

MINUTES OF THE 8TH MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2011
HELD ON MONDAY, AUGUST 15, 2011
IN THE TOWN COUNCIL CHAMBERS

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

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

- MINUTES 166/11
McCormick: That the minutes of the regular meeting held on July 14, 2011, be adopted as read. CARRIED.
- FIN.STAT. 167/11
Englot: That the statement of financial activities for the month of July, 2011, be approved. CARRIED.
- REPORTS ANIMAL CONTROL – Report from Officer Ann Rogers.
DRWU – report from Mayor Gerbrandt
MAINTENANCE
- Transfer station
- Foreman surgery
- 168/11
McGregor: That the Public Works Foreman takes two weeks sick leave with pay starting August 23, 2011. CARRIED.
- 169/11
Hildebrandt: That we accept the above reports. CARRIED.
- BYLAWS Public Utility Board
171/11
McGregor: That Bylaw No.12/11 being a bylaw to provide for entering into an agreement with other municipalities for the purpose of establishing a public utility board pursuant to *The Municipalities Act*, be introduced and read a first time. CARRIED.
- 172/11
Thall: That Bylaw No. 12/11 be read a second time. CARRIED.
- 173/11
Englot: That Bylaw No. 12/11 be given three readings at this meeting. CARRIED UNANIMOUSLY.
- 174/11
Bagnall: That Bylaw No. 12/11 be read a third time and adopted. CARRIED.
- Open Outdoor Fires
175/11
McCormick: That Bylaw No.13/11 being a bylaw to regulate open outdoor fires, be introduced and read a first time. CARRIED.
- 176/11
Hildebrandt: That Bylaw No. 13/11 be read a second time. CARRIED.
- 177/11
McGregor: That Bylaw No. 13/11 be given three readings at this meeting. CARRIED UNANIMOUSLY.
- 178/11
Thall: That Bylaw No. 13/11 be read a third time and adopted. CARRIED.

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W/S/W ARREARS

179/11

Englot: That water users in default of payments have service discontinued, and that arrears where service has been previously discontinued be added to the tax roll. CARRIED.

FILTRATION SYSTEM

180/11

Thall: That existing filtration system be advertised for sale with one condition of the sale be that the purchaser assist in the removal of the unit from the water treatment plant. CARRIED.

ACCOUNTS 181/11

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

CORRESPONDENCE

182/11

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

ADJOURN 183/11

McGregor: that this meeting adjourn at 8:20 p.m. CARRIED.

MAYOR

ADMINISTRATOR