

MINUTES OF THE 2ND MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2011
HELD ON MONDAY, FEBRUARY 14, 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 21/11
McGregor: That the minutes of the regular meeting held on January 10, 2011, be adopted as read. CARRIED.
- FIN.STAT. 22/11
Hildebrandt: That the statement of financial activities for the month of January, 2011, and a summary of 2010 Capital Expenditures and Water/Sewer/Waste receipts & expenditures, be approved. CARRIED.
- REPORTS ANIMAL CONTROL – Report from Officer Ann Rogers.
SUMA – report from Wendy Englot and Darice Carlson
ECOLIBRA – report from Marv Gerbrandt, Terry Block & Darice Carlson
RCMP – report from Richard McGregor
- 23/11
McCormick: That the above reports be accepted as presented. CARRIED.
- MAINTENANCE REPORT
- WSA
- Garbage carts
- Water meters and outside readers
- GARBAGE CART
24/11
Englot: That administration sends a copy of the amendment to Bylaw No. 11/09 providing for setting policies and procedures for waste management to Dustin Penny with a letter stating that council will enforce subsection 3.b) if he remains in contravention to the bylaw. CARRIED.
- BYLAW: WATERWORKS
25/11
Hildebrandt: That Bylaw No. 2/11 being a bylaw to regulate and control the use and consumption of water from the municipality's waterworks system and controlling and regulating the discharge of sewage into the municipality's sewage system, be read a first time. CARRIED.
26/11
McCormick: That Bylaw No. 2/11 be read a second time. CARRIED.
27/11
Bagnall: That Bylaw No. 2/11 be given three readings at this meeting. CARRIED.
28/11
Englot: That Bylaw No. 2/11 be read a third time and adopted. CARRIED.
- WATER & SEWER RATES
29/11
Thall: That Bylaw No. 3/11 being a bylaw to fix the rates to be charged for the use and consumption of water and to fix the rates to be charged by way of rent or service charge for the use of sewer, be read a first time. CARRIED.
30/11
McGregor: That Bylaw No. 3/11 be read a second time. CARRIED.

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31/11

Hildebrandt: That Bylaw No. 3/11 be given three readings at this meeting.
CARRIED.

32/11

McCormick: That Bylaw No. 3/11 be read a third time and adopted.
CARRIED.

POLICY WATERWORKS RATE POLICY & CAPITAL INVESTMENT
STRATEGY

33/11

McGregor: That, on recommendation of the Saskatchewan Municipal Board to establish a multi-year plan, we adopt the amended waterworks rate policy and capital investment strategy as attached to and hereby forming a part of these minutes.
CARRIED.

BYLAW BUILDING

34/11

Bagnall: That Bylaw No. 4/11 being a bylaw respecting buildings, be read a first time.
CARRIED.

35/11

Englot: That Bylaw No. 4/11 be read a second time. CARRIED.

36/11

Thall: That Bylaw No. 4/11 be given three readings at this meeting.
CARRIED.

37/11

McGregor: That Bylaw No. 4/11 be read a third time and adopted.
CARRIED.

DEVELOPMENT OFFICER

38/11

Hildebrandt: That we appoint the administrator for the Town of Hanley as Development Officer.
CARRIED.

LOT FOR SALE

39/11

Thall: That we advertise for sale on Kijiji and with local posters, Lots 2 & 3, Block 5, Plan H1032 as unserviced lots that must have a structure approved by council erected within one year of purchase. CARRIED.

APPOINTMENT

40/11

Bagnall: That we amend Resolution # 16/11 to add:
Community Consultative Group - Dale Bagnall. CARRIED.

ENERGY EFFICIENT LIGHTING PROGRAM

41/11

Englot: That we apply for Grant Funding under the Energy Efficient Lighting Program to replace the lighting in the Town utility building.
CARRIED.

COMMISSIONER OF OATHS

42/11

Thall: That we appoint Administrator, Darice Carlson as Commissioner for Oaths with application fee of \$100. CARRIED.

W/S/W ARREARS

43/11

McCormick: That letters be sent to consumers in arrears of water/sewer/waste as recorded in the 31 to 60 day arrears report.
CARRIED.

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ACCOUNTS 44/11

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

CORRESPONDENCE

45/11

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

ADJOURN 46/11

McGregor: that this meeting adjourn at 9:20 p.m. CARRIED.

MAYOR

ADMINISTRATOR