

MINUTES OF THE 4th MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2010
HELD ON MONDAY, APRIL 12, 2010
IN THE TOWN COUNCIL CHAMBERS

Present at the meeting were Councillors Richard McGregor, Kevin McCormick, Dale Bagnall, Pat Hildebrandt, Wendy Englot, and Clerk Darice Carlson.

ABSENT Mayor Marv Gerbrandt, Councillor Dwight Thall.

The meeting was called to order at 7:00 p.m. by Deputy Mayor McGregor.

MINUTES 50/10
Bagnall: That the minutes of the regular meeting held on March 8, 2010, be adopted as read. CARRIED.

FIN.STAT. 51/10
Hildebrandt: That the statement of financial activities for the month of March, 2010 and amended post-audit financial activities for the months of January and February, 2010, be approved. CARRIED.

REPORTS ANIMAL CONTROL – Report from Officer Ann Rogers.
WATERWOLF – Meeting attended by Clerk Darice Carlson – AGM to be held in Hanley, June 15, 2010.
MUSH CAPITAL – attended by Councillors Bagnall and McCormick and Clerk Carlson.
SHC Holdbacks (Senior’s Housing Complex) – reported by Clerk Carlson
BEM Workshop – Councillor Hildebrandt & Clerk Carlson attended

MAINTENANCE REPORT

- lift station pumps
- cost of alarm system for lift station
- culvert by Lots 2 & 3, Block 6, Plan H1032

BYLAW 52/10
Englot: That Bylaw No. 2/10, being a bylaw to amend “The Building Bylaw”, be read a first time. CARRIED.
53/10
Bagnall: That Bylaw No. 2/10 be read a second time. CARRIED.
54/10
McCormick: That Bylaw No. 2/10 be given three readings at this meeting. CARRIED Unanimously.
55/10
Hildebrandt: That Bylaw No. 2/10 be read a third time and adopted. CARRIED.

NUISANCES

56/10
McCormick: That we a reminder letter be sent to Rick Yelich that his May 31, 2010 deadline is approaching; and send letter to Mike Fenske that his property at 319 Walter Scott St. needs to be tidied prior to next meeting to avoid a Nuisance Declaration.

CARRIED.

57/10
McCormick: That a letter be sent to Violet McKee in response to her correspondence to the effect that the proprietor for E & D Motors moved into an existing business; the parameters set by previous councils have been addressed with the tidiness of the grass and alignment of vehicles. The existing buildings are taxed storage buildings within the area zoned Commercial; Environmental tests have been conducted and approved; and over the past few years the council has seen a great continuing

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improvement in the property. A letter is to be sent to Dan Peters commending him on the improvements to the property where his existing business is being conducted but inform him that complaints have been received in regards to Lots 14 & 15, Block 1, Plan H1032 with abandoned vehicles on the property and the grass needs to be cut.

CARRIED.

GRAIN BINS

58/10

Englot: That we advertise the two grain bins for tender in the Western Producer, the Davidson Leader and Kijiji.

CARRIED.

WELL PIPE

59/10

McCormick: That we advertise for tender the old 2" x 200' well pipe in the Western Producer, the Davidson Leader and Kijiji.

CARRIED.

CHEQUES 60/10

Bagnall: That, on the advice of Ross Breen, C.A., we write off the following past dated NSF Cheques:

Piper (2006 - \$258.00); Matycio (2007 - \$115.00); Fenske (2007 - \$64.00); Salt (2007 - \$118); Murdoch (2008 - \$135.00).

CARRIED.

BUDGET The draft budget was presented to council.

WATERWORKS RATE POLICY AND CAPITAL INVESTMENT STRATEGY

61/10:

Englot: That we adopt the Waterworks Rate Policy and Capital Investment Strategy as presented by the Clerk.

CARRIED.

EI PREMIUM REDUCTION

62/10

Bagnall: That we pay out 100% of the Employment Insurance premium reduction in December of each year.

CARRIED.

METER READER

63/10

McCormick: That we remunerate Susan Drolet \$150.00 for the March billing meter reads.

CARRIED

CLERK HOLIDAYS

64/10

Bagnall: That the Clerk be approved for holidays on the following days:

May 4 afternoon; June 25; and June 30.

CARRIED.

ASSISTANT ADMINISTRATOR

65/10

Englot: That the Assistant Administrator wage be increased to \$15 per hour and receive a bonus of \$100 to be paid out immediately.

CARRIED.

NEW DEAL AMENDMENT

66/10

Hildebrandt: That we sign and return the Amendment #1 to the New Deal Funding Agreement.

CARRIED.

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WSA

67/10

Bagnall: That we contract Bullee Consulting to perform the Water System Assessment for 2010 at their quoted cost of \$4,750.00.

CARRIED.

OFFER TO PURCHASE

68/10

McCormick: That we accept the offer to purchase Lots 2 & 3, Block 6, Plan H1032 from James Soanes in the amount of \$25,000.00 (twenty – five thousand dollars) with the title being transferred after building is on site.

CARRIED.

PERMIT

69/10

McCormick: That we approve the building permit applications as submitted by Jamie Soanes and Toni Chasmar.

CARRIED.

WATER ARREARS

70/10

Englot: That we send letters to people in arrears over 31 days to the effect that service will be disconnected by April 30, 2010 if not paid in full and discontinue service to Brian McPhee, Kevin Roy, Freda Ledoux and Melanie Iverson.

CARRIED.

ACCOUNTS

71/10

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

CARRIED.

CORRESPONDENCE

72/10

Bagnall: That the correspondence be accepted and filed.

CARRIED.

ADJOURN

73/10

McCormick: that this meeting adjourn at 9:55 p.m.

CARRIED.

MAYOR

ADMINISTRATOR