

MINUTES OF THE 2nd MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2010
HELD ON MONDAY, FEBRUARY 8, 2010
IN THE TOWN COUNCIL CHAMBERS

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

ABSENT Mayor Marv Gerbrandt.

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

MINUTES 19/10
McCormick: That the minutes of the regular meeting held on January 11,
2010, be adopted as read. CARRIED.

FIN.STAT. 20/10
Hildebrandt: That the statement of financial activities for the month of
January, 2010 be approved. CARRIED.

REPORTS

ANIMAL CONTROL – Report from Officer Ann Rogers.
SUMA – as presented by Richard McGregor:
- agenda presented;
- the Province is changing the length of term of council to four
years;
- Municipal Operating Grant staying the same as it was in 2009.
SENIOR’S HOUSING – Permalon done, inspection to be February 9,
2010.

DELEGATE

Cindy Prosofsky attended the meeting to discuss the invoices submitted by
the Marianne Prosofsky of the Hanley Hotel and the ownership of the
sewer line.

MAINTENANCE – Clerk Carlson reported on behalf of Foreman Terry Block:

- pumps being ordered for lift station
- fuel card from SHELL.

BYLAW 21/10
Thall: That Bylaw No. 1/10, being a bylaw to amend the “Waterworks
Bylaw”, be read a first time. CARRIED.

22/10
Englot: That Bylaw No. 1/10 be read a second time. CARRIED.

23/10
Bagnall: That Bylaw No. 1/10 be given three readings at this meeting.
CARRIED Unanimously.

24/10
McCormick: That Bylaw No. 1/10 be read a third time and adopted.
CARRIED.

NUISANCE 25/10
McCormick: That we hereby declare the building located on Lots 12 – 16,
Block 2, Plan C1407, the civic address of the property being 500 First St.
to be a nuisance under Section 6 of Bylaw #1/06, the Nuisance Abatement
Bylaw, for the following reason(s):

- it is dangerous to the public health or safety; and
- substantially depreciates the value of other land or
improvements in the neighbourhood.

That the Designated Officer is hereby authorized to issue an order to the
owner of the said property requiring him to undertake the following work:

- repair the building to standard or demolish the building;
said work to be completed on or before the 30th day of May, 2010;

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And that if the work noted above is not completed by the date noted above, the municipality is authorized to take whatever steps are necessary to complete the work and recover the costs.

CARRIED.

GIFT CERTIFICATES

26/10

Thall: That we pay out the gift certificates awarded to Wes Beaumont and Ingval (Punch) Remmen in the amount of \$1,500.00 each. CARRIED.

WATER ARREARS

27/10

Englot: That we write off remainder of water/sewer/waste arrears for Tony Obrigewitch as Credit Bureau Collections collected the amount owing and remitted less their commission. CARRIED.

MLDP

28/10

Englot: That Clerk attend the Municipal Leadership Development Program on March 8, 2010 in Regina with expenses paid. CARRIED.

REWARD

29/10

Hildebrandt: That we offer a reward for theft or vandalism of Town property to be determined by the value of theft or vandalism, advertised in the Hermes and on the website.

CARRIED.

ON-LINE PAYMENTS

30/10

Bagnall: That the Clerk set-up on-line payroll, SaskEnergy, SaskPower and SaskTel payments. CARRIED.

WIRELESS INTERNET

31/10

Bagnall: That we allow the Hanley Senior's to use the wireless internet access from the Town Office till July 1, 2010, to determine if it would be a benefit to them to obtain permanent internet access. CARRIED.

TAX OVERPAYMENT

32/10

Bagnall: That, after submitting payment to Nussbaum and Company for services rendered in the amount of \$125.00, we reimburse ARD Law Office \$824.79 for a tax overpayment on the Forbes property.

CARRIED.

ACCOUNTS

33/10

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

CARRIED.

CORRESPONDENCE

34/10

Bagnall: That the correspondence be accepted and filed.

CARRIED.

ADJOURN

35/10

Hildebrandt: That this meeting adjourn at 8:50 p.m.

CARRIED.

MAYOR

ADMINISTRATOR