

MINUTES OF THE 11th MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2010
HELD ON MONDAY, NOVEMBER 8, 2010
IN THE TOWN COUNCIL CHAMBERS

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

ABSENT Councillor Pat Hildebrandt.

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

MINUTES 244/10
McGregor: That the minutes of the regular meeting held on October 12, 2010, be adopted as read. CARRIED.

FIN.STAT. 245/10
Thall: That the statement of financial activities for the month of October, 2010 be approved. CARRIED.

REPORTS ANIMAL CONTROL – Report from Officer Ann Rogers.

MAINTENANCE REPORT
- nothing to report

NUISANCE 246/10
Englot: That we authorize Rick Yelich to remove personal property trailer provided that Lots 12 – 16, Block 2, Plan C1407 have all material removed prior to removal of trailer. CARRIED.

FUHR 247/10
McGregor: That administrator send a letter be sent to Mike and Rachel Fuhr asking what their intentions are for the property at Lots 1 – 3, Block3, Plan H1032 as the condition for sale was the erection of a building within one year. CARRIED.

METER DEP 248/10
Thall: That meter deposit for Christian Brizard be written off. CARRIED.

ELECTRONIC METERS
249/10
McCormick: That water service be disconnected at 200 Canada Street, the provisions of section 6 of bylaw 12/09, otherwise known as “The Water and Sewer Management Bylaw”, will be enacted because of refusal of the installation of an electronic meter. CARRIED.

250/10
Bagnall: That administrator send letters to Lisa Forest and Sherri Goddard that unless electronic meters are installed by November 22, 2010, the council will enact the provisions of section 6 of bylaw 12/09, otherwise knows as “The Water and Sewer Management Bylaw” and discontinue water service to these properties. CARRIED.

FINANCING AGREEMENT RM WATER USERS
251/10
McCormick: That we adopt Financing Agreement as per attached for Town of Hanley water users living in the Rural Municipality of Rosedale No. 283. CARRIED.

ST. LIGHT 252/10
McGregor: That, if Remi Valois prepays the contract presented by SaskPower to relocate the street light located at 311 Bodeman Ave. to the lot line between lots 14 and 15 along Bodeman Ave. in the amount of \$863.20, we authorize SaskPower to proceed with the reconstruction. CARRIED.

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ADMIN HOLIDAY

253/10

Englot: That we approve a holiday on November 12, 2010 for Administrator, Darice Carlson, and close the Town Office for that day.
CARRIED.

TE

254/10

Thall: That pursuant to section 22 of *The Tax Enforcement Act*, we authorize administration to start proceedings for title on the following properties:

Lots 1 – 4, Block 11, Plan H5352

Lots 7 – 10, Block 13, Plan H5352

Lot B, Plan H1032

And proceed with title acquisition on the following:

Lots 2 & 3, Block 5, Plan H1032

CARRIED.

PERMITS

255/10

McGregor: That we approve the building permit applications as submitted by Pat Hildebrandt, Al Kisser, and Wes/Sonja English.

CARRIED.

CTP

256/10

Englot: That we enter into agreement with the Saskatchewan Association of Rural Municipalities for the purpose of recording the roles and responsibilities of the parties with respect to the Clearing the Path Program as attached to and hereby forming a part of these minutes.

CARRIED.

ACCOUNTS

257/10

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

CARRIED.

CORRESPONDENCE

258/10

Bagnall: That the correspondence be accepted and filed.

CARRIED.

ADJOURN

259/10

McGregor: that this meeting adjourn at 8:30 p.m.

CARRIED.

MAYOR

ADMINISTRATOR