

MINUTES OF THE 1st MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2010
HELD ON MONDAY, JANUARY 11, 2010
IN THE TOWN COUNCIL CHAMBERS

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

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

- MINUTES 01/10
McGregor: That the minutes of the regular meeting held on December 14, 2009, be adopted as read. CARRIED.
- FIN.STAT. 02/10
Bagnall: That the statement of financial activities for the month of December, 2009 be approved. CARRIED.
- REPORTS SENIOR'S HOUSING – Permalon going in at present.
ANIMAL CONTROL – Report presented by Officer Ann Rogers.
- 03/10
McGregor: That we send a letter to Colleen Rewerts and Lauren Klein stating that the Ungulate is a restricted animal and it is not allowed within the town limits, forward a copy of the applicable portion of the bylaw, and fine the harbourer of the Ungulate for a second offence. CARRIED.
- FIRE BOARD – amalgamation;
- building and equipment condition and value.
- MAINTENANCE -
Foreman Terry Block reported on:
- Ann Rogers sewer cleanout – feels it is outside her property line so is not responsible for cleanout;
- Hanley Hotel – sewer line froze under sidewalk and feels is Town's responsibility to pay for repair;
- Update on electronic meter installation;
- Lift station problems;
- Dusty Rose Backhoe;
- Parking at Elk's Senior's Housing Units.
- NUISANCE 04/10
Englot: That we request that Deb's Food Emporium remove disconnected deep freeze and upright cooler be removed by February 8, 2010, or we will be forced to declare a nuisance. CARRIED.
- BOARD OF REVISION
05/10
Bagnall: That we appoint Board of Revision members: Larry Simonsen, Roy Dietz, and George Meiklejohn. CARRIED.
- 06/10
McGregor: That we appoint Joyce Armstrong as Secretary to the Board of Revision. CARRIED.
- 07/10
Hildebrandt: That we set the appeal fee at \$150 per appeal. CARRIED.
- 08/10
McGregor: That we remunerate the Board of Revision members \$50 per appeal. CARRIED.

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TAX ENFORCEMENT

09/10

McGregor: That we accept the List of Lands in Arrears as presented and delete any arrears from the list that are one-half the previous year's levy. CARRIED.

APPOINTMENTS

10/10

Thall: That the following appointments be made for 2010:
Auditor – Breen and Associates
Solicitor – Nussbaum & Co.
Local Assessor – Darice Carlson
Animal Control Officer – Ann Rogers CARRIED.

HANLEY HOUSING AUTHORITY

11/10

Bagnall: That we nominate Linda DeRegt to the Hanley Housing Authority Board. CARRIED.

SUPPORT

12/10

Hildebrandt: That we send a letter of support in the efforts of the Saskatchewan Irrigation Projects Association to expand irrigation in Saskatchewan. CARRIED.

GAS TAX FUNDING

13/10

McGregor: That we apply for the 2010 – 2011 Gas Tax Funding to complete research and compile an inventory of municipal assets to satisfy the PSAB 3150 reporting requirements. CARRIED.

LAGOON

14/10

Thall: That we extend the access of the lagoon to the Resort Village of Shields on a monthly basis till such time as they are able to utilize their lagoon. CARRIED.

SIGN CONTEST

15/10

Hildebrandt: That we accept the draft copy of the Welcome Sign as submitted by Michelle Matycio with noted changes. CARRIED.

ACCOUNTS

16/10

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

CORRESPONDENCE

17/10

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

ADJOURN

18/10

McGregor: That this meeting adjourn at 9:20 p.m. CARRIED.

MAYOR

ADMINISTRATOR