

**MINUTES OF A SPECIAL MEETING OF COUNCIL FOR THE TOWN OF
HANLEY HELD ON MONDAY, AUGUST 4, 2009 AT 7:00 P.M. IN THE TOWN
COUNCIL CHAMBERS**

ATTEND Present at the meeting were Mayor Marvin Gerbrandt, Aldermen Richard McGregor, Dwight Thall, Gwen Lafond, Clint Sira, Diane Ballard, Linda DeRegt, and Clerk Darice Carlson, and Executive of Dundurn Rural Water Utility.

CALL TO ORDER

A quorum being present, Mayor Gerbrandt called the meeting to order at 7:00 p.m.

DRWU Neil Kettleson presented an update on the water utility.

164/09

DeRegt/Thall: That we commit to the Dundurn Rural Water Utility at an 80 ig/minute supply with a cost share with rural users.

CARRIED.

ADJOURN 165/09

McGregor: That this meeting adjourn at 7:45 p.m..

CARRIED.

MAYOR

ADMINISTRATOR