

MINUTES OF THE 8th MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2010
HELD ON MONDAY, AUGUST 16, 2010
IN THE TOWN COUNCIL CHAMBERS

Present at the meeting were Mayor Marvin Gerbrandt, Councillors Richard McGregor, Dwight Thall, Kevin McCormick, Dale Bagnall, Wendy Englot, Pat Hildebrandt, and Administrator Darice Carlson.

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

MINUTES 151/10
McGregor: That the minutes of the regular meeting held on July 12, 2010, be adopted as read. CARRIED.

FIN.STAT. 152/10
Hildebrandt: That the statement of financial activities for the month of July, 2010 be approved. CARRIED.

REPORTS ANIMAL CONTROL – Report from Officer Ann Rogers.

MAINTENANCE REPORT

- Christopher Rogers boat & Randy Belon move vehicles from off road
- Staked property for Rachel Fuhr – installing services – would they have enough pressure with only one line for water? Should have 3 separate sewer lines

153/10

McGregor: That there be separate water and sewer lines to provide services to each of the three units proposed on Lots 1 – 3, Block 3, Plan H1032. CARRIED.

- Glenn Kroeger – golf course connection – could the water be tied in to the shower building and the sewer to the camper sewage disposal?

154/10

Bagnall: That the future Golf Clubhouse water and sewer service connections be tied into the mains taking into consideration possible future expansion. CARRIED.

- Lift station complete; alarm functioning well; should have more than two contacts for weekends;
- PLC program in WTP wasn't working following power outage; replaced component and reprogrammed;
- Six water arrears to be shut-off tomorrow;
- 8 loads of gravel to stock pile; 1 ¼ inch gravel on road by golf course; remainder on roads throughout Town;
- On list for surgery would be a short term notice; requires two weeks off. Administrator will check into Short-term disability.

NUISANCE 155/10
McGregor: That, pursuant to section 367 of *The Municipalities Act*, we order a 48 foot trailer for storage of personal property and a 30 yard Loraas bin for waste removal of contents of building on Lots 12 – 16, Block 2, Plan C1407; contract the Urban Camp to remove personal property from building; and contact Rick Yelich regarding being present for an internal inspection and the possibility of being present when the personal property is being removed. CARRIED.

156/10

McGregor: That a letter be sent to Kevin Sandy/Linda Spark that we have noted some improvement on their property but the council will proceed with the nuisance declaration on the dilapidated building if it is not dealt with prior to the next meeting of council on September 13, 2010, and include with the letter a copy of section 406 of *The Municipalities Act*. CARRIED.

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W/S/W ARREARS

157/10

Thall: That reminder letters be sent to Debbie Lawinger and Bette Matycio that unless arrears of water/sewer/waste are paid by August 20, 2010, the water service will be disconnected. CARRIED.

PERMITS 158/10

Bagnall: That we approve the building permit applications as submitted by Cindy Prosofsky, the Golf Club, and Larry and Marlene Simonsen. CARRIED.

159/10

Bagnall: That we approve the Building Move Permit as submitted by Clint Sira.

CARRIED.

CULTURE CLUB

160/10

Englot: That, in lieu of payment for transfer station fees, the Culture club do garbage pick-up throughout the Town and attend the scheduled clean-up at Fairgrounds prior to the 2010 Ag Fair. CARRIED.

BYLAW BREACH

161/10

Bagnall: That we waive the "Notice of Breach of Bylaw" for Jennifer Roy and Daryl Hulme. CARRIED.

DIGITAL MAPPING

162/10

Bagnall: That we order e-mailed digital copies and laminated copies of the water and sewer, zoning, cemetery and, if possible, civic addressing maps through Prairie Mapping Service. CARRIED.

SUBDIVISION

163/10

Thall: That we recommend the subdivision's approval for the RM of Rosedale No. 283; SW ¼ Section 6-31-3-W3M; Proposed Parcel A – Non-Farm Residential. CARRIED.

ADMIN HOLIDAYS

164/10

McCormick: That the Town Administrator take holidays the afternoons of August 18 and 19, 2010, with Joyce Armstrong opening the Town Office the afternoon of August 18, and the Office closed for the afternoon of August 19, 2010. CARRIED.

AG FAIR SIGN

165/10

McGregor: That we authorize the Ag Society to erect signage at the gate of the Town's Fairgrounds. CARRIED.

WEBSITE 166/10

Bagnall: That we renew the Town of Hanley website address for three years. CARRIED.

CLUBHOUSE

167/10

McGregor: That we approve the installation of one water closet per sex for up to 50 seats in the addition at the Golf Clubhouse. CARRIED.

DRWU AGREEMENT

168/10

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Englot: That we sign and return the amended Subscriber Application and Agreement with Dundurn Rural Water Utility. CARRIED.

AUDITOR 169/10

McGregor: That we accept the quote as provided for the audit services for the municipality for the 2010 fiscal year from Suzanne L. Odishaw, B. Comm., CA, of Menssa Baert Cameron Odishaw Chartered Accountants. CARRIED.

ACCOUNTS

170/10

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

CORRESPONDENCE

171/10

McCormick: That the correspondence be accepted and filed. CARRIED.

ADJOURN 172/10

McGregor: that this meeting adjourn at 9:50 p.m. CARRIED.

MAYOR

ADMINISTRATOR