

MINUTES OF THE 1ST MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2011
HELD ON MONDAY, JANUARY 10, 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, and Administrator Darice Carlson.

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

- MINUTES 1/11
McGregor: That the minutes of the regular meeting held on December 13, 2010, be adopted as read. CARRIED.
- FIN.STAT. 2/11
McCormick: That the statement of financial activities for the month of December, 2011 be approved. CARRIED.
- REPORTS ANIMAL CONTROL – Report from Officer Ann Rogers.
3/11
Englot: that we pay the cost of 2 animal tags for 2011 for Ann Rogers, Animal Control Officer for reimbursement for services. CARRIED.
- DELEGATE: Marie & Morris Hartwick
- MAINTENANCE REPORT
- WSA review Friday, January 14, 2011
- Garbage carts
4/11
Englot: That letters be sent to Al Kisser and Dustin Penny that garbage carts are to be returned to safe residence location after collection and include a copy of the January 21, 2008 correspondence from Loraas Disposal. CARRIED.
- BYLAW: AMEND WASTE MANAGEMENT
5/11
McCormick: That Bylaw No. 1/11 being a bylaw to amend Bylaw No. 11/09 a bylaw to provide for entering into agreement and setting policies and procedures for a waste transfer station, be read a first time. CARRIED.
6/11
Bagnall: That Bylaw No. 1/11 be read a second time. CARRIED.
7/11
Englot: That Bylaw No. 1/11 be given three readings at this meeting. CARRIED.
8/11
Thall: That Bylaw No. 1/11 be read a third time and adopted. CARRIED.
- BOARD OF REVISION
9/11
Thall: That we appoint Board of Revision members: Larry Simonsen, Roy Dietz, and George Meiklejohn. CARRIED.
10/11
McGregor: That we appoint Joyce Armstrong as Secretary to the Board of Revision. CARRIED.
11/11
McGregor: That we set the appeal fee at \$150 per appeal. CARRIED.
12/11
McGregor: That we remunerate the Board of Revision members \$50 per appeal. CARRIED.

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TAX ENFORCEMENT

13/11

Thall: That, pursuant to Section 3(3) of The Tax Enforcement Act, we instruct administration to adopt a policy to not include in the list of land in arrears, lands in which the amount of taxes in arrears does not exceed one half of the immediately preceding years tax levy with respect to that land.

CARRIED.

14/11

McGregor: That, pursuant to section 3 of The Tax Enforcement Act, we accept the list of lands in arrears as of December 31, 2010 as presented and proceed with advertising the said list.

CARRIED.

APPOINTMENTS

15/11

Bagnall: That the following appointments be made for 2011:
Auditor – Menssa, Baert, Cameron, Odishaw, Chartered Accountants
Local Assessor – Darice Carlson
Animal Control Officer – Ann Rogers
WaterWolf Voting Delegate – Darice Carlson

CARRIED.

BONDS

The employee bonds were presented to the council with no noted changes to be made.

ADVISORY POSITIONS

16/11

McCormick: That the following councilors volunteer to act in an advisory position in the following areas:
Employee Relations – Bagnall
Centennial – McGregor
Parks & Rec – Englot
Library – Englot
Fire Board – Thall, McCormick
Public Works & Water & Sewer– Thall, Bagnall, McCormick
Economic Development – Hildebrandt
Hanley Arena – Englot
RCMP Elected Official – McGregor

CARRIED.

RESERVES 17/11

Bagnall: That we transfer the following 2010 amortization amounts to reserves as specified below:

Machinery & Equipment Reserve - \$6,896.00

Utility Reserve - \$105,978.00

Transportation Reserve - \$2,619.00

CARRIED.

ACCOUNTS 18/11

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

CARRIED.

CORRESPONDENCE

19/11

McCormick: That the correspondence be accepted and filed.

CARRIED.

ADJOURN 20/11

McGregor: that this meeting adjourn at 9:04 p.m.

CARRIED.

MAYOR

ADMINISTRATOR