

MINUTES OF THE 12th MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2010
HELD ON MONDAY, DECEMBER 13, 2010
IN THE TOWN COUNCIL CHAMBERS

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

The meeting was called to order at 6:55 p.m. by Mayor Gerbrandt.

DELEGATE: Remi Boissonault, Meridan Inspections Ltd.

APPTMNT 260/10
McCormick: That, pursuant to subsection 5(4) of the *Uniform Building and Accessibility Standards Act*, we appoint Remi Boissonault of Meridan Inspections Ltd. as building official for the Town of Hanley.

CARRIED.

MINUTES 261/10
McGregor: That the minutes of the regular meeting held on November 8, 2010, be adopted as read.

CARRIED.

FIN.STAT. 262/10
Englot: That the statement of financial activities for the month of November, 2010 be approved.

CARRIED.

REPORTS WATERWOLF – Report from Administrator Darice Carlson.
ANIMAL CONTROL – Report from Officer Ann Rogers.

MAINTENANCE REPORT

- Compliance Inspections
- Notice of Intent to Alter Expiring Sewage Works Permit
- WSA draft

BYLAW: 263/10
Bagnall: That Bylaw No. 13/10 being a bylaw to provide for entering into an agreement respecting the purchase of Town property, be read a first time.

CARRIED.

264/10
McCormick: That Bylaw No. 13/10 be read a second time. CARRIED.

265/10
Hildebrandt: That Bylaw No. 13/10 be given three readings at this meeting.

CARRIED.

266/10
McGregor: That Bylaw No. 13/10 be read a third time and adopted.

CARRIED.

WAGE REVIEW

267/10
McGregor: That the salary of Public Works Foreman, Terry Block, be increased by three per cent (3%) to \$24.72 per hours on the basis of 172 hours per month, commencing January 1, 2011, and reviewed annually.

CARRIED.

268/10
McGregor: That the salary of Chief Administrative Officer, Darice Carlson, be increased by three per cent (3%) to \$44,044.86 per annum paid as a monthly salary, and reviewed annually.

CARRIED.

269/10
Englot: That the salary of Assistant Administrator, Joyce Armstrong, be increased to \$16.50 per hour, and reviewed annually.

CARRIED.

MINUTES OF THE 12th MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2010
HELD ON MONDAY, DECEMBER 13, 2010
IN THE TOWN COUNCIL CHAMBERS

270/10

McCormick: That the salary of part-time Water Treatment Operator, Don Suttie, be increased to \$18.00 per hour, and reviewed annually.

CARRIED.

SICK TIME 271/10

Englot: That Public Works Foreman, Terry Block, be paid full pay for 10 days sick time following his scheduled nasal surgery and that future sick time be addressed as necessary for any employee of the Town of Hanley.

CARRIED.

SUMA CONVENTION

272/10

Hildebrandt: That we approve the expenditures for the 2011 SUMA Convention including registration, Sunday evening event, President's banquet, mileage and accommodations.

CARRIED.

W/S/W ARREARS

273/10

Bagnall: That letters be sent to consumers in arrears of water/sewer/waste utility to the effect that the water service will be disconnected January 4, 2011, if payment is not received in full by that date.

CARRIED.

CUSTOM WORK ARREARS

274/10

McGregor: That, pursuant to section 405 of *The Municipalities Act*, unpaid amounts with respect to any work or service performed by the municipality by agreement with any person be added to the taxes on land owned by that person with respect to such work or services performed for that person that remains unpaid at the end of the year.

CARRIED.

BONUSES 275/10

McCormick: That a bonus of two hundred, fifty dollars (\$250) be paid to Public Works Foreman Terry Block; and Administrator Darice Carlson.

CARRIED.

HANLEY ARENA GRANT

276/10

Thall: That pursuant to Bylaw 8/80, we award a grant of one thousand, one hundred, forty – six dollars (\$1,146.00) of which a portion represents a grant from the Rural Municipality of Rosedale in the amount of eight hundred eighty dollars (\$880.00).

CARRIED.

LABOUR STANDARDS WORKSHOP

277/10

Bagnall: That Mayor Marv Gerbrandt and Administrator Darice Carlson attend the Labour Standards workshop February 9, 2011 at 7:00 p.m. in the Shields Community Centre with expenses paid.

CARRIED.

TE

278/10

Englot: That under the provision of *The Tax Enforcement Act* the Town of Hanley offer for sale the following property: Lots 2 & 3, Block 5, Plan H1032, with tender submitted in a sealed envelope marked "Property Tender" addressed to the Town of Hanley; tenders must be postmarked by 5:00 p.m. on February 11, 2011; a certified cheque to the municipality for 10% of the amount of the tender must accompany the tender; Tenders submitted without certified funds will not be considered; highest, or any tender, not necessarily accepted; successful bidder will have seven (7) days to provide the balance of cash to complete the purchase; the deposit will be forfeited if the successful bidder does not finalize the agreement for sale within the required time; all legal costs, title transfer fees and applicable taxes are the responsibility of the purchaser and are in addition to the bid price."

CARRIED.

MINUTES OF THE 12th MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2010
HELD ON MONDAY, DECEMBER 13, 2010
IN THE TOWN COUNCIL CHAMBERS

ADMIN HOLIDAY

278/10

McCormick: That we approve holidays on December 23, 24, and 28, 2010 for Administrator, Darice Carlson, and close the Town Office for those days along with statutory holiday for December 27, 2010.

CARRIED.

LANDLORDS W/S/W ARREARS

279/10

Thall: That we instruct the Administrator to address and notify all landlords of unpaid utilities 30 days after billing.

CARRIED.

MLDP

280/10

Hildebrandt: That Administrator attend Municipal Leadership Development Program modules January 29 and March 7, 2011, with expenses paid.

CARRIED.

EOI SASKPOWER

281/10

McGregor: That we submit an expression of interest to SaskPower for their demonstration project involving the installation of a wind turbine for the Hanley curling ice rink.

CARRIED.

FIRE HALL 282/10

Thall: That we contract Mark Burgess to replace a window in the Fire Hall.

CARRIED.

ACCOUNTS

283/10

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

CARRIED.

CORRESPONDENCE

284/10

McCormick: That the correspondence be accepted and filed.

CARRIED.

ADJOURN 285/10

McGregor: that this meeting adjourn at 9:45 p.m.

CARRIED.

MAYOR

ADMINISTRATOR