MINUTES OF THE 3RD MONTHLY MEETING OF THE COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2011 HELD ON MONDAY, MARCH 14, 2011 IN THE TOWN COUNCIL CHAMBERS

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

ABSENT Councilors Pat Hildebrandt and Wendy Englot.

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

MINUTES 47/11

McGregor: That the minutes of the regular meeting held on February 14, 2011, be adopted as read. CARRIED.

FIN.STAT. 48/11

Thall: That the statement of financial activities for the month of February, 2011, be approved. CARRIED.

REPORTS ANIMAL CONTROL – Report from Officer Ann Rogers.

DRWU – Meeting of Mayors/Reeves February 23 – Saskatoon – review draft Corporate Bylaw

DRWU – Regular meeting February 23 – Mayor Gerbrandt

WaterWolf – Regular meeting March 14, 2011 – Councilor McGregor and Administrator Carlson

49/11

Bagnall: That the above reports be accepted as presented.

CARRIED.

DELEGATE Al Hoffman – Lots 2-3, Block 5, Plan H1032.

50/11

Bagnall: That we readvertise on Kijiji and with local posters unserviced Lots 2 & 3, Block 5, Plan H1032 for sale with the condition that the building must be removed by Sept. 30/11. CARRIED.

MAINTENANCE REPORT

- Garbage carts
- Enforcement of truck route

W/S/W ARREARS

51/11

Bagnall: That letters of reminder be sent to consumers in arrears of water/sewer/waste that the next billing date is March 31, 2011.

CARRIED.

52/11

McCormick: That water service be discontinued to 303 Bodeman Ave. CARRIED.

HOLIDAYS 53/11

Bagnall: That Administrator take holidays March 25 and April 20 through to April 27, 2011. CARRIED.

LIBRARY 54/11

Bagnall: That we award the Hanley Library an operating grant of one thousand, five hundred (\$1,500.00) dollars. CARRIED.

RECYCLE SURVEY

55/11

McGregor: That we conduct an informal survey through the next disbursement of water bills, on the "All Green Recycling" program available through Loraas Disposal Services Ltd. as to whether the residents of the Town feel we should be participating. CARRIED.

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FLOOD RELIEF

56/11

McGregor: That we apply to Saskatchewan Watershed Authority for Emergency Flood Damage Reduction Program funding for temporary measures for short-term protection.

CARRIED.

WSA 57/11

Thall: That we approve the Water System Assessment for 2010 as presented. CARRIED.

RCMP 58/11

McGregor: That we notify the Saskatoon Detachment of the RCMP that we are in agreement with the priorities as set out in correspondence dated March 7, 2011. CARRIED.

TRANSFER STN

59/11

Thall: That we present proposal to the Rural Municipality of Rosedale No. 283 that an increase in the annual recycling/waste management grant be made due to increasing costs at the transfer station. CARRIED.

BAG TAGS 60/11

McGregor: That we increase the price of garbage tags to two dollars (\$2.00) per tag. CARRIED.

ACCOUNTS 61/11

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

CORRESPONDENCE

62/11

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

ADJOURN 63/11

McGregor: that this meeting adjourn at 9:10 p.m. CARRIED.

MAYOR ADMINISTRATOR