

MINUTES OF THE 5th MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2010
HELD ON MONDAY, May 10, 2010
IN THE TOWN COUNCIL CHAMBERS

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

ABSENT Mayor Marv Gerbrandt.

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

MINUTES 74/10
McGregor: That the minutes of the regular meeting held on April 12, 2010, be adopted as read. CARRIED.

FIN.STAT. 75/10
Hildebrandt: That the statement of financial activities for the month of April, 2010 be approved. CARRIED.

DELEGATION
Renter Michael Dubyk attended the meeting to discuss the possible tendered sale of the grain bins on the farm rental property.
76/10
Hildebrandt: That we include the two grain bins located on the farm rental property in the existing lease agreement. CARRIED.

REPORTS ANIMAL CONTROL – Report from Officer Ann Rogers.

MAINTENANCE REPORT

- cold mix here so will start patching holes;
- one lift station pump installed;
- Kevin Palmer has Hydrovac for changing rods & stacks on curbstops;
- Old highway south – suggestion to roll out with grader.

BUDGET 77/10
McGregor: That we adopt the budget with mill rates and minimum taxes as per Bylaw No. 3/08. CARRIED.

NEW DEAL 78/10
Thall: That we apply for New Deal Funding in the areas of:
Wastewater Infrastructure for Lift Station Upgrades for the 2010 – 2011 allocation;
Water Infrastructure for Water Treatment Plant metering system and two valves upgrade for the 2011 – 2012 allocation;
Solid Waste Infrastructure for a Transfer Station building and signage for the 2011 - 2012 allocation;
Transportation Infrastructure for the Sidewalk Replacement Project for the 2011 – 2014 allocations. CARRIED.

SIDEWALK TENDER

79/10
Thall: That we advertise for tenders for the sidewalk project in the Davidson Leader. CARRIED.

LIBRARY

80/10
McGregor: That we accept the Financial Statement for 2009 for the Hanley Branch of the Wheatland Regional Library and provide a grant in the amount of one thousand, five hundred (\$1,500) dollars. CARRIED.

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STUDENT EMPLOYMENT

81/10

Bagnall: That we advertise at the school for student employee to start July 2, 2010 and pay them \$12/hr salary, applications to be in by 5:00 p.m. June 11, 2010. CARRIED.

SASKWATER

82/10

Bagnall: That we send a follow-up letter to Sask Water to inform them recent information received from Dundurn Rural Water Utility (DRWU) anticipates that pipeline will not be operational till the Fall of 2011 and that we wish to extend our service agreement till such point that DRWU will be able to supply the Town with water. CARRIED.

TAX ENFORCEMENT

83/10

Thall: That we start proceedings for title for the following properties:

- Lots 22 – 24, Block 20, Plan H5352;
- Lots 33 & 34, Block 17, Plan H5352;
- Lots 3 & 4, Block 18, Plan H5352;
- Lots 7 & 8, Block 6, Plan G1032;
- Lots 4 & 5, Block 3, Plan H1032;
- Lot 1, Block 9, Plan F3907.

CARRIED.

CLERK HOLIDAYS

84/10

Bagnall: That Clerk takes two holiday days whenever weather permits for seeding. CARRIED.

PERMIT

85/10

McGregor: That we approve the building permit applications as submitted by Edward Peters, Dion Townsend and Terry Sheffield.

CARRIED.

ACCOUNTS

86/10

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

CARRIED.

CORRESPONDENCE

87/10

Thall: That the correspondence be accepted and filed.

CARRIED.

ADJOURN

88/10

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

CARRIED.

MAYOR

ADMINISTRATOR