

MINUTES OF A SPECIAL MEETING OF COUNCIL FOR THE TOWN OF HANLEY HELD ON MONDAY, JULY 20, 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.

CALL TO ORDER

A quorum being present, Mayor Gerbrandt called the meeting to order at 7:05 p.m.

ANIMAL CONTROL

The Animal Control Bylaw was discussed at length.

DRWU

154/09
Sira/McGregor: That we commit to the Dundurn Rural Water Utility if 80 GP minimum is available with the option of 20% growth and depending on cost variance. **CARRIED.**

FIN SMNT

155/09
Ballard/DeRegt That we accept the 2008 Financial Statement as presented. **CARRIED.**

HOTEL

156/09
Ballard/McGregor: That we waive one-half of the July 2, 2009 billing. **CARRIED.**

VOLUNTEERS

157/09
DeRegtThall: That, to recognize their dedicated volunteerism to the Senior's Housing Complex, we purchase all inclusive vacation to Niagra Falls up to \$1500.00 per pair for Ingval (Punch) Remmen and Wes Beaumont. **CARRIED**

158/09
LaFond/Ballard: That we do a volunteer recognition event for the Senior's Housing Complex construction. **CARRIED.**

R.M. ROSEDALE

159/09
Sira/DeRegt: That we enter into agreement with the R.M. of Rosedale No. 283 for a long term lease and give permission for testing the area of a possible well. **CARRIED.**

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WATER LINE

160/09

DeRegt/McGregor: That we approve the water utility connection to Lots 14 – 16, Block 6, Plan H1032 by installing the line through Lot 1, Block 6, Plan G1032 and register a caveat on Lot 1, Block 6, Plan H1032.

CARRIED.

BUILDING PERMIT

161/09

McGregor/Ballard: That we approve the application for a building permit from the Prairie Spirit School Division No. 206 on receipt of permit fee.

CARRIED.

LOT CLEAN-UP

162/09

Ballard/DeRegt: That we write a letter to Carl Palmer in regards to the cleanup of his lots by July 31, 2009.

CARRIED.

ADJOURN 163/09

McGregor: That this meeting adjourn at 9:00 p.m..

CARRIED.

MAYOR

ADMINISTRATOR