

MINUTES OF THE 12TH MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2011
HELD ON MONDAY, DECEMBER 12, 2011
IN THE TOWN COUNCIL CHAMBERS

Present at the meeting were Mayor Marv Gerbrandt, Councillors Richard McGregor, Dwight Thall, Wendy Englot, Dale Bagnall, Kevin McCormick, Pat Hildebrandt, Public Works Foreman Terry Block and Administrator Darice Carlson.

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

- MINUTES 247/11
McGregor: That the minutes of the regular meeting held on November 11, 2011, be adopted as read. CARRIED.
- FIN.STAT. 248/11
Englot: That the statement of financial activities for the month of November, 2011, be approved. CARRIED.
- REPORTS Animal Control Officer – report from Ann Rogers
Bylaw Enforcement/Preparation and Policy Manual Workshop – Administrator
WaterWolf Meeting Nov. 23 – Administrator
DRWU Dec. 2 – Mayor Gerbrandt, Councilors McGregor, Bagnall and McCormick
- MAINTENANCE – report from Public Works Foreman, Terry Block
- Pipeline connected
 - Increased truckfill rate to \$15/1000 ig
 - Fire Hall leak repaired
 - Hydrant repaired
 - Water line installed in arena
 - PDAP Engineer
- 249/11
Englot: That we accept the above reports. CARRIED.
- BYLAWS Amend Animal Control
250/11
Englot: That Bylaw No.17/11 being a Bylaw to amend Bylaw No. 8/2009 being a Bylaw to provide for the control of animals, 2009, be introduced and read a first time. CARRIED.
- 251/11
Bagnall: That Bylaw No. 17/11 be read a second time. CARRIED.
- 252/11
McCormick: That Bylaw No. 17/11 be given three readings at this meeting. CARRIED UNANIMOUSLY.
- 253/11
Hildebrandt: That Bylaw No. 17/11 be read a third time and adopted. CARRIED.
- Amend Noise
254/11
McGregor: That Bylaw No.18/11 being a Bylaw to amend Bylaw No. 9/09 being a Bylaw to regulate noise within the town, be introduced and read a first time. CARRIED.
- 255/11
Thall: That Bylaw No. 18/11 be read a second time. CARRIED.

MINUTES OF THE 12TH MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2011
HELD ON MONDAY, DECEMBER 12, 2011
IN THE TOWN COUNCIL CHAMBERS

256/11

Englot: That Bylaw No. 18/11 be given three readings at this meeting.
CARRIED UNANIMOUSLY.

257/11

Bagnall: That Bylaw No. 18/11 be read a third time and adopted.
CARRIED.

Amend Agreement for Waste Disposal Grounds

258/11

McCormick: That Bylaw No.19/11 being a Bylaw to amend Bylaw No. 11/09 being a Bylaw provide for entering into agreement and setting policies and procedures for a waste transfer station, be introduced and read a first time. CARRIED.

259/11

Hildebrandt: That Bylaw No. 19/11 be read a second time. CARRIED.

260/11

McGregor: That Bylaw No. 19/11 be given three readings at this meeting.
CARRIED UNANIMOUSLY.

261/11

Thall: That Bylaw No. 19/11 be read a third time and adopted.
CARRIED.

RECYCLE BINS

262/11

Hildebrandt: That we switch existing recycle bins to two 30 or 40 yard All-Green blue recycle bins, whichever size is available. CARRIED.

EMPLOYEE WAGES

263/11

Bagnall: That we increase 2012 wage for Public Works Foreman Terry Block to \$25.46 per hour. CARRIED.

264/11

McCormick: That we increase 2012 annual salary for Administrator Darice Carlson to \$46,720. CARRIED.

SUMA CONV265/11

Hildebrandt: That we approve the expenditures for the SUMA Convention including registration, Sunday evening event, President's Banquet, mileage and accommodations for Administrator and Councilor Richard McGregor. CARRIED.

UNPAID CUSTOM WORK

266/11

McGregor: That unpaid amounts for custom work be added to the taxes of any land owned by the person who requested the work if not paid by December 31, 2011. CARRIED.

XMAS BONUS

267/11

Hildebrandt: That a Christmas Bonus of two hundred fifty (\$250.00) dollars be paid to Terry Block and 2 extra holiday days be approved for Administrator Darice Carlson. CARRIED.

RM TRUCK FILL

268/11

Englot: That a letter of intent be forwarded to the Rural Municipality of Rosedale No. 283 to the effect that the renovations at the Town water plant truck fill will not be completed till January 2012 and once the renovations are made, the flow of water will be reduced due to a reduction

MINUTES OF THE 12TH MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2011
HELD ON MONDAY, DECEMBER 12, 2011
IN THE TOWN COUNCIL CHAMBERS

in piping size. It should also be noted in the correspondence that these renovations will help to reduce the number of heavy vehicles on the public highways throughout the Town following the enactment of a weight restriction bylaw. CARRIED.

HYDRANT USAGE

269/11

Bagnall: That the Town will not levy charges for hydrant usage in the event of a fire within the Rural Municipality of Rosedale at this time and a letter be sent to the Hanley/Rosedale Fire Protection Board to this effect. CARRIED.

ACCOUNTS 270/11

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

CORRESPONDENCE

271/11

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

ADJOURN 272/11

McGregor: that this meeting adjourn at 8:45 p.m. CARRIED.

MAYOR

ADMINISTRATOR