

MINUTES OF THE 10th MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2010
HELD ON TUESDAY, OCTOBER 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, Pat Hildebrandt, and Administrator Darice Carlson.

ABSENT Mayor Marvin Gerbrandt.

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

MINUTES 211/10
McGregor: That the minutes of the regular meeting held on September 13, 2010, be adopted as read. CARRIED.

FIN.STAT. 212/10
Hildebrandt: That the statement of financial activities for the month of September, 2010 be approved. CARRIED.

REPORTS ANIMAL CONTROL – Report from Officer Ann Rogers.
HERMES – cost analysis

MAINTENANCE REPORT
- nothing to report

BYLAWS AMEND WATER/SEWER AND INFRASTRUCTURE RATES
213/10
McGregor: That Bylaw Number 11/10, 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.
214/10
Thall: That Bylaw No. 11/10 be read a second time. CARRIED.
215/10
Bagnall: That Bylaw No. 11/10 be given three readings at this meeting. CARRIED Unanimously
216/10
McCormick: That Bylaw No. 11/10 be read a third time and adopted. CARRIED.

PROVIDE FOR INCURRING DEBT
217/10
Hildebrandt: That Bylaw Number 12/10, being a bylaw to provide for incurring debt be read a first time. CARRIED.
218/10
McGregor: That Bylaw No. 12/10 be read a second time. CARRIED.
219/10
Thall: That Bylaw No. 12/10 be given three readings at this meeting. CARRIED Unanimously
220/10
Bagnall: That Bylaw No. 12/10 be read a third time and adopted. CARRIED.

WATER RATE STRATEGY
221/10
Hildebrandt: That we incorporate into our Water Rate Strategy the Sewer and Water schedule developed in conjunction with the Saskatchewan Municipal Board, in regards to future rates and debt repayment, as presented. CARRIED.

NUISANCE 222/10
Bagnall: That a letter of apology be written to Kevin Ballard for the Town not asking permission to park the trailer containing the personal property removed from the property located on 500 First St. CARRIED.

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W/S/W ARREARS

223/10

Bagnall: That reminder letters be sent to people in arrears of water/sewer/waste as recorded in the 31 to 60 days unpaid accounts report; and that the water service will be disconnected if not paid by October 21, 2010. CARRIED.

NEW DEAL FUNDING

224/10

McGregor: That, if project is unable to proceed in 2010, we transfer \$10,000 into a reserve (\$5,000 New Deal Funding and \$5,000 General Operating) to use for 2011 for the "Sidewalk Project".

CARRIED.

225/10

Hildebrandt: That we request the reallocation of funding from unused 2011 allocation in the amount of \$3080 from the "Transfer Station Building and Signage Project" to be applied to the Sidewalk Replacement Project. CARRIED.

226/10

Thall: That, if project is unable to proceed in 2010, we complete the "Water Metering Device and Two Valves Project" in 2011 with 2011 New Deal Funding allocation. CARRIED.

PERMITS 227/10

McGregor: That we approve the building permit applications as submitted by Remi & Zenon Valois, and Juri Kloetz CARRIED.

INFRASTRUCTURE FEE

228/10

McCormick: That we reply to the Hanley Legion's request for waiver of Infrastructure Fee, that the fee will not be waived. CARRIED.

2009 FINANCIAL STATEMENTS

229/10

Hildebrandt: That we accept 2009 Audited Financial Statements as presented and publish a summary of them, including the Consolidated Statement of Financial Position, Consolidated Statement of Operations, Statement of Changes in Net Financial Assets, and Auditors' Report, in one issue of the Davidson Leader. CARRIED.

230/10

McGregor: That we pay C.S. Breen & Associates the amount billed for the 2009 audit. CARRIED.

LINE OF CREDIT

231/10

Bagnall: That we cancel our Line of Credit account at RBC. CARRIED.

TAVERN PERMIT

232/10

McGregor: That we have no objections to the Tavern Permit from 101167111 Saskatchewan Ltd. for Hanley Hotel situated in the Town of Hanley on Lots 11 – 14, Block 4, Plan 54632 and there are no zoning restrictions for this property. CARRIED.

BUILDING STANDARDS WORKSHOP

233/10

McCormick: That Mayor Gerbrandt, Councilor Hildebrandt and Administrator Carlson attend the Building Standards workshop on

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Wednesday November 17, 2010, in Elbow, Saskatchewan with expenses
paid. CARRIED.

PERMIT TO ALTER WATERWORKS

234/10

Thall: That we contract Bullee Consulting to provide an engineer review showing that the Ministry of Environment's water quality limits will be met with the Dundurn Rural Water Utility (DRWU) supply; and in conjunction with the Public Works Foreman develop a plan of in-plant changes required following the water connection with DRWU; then apply to the Ministry of Environment for a Permit to Alter Existing Works.

CARRIED.

SCHOOL SNOW REMOVAL

235/10

McGregor: That we put in a tender for snow clearing at the Hanley School at a price per hour for clearing only of \$75.00

CARRIED.

HBIOFFICE PLUS

236/10

Hildebrandt: That Administrator attend hbiOffice Plus Customer Appreciation and Tradeshow Oct. 28 at Saskatoon Prairieland Park with expenses paid.

CARRIED.

SASKPOWER EASEMENT

237/10

McGregor: That we consent and agree to the acquisition by SaskPower Corporation an easement as attached to and hereby forming a part of these minutes.

CARRIED.

GARBAGE CANS

238/10

Thall: That we purchase two metal garbage cans to be installed in the containers located at the picnic area located at the westernmost end of Lincoln Street and in front of the Centennial Building and their maintenance will be added to the Public Works Foreman duties.

CARRIED.

DUMITRU FOUNDATION

239/10

Thall: That Administrator forward a letter to Daniel Dumitru asking what his intentions are in regards to the foundation built on Lot 19, Block 6, Plan 84S51470 as the condition of sale was the erection of a building within one year.

CARRIED.

CENTENNIAL HALL RENT

240/10

McGregor: That we agree to the new rental rates for 2011 as proposed by the Hanley Centennial Committee.

CARRIED.

ACCOUNTS

241/10

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

CARRIED.

CORRESPONDENCE

242/10

McGregor: That the correspondence be accepted and filed.

CARRIED.

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ADJOURN 243/10

McGregor: that this meeting adjourn at 9:30 p.m.

CARRIED.

MAYOR

ADMINISTRATOR