

MINUTES OF THE 4TH MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2011
HELD ON MONDAY, APRIL 11, 2011
IN THE TOWN COUNCIL CHAMBERS

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

ABSENT Mayor Marvin Gerbrandt, Councilor Dwight Thall.

The meeting was called to order at 6:50 p.m. by Deputy Mayor Bagnall.

DELEGATE Dwayne Douglas re: offer to purchase.
64/11

McCormick: That we accept the offer to purchase Lots 2 & 3, Block 5, Plan H1032 in the amount of \$2,377.71 from Dwayne Douglas.

CARRIED.

MINUTES 65/11

McGregor: That the minutes of the regular meeting held on March 14, 2011, be adopted as read.

CARRIED.

FIN.STAT. 66/11

Hildebrandt: That the statement of financial activities for the month of March, 2011, be approved.

CARRIED.

REPORTS ANIMAL CONTROL – Report from Officer Ann Rogers.
67/11

McGregor: That we accept the above report.

CARRIED.

MAINTENANCE REPORT

- channel clearing and culverts working efficiently
- vehicles on streets hampers street maintenance

68/11

Englot: That administration send letters quoting clause 3(e)(5) of Bylaw No. 5/84 being a bylaw to regulate the operation of the parking of vehicles and the use of the public highways, whereas “no person shall park a vehicle on any highway at one place for any period of time exceeding twenty – four (24) consecutive hours” and unlicensed vehicles will be reported to the RCMP to ticket then be towed if not removed to private property immediately, to the following:

- Licensed - Marcel Detillieux; Christopher Rogers, Evan Libke
- Unlicensed – Sherri Goddard, Jarvis Stewart

CARRIED.

BYLAW 69/11

Hildebrandt: That Bylaw No. 5/11 being a bylaw to amend bylaw No. 6/10 being a bylaw to authorize certain expenditures be introduced and read a first time.

CARRIED.

70/11

McGregor: That Bylaw No. 5/11 be read a second time.

CARRIED.

71/11

Englot: That Bylaw No. 5/11 be given three readings at this meeting.

CARRIED UNANIMOUSLY.

72/11

McGregor: That Bylaw No. 5/11 be read a third time and adopted.

CARRIED.

W/S/W ARREARS

73/11

Englot: That letters of reminder be sent to people in arrears of water/sewer/waste for the full amount of December, 2010 billing, that service will be disconnected on the morning of April 18, 2011.

CARRIED.

SUMMER STUDENT

74/11

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McGregor: That we advertise at the school and local posters for student employee to start July 2, 2011 and pay them a rate of \$12/hr salary, applications to be in by 5:00 p.m. June 10, 2011. CARRIED.

METERS 75/11

Hildebrandt: That we advertise the water meter readers and water meters for sale on Kijiji offers will be considered. CARRIED.

SPONSORSHIP DONATION

76/11

Hildebrandt: That we donate a one hundred dollar (\$100.00) sponsorship to Virtus Group Midget Selects Fastball Club. CARRIED.

SASK MUNICIPAL AWARDS

77/11

McGregor: That we apply for a Saskatchewan Municipal Award for the award categories "Municipal Innovation and Service Excellence", "Community Development Leadership" and "Economic Development Leadership" for the Senior's Housing Complex project. CARRIED.

PALMER W/S/W INVOICE

78/11

McCormick: That we write off the overage of \$67.57 of the water invoice for Carl Palmer, 316 Washington Ave. CARRIED.

TE

79/11

Englot: That we delay tax enforcement on Lots 3 & 4, Block 18 Plan H5352 till June 30, 2011. CARRIED.

LIQUOR PERMIT

80/11

McGregor: That we approve the issuance of a liquor permit as requested by the Hanley Agricultural Society as attached to and hereby forming a part of these minutes. CARRIED.

2010 FINANCIAL STATEMENTS

81/11

McGregor: That we approve the 2010 Financial Statements as presented. CARRIED.

ACCOUNTS 82/11

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

CORRESPONDENCE

83/11

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

ADJOURN 84/11

McGregor: that this meeting adjourn at 9:39 p.m. CARRIED.

MAYOR

ADMINISTRATOR