

MINUTES OF THE 10TH MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2011
HELD ON TUESDAY, OCTOBER 11, 2011
IN THE TOWN COUNCIL CHAMBERS

Present at the meeting were Deputy Mayor Kevin McCormick, Councillors Richard McGregor, Dwight Thall, Wendy Englot, Dale Bagnall, Pat Hildebrandt, Public Works Foreman Terry Block and Administrator Darice Carlson.

ABSENT: Mayor Marv Gerbrandt

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

DELEGATE: Maureen Applin, MidSask Enterprise Region.

MINUTES 207/11
McGregor: That the minutes of the regular meeting held on September 12, 2011, be adopted as read. CARRIED.

FIN.STAT. 208/11
Hildebrandt: That the statement of financial activities for the month of September, 2011, be approved. CARRIED.

REPORTS CCG – report from Councilor Bagnall
DRWU – report from Administrator
MAINTENANCE – report from Public Works Foreman, Terry Block

- DRWU - pressure tested existing line from DRWU connection to the WTP
- Request RM to cut cemetery
- Extend culvert 2nd Avenue & Grant Street
- Semi parked off street @ 603 4th Street
- Culvert @ corner of 1st Street. & 1st Avenue
- Hydrant @ 2nd Avenue and 2nd Street.

CULVERTS 209/11
Englot: That, after reviewing and deemed necessary, we extend culvert at corner of 1st Street and 1st Avenue. CARRIED

210/11
Hildebrandt: that we extend the culvert at 2nd Avenue & Grant Street. CARRIED

CUSTOM WORK
211/11
McGregor: That we charge one hundred dollars (\$100.00) per hour with a minimum of twenty-five dollars (\$25.00) for custom work. CARRIED.

212/11
Hildebrandt: That we accept the above reports. CARRIED.

POLICY TCA
213/11
Englot: That we amend the Capital Asset Thresholds and Estimated Useful Lives policy, to reflect a change in the threshold of Computer Hardware, as attached hereto and thereby forming a part of these minutes. CARRIED.

BYLAWS Administrative Bylaw
214/11
Hildebrandt: That Bylaw No.15/11 being a bylaw to establish the duties and powers of the administrator and designated officers for the Town of Hanley be introduced and read a first time. CARRIED.

215/11
Bagnall: That Bylaw No. 15/11 be read a second time. CARRIED.

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216/11

Englot: That Bylaw No. 15/11 be given three readings at this meeting.
CARRIED UNANIMOUSLY.

217/11

Thall: That Bylaw No. 15/11 be read a third time and adopted.
CARRIED.

W/S/W

218/11

McGregor: that we instruct the Water Treatment Operator to discontinue residents with water/sewer/waste arrears over fifty (\$50) dollars.
CARRIED

DRWU

219/11

McGregor: That, pursuant to the Dundurn Rural Water Utility Corporate Bylaw, we appoint Marv Gerbrandt to the DRWU Board with Darice Carlson as an alternate.
CARRIED.

NEW DEAL

220/11

McGregor: That we apply to the Secretariat for the New Deal Funding Program to reallocate the "Water Treatment Plan Upgrades" funding to a new Infrastructure Investment Plan for the construction of the retaining wall at the transfer station.
CARRIED.

SICK DAY

221/11

Englot: That we approve a planned sick day on October 24, 2011 for Administrator.
CARRIED.

WORKSHOP 222/11

Hildebrandt: That Administrator attends Bylaw Preparation/Enforcement & Policy Manual Workshop Nov. 16 in Prince Albert, with expenses paid.
CARRIED.

BUILDING PERMIT EXTENSION

223/11

Englot: That Building Permit #2011-12 be extended to August 24, 2012.
CARRIED.

SIGNING CORRIDOR

224/11

Bagnall: That we forward a letter to the Rural Municipality of Rosedale No. 283 to request that they address the out-dated signage throughout the Highway 11 signing corridor as it is a poor reflection on the community.
CARRIED.

ACCOUNTS 225/11

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

CORRESPONDENCE

226/11

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

ADJOURN 227/11

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

MAYOR

ADMINISTRATOR