

MINUTES OF THE 7th MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2010
HELD ON MONDAY, JULY 12, 2010
IN THE TOWN COUNCIL CHAMBERS

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

ABSENT Mayor Marvin Gerbrandt, Councillor Pat Hildebrandt.

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

MINUTES 120/10
Bagnall: That the minutes of the regular meeting held on June 14, 2010, be adopted as read. CARRIED.

FIN.STAT. 121/10
McCormick: That the statement of financial activities for the month of June, 2010 be approved. CARRIED.

REPORTS ANIMAL CONTROL – Report from Officer Ann Rogers.
DRWU – June 24 meeting with DRWU executive
- sample financing agreement
WaterWolf – AGM June 15

SUBSC. AGREE
122/10
McGregor: That we sign and return Subscriber's Agreement as presented by the Dundurn Rural Water Utility. CARRIED.

MAINTENANCE REPORT

- transfer station sign here
- July 20, 9 a.m. Rosedale Electric doing changeover at lift station
- Foreman will try to take holidays on Fridays and Mondays provided Don Suttie available for relief

BYLAWS

W/S & Infrast. 123/10

McGregor: That Bylaw Number 5/10, being a bylaw to Amend Bylaw No. 12/09 which provides for fixing water rates and sewer service charges, be read a first time. CARRIED.

124/10

Thall: That Bylaw No. 5/10 be read a second time. CARRIED.

125/10

Bagnall: That Bylaw No. 5/10 be given three readings at this meeting. CARRIED Unanimously.

126/10

McCormick: That Bylaw No. 5/10 be read a third time and adopted. CARRIED

Auth. Exp. 127/10

McGregor: That Bylaw Number 6/10, being a bylaw to authorize certain expenditures, be read a first time. CARRIED.

128/10

Thall: That Bylaw No. 6/10 be read a second time. CARRIED.

129/10

Bagnall: That Bylaw No. 6/10 be given three readings at this meeting. CARRIED. Unanimously.

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130/10

McCormick: That Bylaw No. 6/10 be read a third time and adopted.
CARRIED.

Tax Cert.

131/10

McGregor: That Bylaw Number 7/10, being a bylaw to establish fees for the provision of tax certificates and other assessment or taxation information, be read a first time. CARRIED.

132/10

Thall: That Bylaw No. 7/10 be read a second time. CARRIED.

133/10

Bagnall: That Bylaw No. 7/10 be given three readings at this meeting.
CARRIED Unanimously

134/10

McCormick: That Bylaw No. 7/10 be read a third time and adopted.
CARRIED.

NUISANCE

135/10

McGregor: That Rick Yelich be given 30 days from the date of mailing of letter to remove personal property from building on Lots 12 – 16, Block 2, Plan C1407; 500 First St. Hanley, Saskatchewan; if property not removed, pursuant to Section 406 of *The Municipalities Act*, the Town will remove the property and retain in its possession for 90 days; if unclaimed by the owner within that time, it becomes the personal property of the municipality and may be disposed of in any manner that the council directs; after the sale of the personal property, the owner may make a claim for the proceeds from the municipality after the charges that have been incurred by the municipality for expenses have been deducted; and, if no claim is made for the proceeds within one year from the date of sale of the personal property, the proceeds form part of the general funds of the municipality. CARRIED.

SIDEWALKS

136/10

Thall: That we contract Strive Concrete to repair and replace sidewalks on Washington Ave. from #310 to Fourth Street, with property owners paying for their portion of driveways, administrator to confirm with property owners; and twenty feet of repair on Garfield Street in front of the United Church. CARRIED.

W/S/W

137/10

McCormick: That Administrator send letters of reminder to people in arrears of water/sewer/waste utility that she has not already spoken to. CARRIED.

NUISANCE

138/10

McGregor: That the Council hereby declares the land located on Lots 5, 6 & 7, Block 12, Plan H5352, the civic address of the property being 305 First Avenue to be a nuisance under Section 11 of Bylaw #1/06, the Nuisance Abatement Bylaw, for the following reason(s):

- Debris scattered throughout property;
- Overgrown grass and weeds;

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

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- Remove debris;
- Cut grass and weeds;
- Tidy property;

said work to be completed on or before the 13th day of August, 2010;

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.

139/10

McGregor: That the Council hereby declares the building located on Lots 11, 12, 13, Block 2, Plan H1032, the civic address of the property being 103 First Avenue to be a nuisance under Section 6 of Bylaw #1/06, the Nuisance Abatement Bylaw, for the following reason(s):

- The garage/shed has deteriorated into a dilapidated state such that the building is dangerous to the public health or safety; substantially depreciates the value of other land or improvements in the neighbourhood; and is substantially detrimental to the amenities of the neighbourhood;

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

- Demolish the building;

said work to be completed on or before the 13th day of August, 2010;

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.

140/10

McGregor: That the Council hereby declares the land located on Lots 11, 12, & 13, Block 2, Plan G1032, the civic address of the property being 103 First Avenue to be a nuisance under Section 11 of Bylaw #1/06, the Nuisance Abatement Bylaw, for the following reason(s):

- Overgrown grass and weeds;

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

- Cut grass and weeds;
- Tidy property;

said work to be completed on or before the 13th day of August, 2010;

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.

141/10

Bagnall: That letters be sent to the owners of Lots 26, 27, & 28, Block 16, Plan H5352 and Lot 11, Block 3, Plan H1032 to remove debris, cut grass and weeds and tidy property; and to the owner of Lots 2, pt 3, Block 9, Plan F3907 to remove junked vehicle parked on the street in front of property; and that this should be completed by August 13, 2010 to avoid having the nuisance declared "Untidy and Unsightly" and "Junked Vehicles" at the next regular meeting of council. CARRIED.

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- HOTEL 142/10
Bagnall: That, if discovered that fault in sewer line is determined to be on the property of B.C.T Holdings (Hanley Hotel), we request that the Hanley Hotel reimburse the payment previously paid to them by the Town for damage occurring in January of 2010 in the amount of \$1,919.80.
CARRIED.
- PERMITS 143/10
McGregor: That we approve the building permit applications as submitted by Colleen Rewerts.
CARRIED.
- ADMIN HOLIDAYS
144/10
Thall: That the Town Administrator take holidays August 3 to 6th, 2010, with Joyce Armstrong opening the Town Office August 3 & 4, 2010.
CARRIED.
- NEXT MEETING
145/10
Bagnall: That the next regular meeting of council be held August 16, 2010 at 7:00 p.m., due to Administrator holidays.
CARRIED.
- INVESTMENTS
146/10
Thall: That we consolidate investments of \$45,000 and \$50,000 into a Cashable GIC, invest the current \$100,000 GIC into an RBC Rate Advantage GIC, and open an RBC e-Savings account with \$50,000.
CARRIED.
- SIGI 147/10
Bagnall: That we make application to the Saskatchewan Infrastructure Growth Initiative funding program to be attached to the Saskatchewan Municipal Board application for borrowing as per Resolution Number 115/10.
CARRIED.
- ACCOUNTS
148/10
McCormick: That the list of accounts for payment be approved by this council and the said list form part of these minutes.
CARRIED.
- CORRESPONDENCE
149/10
McGregor: That the correspondence be accepted and filed.
CARRIED.
- ADJOURN 150/10
McGregor: that this meeting adjourn at 9:10 p.m.
CARRIED.

MAYOR

ADMINISTRATOR