

MINUTES OF THE 8th MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2010
HELD ON MONDAY, SEPTEMBER 13, 2010
IN THE TOWN COUNCIL CHAMBERS

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

ABSENT: Councillor Pat Hildebrandt

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

MINUTES 173/10
McGregor: That the minutes of the regular meeting held on August 14, 2010, be adopted as read. CARRIED.

FIN.STAT. 174/10
Bagnall: That the statement of financial activities for the month of August, 2010 be approved. CARRIED.

REPORTS ANIMAL CONTROL – Report from Officer Ann Rogers.
WATERWOLF – meeting August 24, 2010, attended by Administrator
REC BOARD – report by Wendy Englot

MAINTENANCE REPORT

- Alternate emergency phone number for ratepayers
- Building on 305 First St. basically ready to be demolished

DELEGATES

Duane Henwood attended the meeting to discuss additional costs to tax roll and an error in his assessment for 2008 and 2009.

175/10

Bagnall: That we approve the refund on 905 First Street in the amount of \$245.00 that represents incorrectly levied 2008 municipal taxes for one-half of the year and a refund in the amount of \$490 that represents incorrectly levied 2009 municipal taxes. CARRIED.

Remi and Zenon Valois attended the meeting to discuss possibilities of private lot purchases.

176/10

Englot: that we request SaskPower move the street light and pole located between Lots 13 and 14, Block 19, Plan H5352 twenty – five feet either to the northwest corner of Lots 13 or northeast corner of Lot 14 on the condition that the cost is recovered by the owner/purchaser of the property after receiving the quote for the contract and contacting Remi Valois regarding the same. CARRIED.

Mark Burgess attended the meeting in regards to Lot 1, Block 2, Plan 54632.

177/10

McCormick: That we enter into agreement with Mark Burgess to lease Lot 1, Block 2, Plan 54632 with the conditions as set out in the attached agreement. CARRIED.

BYLAWS TAX INCENTIVES AND PENALTIES

178/10

McGregor: That Bylaw Number 8/10, being a bylaw to establish property tax incentives and penalties be read a first time. CARRIED.

179/10

Thall: That Bylaw No. 8/10 be read a second time. CARRIED.

180/10

Englot: That Bylaw No. 8/10 be given three readings at this meeting. CARRIED Unanimously

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181/10

Bagnall: That Bylaw No. 8/10 be read a third time and adopted.

CARRIED.

REPEAL BYLAWS

182/10

McCormick: That Bylaw Number 9/10, being a bylaw to repeal bylaws be read a first time.

CARRIED.

183/10

McGregor: That Bylaw No. 9/10 be read a second time.

CARRIED.

184/10

Thall: That Bylaw No. 9/10 be given three readings at this meeting.

CARRIED Unanimously

185/10

Englot: That Bylaw No. 9/10 be read a third time and adopted.

CARRIED.

WATERWORKS SCHEDULE "C" reworded

186/10

Bagnall: That Bylaw Number 10/10, 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.

187/10

McCormick: That Bylaw No. 10/10 be read a second time.

CARRIED.

188/10

McGregor: That Bylaw No. 10/10 be given three readings at this meeting.

CARRIED Unanimously

189/10

Thall: That Bylaw No. 10/10 be read a third time and adopted.

CARRIED.

NUISANCE 190/10

McGregor: That a letter be sent to Kevin Sandy/Linda Spark that unless their nuisance building on Lots 11 – 13, Block 2, Plan H1032 is removed by October 8, 2010, that the Town will contract the demolition of the building and pursuant to section 369 of *The Municipalities Act*, apply the costs of the demolition to the tax roll.

CARRIED.

W/S/W ARREARS

POLICY

191/10

Englot:

That pursuant to section 369(1)(b) of *The Municipalities Act*, we adopt a policy whereby council may add the following amounts to the tax roll of a parcel of land: unpaid charges for a utility service provided to the parcel by a public utility that are owing with respect to the parcel and notify landlords of this policy.

CARRIED.

192/10

McGregor: That pursuant to section 369 of *The Municipalities Act*, the water/sewer/waste arrears of Shawn Peters be applied to the taxes for 315 Washington Avenue and notify the owner of same.

CARRIED.

193/10

Bagnall: That arrears be noted with highlighting on the September water/sewer/waste bills.

CARRIED.

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INFRASTRUCTURE REPAYMENT SCHEDULE

194/10

Bagnall: That an infrastructure repayment schedule be adopted with amortization calculated for \$4,600.00 at 3.42%, payments at \$32.70 per month plus \$2.30 administrative fee per month to be applied to the “Bank – Water Pipeline Infrastructure” account. CARRIED.

PERMITS 195/10

McGregor: That we approve the building permit applications as submitted by H & S. Drolet and Barry Haight. CARRIED.

INFRASTRUCTURE FEE

196/10

Englot: That the Water Utility Infrastructure Fee be waived for the Hanley Parks and Recreation Board for the “Spray Park” and the washroom facility located at the “Hanley Old Park” campground. CARRIED.

FINANCING AGREEMENTS

197/10

Thall: That Financing Agreements, as attached to and hereby forming a part of these minutes, for water users - Town of Hanley, Rural Municipality of Rosedale #283, and the Hanley Housing Authority; be adopted. CARRIED.

SIGN CMHC FUNDING

198/10

Bagnall: That, pursuant to requirements of loan agreement with Canadian Municipal Housing Corporation, we order a 2 by 6 sign from WayLyn Signs of Dundurn, Saskatchewan, in the format required, to be erected on or by the Water Treatment Plant for ninety days. CARRIED.

AUTHORIZATION LETTERS

199/10

McGregor: That we adopt a form of authorization letter, as attached to and hereby forming a part of these minutes, for contract work as specified by council from time to time that if amount not paid, that amount will be added to and form a part of the taxes of a property. CARRIED.

200/10

McGregor: That for authorization purposes in the work of removal and replacement of driveway approaches, we require signatures from Gail or Larry Ozeroff, Carl Palmer, and Wes or Sonja English in the prescribed form. CARRIED.

CANCEL CHQ

201/10

Thall: That stale-dated Cheque number 10086 to Dianna Putz be cancelled. CARRIED.

PAVING PROJECT

202/10

McCormick: That we accept the quote provided by H.J.R. Asphalt Ltd. of Saskatoon, Saskatchewan to include mobilization, supply of asphalt binder and aggregate, mixing, loading, hauling, spreading and compaction of the asphalt concrete mix, as well as reshaping of the intersection at Lincoln Street and First Street for curb to curb Lincoln Street from Railway Street to 100 feet northeast past First Street in the amount of \$103,424.24 plus applicable taxes. CARRIED.

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PUBLIC MEETING

203/10

Englot: That we conduct a Public Meeting for the purpose of informing water users of the updates of the Dundurn Rural Water Utility (DRWU), the payment options for the Infrastructure Fee, and the proposed increase in water charges in 2011; and invite the DRWU Executive, Administrator Rosalind Arndt and Project Manager Luke Muirhead; and Lee Reinhart, Environmental Project Officer for Saskatchewan Environment. The Public Meeting date to be October 26, 2010 @ 7:00 p.m. CARRIED.

COMM TO RES

204/10

McCormick: That, on request of Roy Dietz, owner, we change the building on Lots 12 to 13, Block 3, Plan C1407, otherwise known as "Easy Auto Wash", from a commercial building to a residential storage building. CARRIED.

HANLEY HOUSING AUTHORITY

205/10

Thall: That we write a letter to the Hanley Housing Authority that this council has no objection to the sale of the modular unit on 208 Second Avenue. CARRIED.

ARENA SIGN

206/10

McGregor: That we participate in the update wall board signs for the Hanley Arena with the purchase of a four foot by eight foot plywood sign for \$236.25, not including taxes, using the "Town Sign" design on file with WayLyn Signs of Dundurn, Saskatchewan. CARRIED.

NEXT MEETING

207/10

Bagnall: That the next regular meeting be held October 12, 2010 at 7:00 p.m. CARRIED.

ACCOUNTS

208/10

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

CORRESPONDENCE

209/10

McGregor: That the correspondence be accepted and filed. CARRIED.

ADJOURN

210/10

McGregor: that this meeting adjourn at 10:40 p.m. CARRIED.

MAYOR

ADMINISTRATOR