

MINUTES OF THE 11TH MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2011
HELD ON MONDAY, NOVEMBER 14, 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, and Administrator Darice Carlson.

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

MINUTES 228/11
McGregor: That the minutes of the regular meeting held on October 11, 2011, be adopted as read. CARRIED.

FIN.STAT. 229/11
Hildebrandt: That the statement of financial activities for the month of October, 2011, be approved. CARRIED.

REPORTS Animal Control Officer – report from Ann Rogers
Blackstrap Revitalization – report from Mayor Gerbrandt
Asset Management Workshop – report from Administrator
DRWU – report from Administrator
MAINTENANCE – report from Public Works Foreman, Terry Block
- Dusty Rose to repair hydrant & install two inch line to back of skating rink
- Tractor tires
- Meeting with Envirotec
- Snow Fence
- PDAP Engineer

230/11
McCormick: That we support, in principle, the conversion of Blackstrap Provincial Park to a Regional Park. CARRIED.

231/11
McGregor: That we remunerate Trygve Sira forty – two dollars (\$42.00) for casual labour and do so as needed over the winter at a rate of \$12.00 per hour. CARRIED.

232/11
Thall: That we accept the above reports. CARRIED.

DELEGATE: Arena Committee
233/11
Englot: that the Town pay for the installation of the water line to the skating rink to replace the existing SaskWater raw waterline. CARRIED.

BYLAWS Water & Sewer Rates
234/11
McCormick: That Bylaw No.16/11 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 introduced and read a first time. CARRIED.

235/11
Hildebrandt: That Bylaw No. 16/11 be read a second time. CARRIED.

236/11
Bagnall: That Bylaw No. 16/11 be given three readings at this meeting. CARRIED UNANIMOUSLY.

237/11
Englot: That Bylaw No. 16/11 be read a third time and adopted. CARRIED.

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DEPT HWYS 238/11

Bagnall: That we contribute one hundred dollars (\$100) to the Kenaston Department of Highways Christmas fund. CARRIED.

MIDSASK ER239/11

McCormick: That we partner with MidSask Enterprise Region for a Business Retention and Expansion project. CARRIED.

TE 240/11

McCormick: That we authorize the Administrator to start proceedings for title on Lots 9 to 10, Block 26, Plan G5352; and Lots 16 to 19, Block 15 Plan H5352. CARRIED.

LAPEL PINS 241/11

McGregor: That we charge two dollars and fifty cents (\$2.50) each for lapel pins with donations as administration sees fit. CARRIED.

ADMIN DAY 242/11

Hildebrandt: That Administrator be authorized to take a personal day November 28, 2011. CARRIED.

DRWU 243/11

McGregor: That until final costing for the Town of Hanley has been received in regards to the Dundurn Rural Water Utility, we withhold final payment and inform the Utility by letter of the same. CARRIED.

ACCOUNTS 244/11

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

CORRESPONDENCE

245/11

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

ADJOURN 24611

McGregor: that this meeting adjourn at 9:25 p.m. CARRIED.

MAYOR

ADMINISTRATOR