

MINUTES OF THE 3rd MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2010
HELD ON MONDAY, MARCH 8, 2010
IN THE TOWN COUNCIL CHAMBERS

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

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

- MINUTES 36/10
McGregor: That the minutes of the regular meeting held on February 8, 2010, be adopted as read. CARRIED.
- FIN.STAT. 37/10
Englot: That the statement of financial activities for the month of February, 2010 be approved. CARRIED.
- REPORTS HERITAGE FORUM – reported by Pat Hildebrandt didn't feel workshop was terribly appropriate for our Town. One suggestion that could be pertinent and a good idea was a "Clean up and Clean out" day.
ANIMAL CONTROL – Report from Officer Ann Rogers.
M1 SSEWS Meeting with Duane Harding – reported by Mayor Gerbrandt, and Councillors McCormick and Bagnall.
- 38/10
Thall: That we forward letters of support for the M1 SSEWS expansion and renewal to MLA Greg Brkich, Sask Ag and Sask Water noting the usage of the canal for example domestic, recreational, agricultural and Ducks Unlimited. CARRIED.
- POLICY 39/10
McGregor: That "Lagoon" be added to the Tangible Capital Asset Thresholds and Estimated Useful Life with an estimated useful life of 40 years. CARRIED.
- TCA 40/10
Hildebrandt: That we approve the final Tangible Capital Assets inventory listing, values and years acquired. CARRIED.
- WELCOME SIGN
41/10
Englot: That we order Welcome sign including installation as quoted by Waylyn Signs. CARRIED.
- TRUCK FILL
42/10
Bagnall: That we increase the truck fill rate to \$8 per 1,200 ig. effective immediately. CARRIED.
- QA/QC 43/10
McCormick: That we approve the amended Quality Assurance/Quality Control Policy. CARRIED.
- BONDS The employee bonds were presented to the council with no noted changes to be made.
- PERMIT 44/10
McGregor: That we approve the building permit application as submitted by the Hanley School. CARRIED.

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WATER ARREARS

45/10

McGregor: That Clerk call people in arrears of water/sewer/waste over 61 days that the arrears must be paid by end of business hours one day following the phone call and if not paid, service will be disconnected; people in arrears over 31 days send a letter of reminder of arrears that service will be disconnected by March 26 if not paid in full.

CARRIED.

TRANSFER STATION

46/10

McGregor: That we hire James Stewart as transfer station operator at a rate of \$10.00 per hour.

CARRIED.

ACCOUNTS

47/10

Bagnall: That the list of accounts for payment, including mileage submission from Clerk Darice Carlson for MLDP workshop, be approved by this council and the said list form part of these minutes.

CARRIED.

CORRESPONDENCE

48/10

Hildebrandt: That the correspondence be accepted and filed.

CARRIED.

ADJOURN

49/10

McGregor: that this meeting adjourn at 8:25 p.m.

CARRIED.

MAYOR

ADMINISTRATOR