MINUTES OF SPECIAL MEETINGS OF COUNCIL FOR THE TOWN OF HANLEY HELD ON FRIDAY, OCTOBER 16 AND MONDAY, OCTOBER 19, 2009 BY ELECTRONIC MEANS

ATTEND Present at the meeting were Mayor Marvin Gerbrandt, Councillors Richard McGregor, Dwight Thall, Gwen Lafond, Clint Sira, Diane Ballard, Linda DeRegt, and Clerk Darice Carlson. The meeting was conducted by e-mail.

CALL TO ORDER

An e-mail was sent to each councillor on Friday October 16, 2009 in regards to extending a short-term funding of two thousand, one hundred dollars (\$2,100.00) to the Hanley Parks and Recreation Board.

An e-mail was sent to each councillor on Monday, October 19, 2009 in regards to requesting the R.M. of Rosedale #283 to do contract work at the Golf Course filling in a ditch.

SHORT-TERM LOAN

228/09

LaFond: That we extend short-term funding to the Hanley Parks and Recreation Board to assist in the extension of electricity to nine additional electrified sites at the Hanley Campground, in the amount of two thousand, one hundred dollars. CARRIED.

GOLF COURSE

229/09Ballard:That we request the R.M. of Rosedale No. 283 to docontract work at the Golf Course filling in the water flow ditch.

CARRIED.

ADJOURN 230/09

McGregor: That this meeting adjourn following the passing of the above resolutions. CARRIED.

MAYOR

ADMINISTRATOR