Policy as attached to and hereby forming a part of these minutes.

CARRIED.

ANIMAL CONTROL OFFICER

200/09

Ballard/DeRegt: That we hire Ann Rogers as Animal Control Officer with the stipulation that she supply a monthly report attending meetings as requested by council and remove surrendered animals to the Saskatchewan Society for the Prevention of Cruelty to Animals in Saskatoon as necessary.

CARRIED.

201/09

Ballard/DeRegt: That the Animal Control Officer be remunerated \$100.00 (one hundred dollars) per month plus mileage at \$0.45 (forty – five cents) per kilometer.

CARRIED.

SEWER LINE

202/09

McGregor/DeRegt: That we contract McGill’s Mechanical to foam the sewer line at 315 Bodeman Ave. with owner of property paying their share of the contract.

CARRIED.

PLAYGROUND INSURANCE

203/09

Lafond/Sira: That we add the play structure and water park to the Town insurance policy with a value of \$30,000 for the play structure and \$30,000 for the water park

CARRIED.

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LIBRARY

204/09

Ballard/McGregor: That we pay Hanley Library Grant of \$1,500.00
(one thousand, five hundred dollars). CARRIED.

LOT CLEAN-UP

205/09

DeRegt/Ballard: That the following receive letters requesting clean-up of
lots prior to the next regular meeting of Council October 13, 2009 to avoid
a nuisance declaration:

- 200 Grant St. – Miranda Dumitru – finish commitment to
property and clean-up inside concreted area and area to the
east;
- 309 Grant St. – Barbara Sitar – Clerk will request Foreman cut
boulevard area then remind her that she is responsible for this
area;
- 305 1st Ave. – Roy Ruiters – tidy area under window in front
yard and cut grass/weeds in back yard;
- Hanley School – tennis courts;
- 303 Grant St. – Colleen Rewerts – remove unlicensed vehicles;
-

CARRIED.

REVERSE CHEQUE

206/09

Ballard/LaFond: That we reverse Cheque #9510 in the amount of
\$3.71. CARRIED.

SOLICITOR

207/09

McGregor/Ballard: That we write a letter to Ben Nussbaum of Nussbaum
and Company in regards to our dissatisfaction of the legal obligations in
which Richard Steponchev is supplying the Town.

CARRIED.

BUILDING PERMIT

208/09

DeReg/McGregor: That we approve the Building Permit from Kelly and
Carla Ballard. CARRIED.

METER DEPOSIT

209/09

Ballard/DeRegt: That we increase the meter deposit to \$144.25 for
owners and \$288.50 for renters. CARRIED.

TRANSFER STATION

210/09

Ballard/LaFond: That we order a 30 yard bin from Loraas Disposal
for the Transfer Station for a period from May 1, 2010 to October 31,
2010. CARRIED.

211/09

LaFond/Ballard: That the Clerk obtains a quote from Waylyn Signs
of Dundurn for signage at the transfer station and the “Welcome to
Hanley” greeting sign. CARRIED.

ACCOUNTS

212/09

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

CARRIED.

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CORRESPONDENCE

213/09

DeRegt/LaFond: That the correspondence be accepted and filed.

CARRIED.

ADJOURN 214/09

McGregor : That this meeting adjourn at 9:30 p.m.

CARRIED.

MAYOR

ADMINISTRATOR