

MINUTES OF THE 7TH MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2011
HELD ON THURSDAY, JULY 14, 2011
IN THE TOWN COUNCIL CHAMBERS

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

ABSENT Councillor Dwight Thall.

DELEGATE Kristy Sletten, Southwest Wind Energy; and Guy Springette, Department of Highways, Kenaston.

The meeting was called to order at 6:55 p.m. by Mayor Gerbrandt.

MINUTES 140/11
Hildebrandt: That the minutes of the regular meeting held on June 13, 2011, be adopted as read. CARRIED.

FIN.STAT. 141/11
Hildebrandt: That the statement of financial activities for the month of June, 2011, be approved. CARRIED.

REPORTS ANIMAL CONTROL – Report from Officer Ann Rogers.

MAINTENANCE

- Ministry of Environment inspection reports

142/11
McCormick: That we accept the above reports. CARRIED.

BYLAWS Waterworks & Sewage Management
143/11
McGregor: That Bylaw No.10/11 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 introduced and read a first time. CARRIED.

144/11
Englot: That Bylaw No. 10/11 be read a second time. CARRIED.

145/11
Bagnall: That Bylaw No. 10/11 be given three readings at this meeting. CARRIED UNANIMOUSLY.

146/11
McCormick: That Bylaw No. 10/11 be read a third time and adopted. CARRIED.

Water & Sewer Rates

147/11
Hildebrandt: That Bylaw No.11/11 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 services, be introduced and read a first time. CARRIED.

148/11
McGregor: That Bylaw No. 11/11 be read a second time. CARRIED.

149/11
Englot: That Bylaw No. 11/11 be given three readings at this meeting. CARRIED UNANIMOUSLY.

150/11
Bagnall: That Bylaw No. 11/11 be read a third time and adopted. CARRIED.

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NUISANCES

151/11

McCormick: That we contract Dubyk Backhoe to remove metal salvage from Lots 12 – 16, Block 2, Plan C1407 to the transfer station.

CARRIED.

152/11

McCormick: That Summer Employee, Trygve Sira, trim down the hedges along Second Street at 300 Lincoln Street and along Bodeman Avenue and Fourth Street at 321 Bodeman Avenue and invoice the owners of the properties.

CARRIED.

153/11

McCormick: That we have the block of sidewalk removed from 303 Garfield Street that has been compromised by the tree and then have the sidewalk replaced around the root of the tree.

CARRIED.

154/11

Englot: That a letter be sent to the assessed owner of 406 Garfield Street that the council has received complaints of the untidy condition of his yard.

CARRIED.

ADMINISTRATOR HOLIDAYS

155/11

McCormick: That Administrator take holidays August 2 to 5, 2011.

CARRIED.

NEXT REGULAR MEETING

156/11

Englot: That the next regular meeting of council be August 15, 2011 at 7:00 p.m.

CARRIED.

TAX ENFORCEMENT

157/11

McCormick: Under the provision of *The Tax Enforcement Act* the Town of Hanley offer for sale the following property: Lot B, Plan H1032, with tender submitted in a sealed envelope marked "Property Tender" addressed to the Town of Hanley; tenders must be postmarked by 5:00 p.m. on August 12, 2011. Highest, or any tender, not necessarily accepted; successful bidder will have 30 days to provide the balance of cash to complete the purchase; all legal costs, title transfer fees and applicable taxes are the responsibility of the purchaser and are in addition to the bid price.

CARRIED.

DEVELOPMENT PERMIT

158/11

Bagnall: That we approve the development permit for oversized accessory building as applied for by Barry Haight at 206 Lincoln St.

CARRIED.

PARKING REQUEST

159/11

Englot: That request by Wilf Chamberlain in regards to parking camper and small truck on Lot 21, Block 2, Plan C1407, be denied.

CARRIED.

TOWN PINS

160/11

Englot: That we order 500 Lapel pins from Laurie Artiss Ltd. in the style as per on file.

CARRIED.

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TCA MANAGEMENT WORKSHOP

161/11

Bagnall: That we register Administrator, Darice Carlson, for Asset Management Workshop October 19 & 20, 2011 in Saskatoon and reimburse all expenses incurred. CARRIED.

AG SOCIETY GRANT

162/11

Englot: That we award the Ag Society a grant in the amount of one hundred twenty – five dollars (\$125.00) to show our appreciation for the enormous amount of work that was done for the Fairgrounds and Ag Fair. CARRIED.

ACCOUNTS 163/11

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

CORRESPONDENCE

164/11

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

ADJOURN 165/11

McGregor: that this meeting adjourn at 9:05 p.m. CARRIED.

MAYOR

ADMINISTRATOR