

MINUTES OF THE 9TH MONTHLY MEETING OF THE  
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2011  
HELD ON MONDAY, SEPTEMBER 12, 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, Pat Hildebrandt, Public Works Foreman Terry Block and Administrator Darice Carlson.

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

MINUTES 184/11  
McGregor: That the minutes of the regular meeting held on August 15, 2011, be adopted as read. CARRIED.

FIN.STAT. 185/11  
Hildebrandt: That the statement of financial activities for the month of August, 2011, be approved. CARRIED.

REPORTS ANIMAL CONTROL – Report from Officer Ann Rogers.  
DRWU – report from Mayor Gerbrandt  
ADMINISTRATION – report from Administrator  
MAINTENANCE  
- Transfer station – retaining wall project almost complete  
- Water & sewer installation contractors  
- WTP Upgrade tender

186/11  
Hildebrandt: That we accept the above reports. CARRIED.

GRINDHEIM SEWER LINE

187/11  
Hildebrandt: That a letter be sent to Darren Grindheim to the effect that as he neglected advice given to him by the Public Works Foreman in regards to hiring a contractor for the installation of his water and sewer lines and the contractor doing the work did not heed advice, that he may have trouble in the near future as the sewer line was not properly bedded or sloped and that repairs to the lines will be at his expense. CARRIED.

WTP UPGRADES

188/11  
McCormick: That we contract Bullee Consulting to amend upgrade plans and tender an external generator at the water treatment plant as was discussed with Ryan Arnold in a Committee meeting in regards to the water treatment plant upgrade tender summary. CARRIED.

189/11  
McGregor: That we also contract Bullee Consulting to draft an amendment to the water treatment plant upgrade plan to connect existing small bore piping to the coin-operation to externally supply a maximum of 200 imperial gallons. CARRIED.

TRUCK FILL 190/11

McCormick: That we forward a letter to the council of the Rural Municipality of Rosedale No. 283 to the effect that this council's plan in regards to the repositioning of the truck filling pump and piping will be to decommission the truck filling pump following the connection to the Dundurn Rural Water Utility pipeline. CARRIED.

WTP TENDER 191/11

Bagnall: That we accept the following items in the tender summary as presented by Bullee Consulting Job #80.04:  
#1 – Connection to Treated Supply Main (which shall include closing off existing connections) in the amount of \$52,986.00;

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#4 – Modifications to Distribution Hatch in WTP which shall not include the repositioning of the truck filling pump, therefore the amount should be recalculated to reflect the amendment of this item. CARRIED.

BYLAWS Amend Building Bylaw  
192/11

Hildebrandt: That Bylaw No.14/11 being a bylaw to amend Bylaw No. 4/11 being a bylaw respecting buildings be introduced and read a first time. CARRIED.

193/11

McCormick: That Bylaw No. 14/11 be read a second time. CARRIED.

194/11

Bagnall: That Bylaw No. 14/11 be given three readings at this meeting. CARRIED UNANIMOUSLY.

195/11

Englot: That Bylaw No. 14/11 be read a third time and adopted. CARRIED.

Schedule “A” to Bylaw No. 12/11

196/11

McGregor: That we attach Schedule “A” to Bylaw No. 12/11, known as the “Corporate Bylaw” of the Dundurn Rural Water Utility. CARRIED.

LAPTOP 197/11

Thall: That we accept the offer of seventy – five dollars (\$75.00) by Darice Carlson for the purchase of the “old” Acer laptop computer. CARRIED.

RENTAL AGREEMENT

198/11

Bagnall: That a letter be sent to Michael Dubyk to the effect that unless the first installment amount of the land rental agreement is paid forthwith, the council will consider the agreement breached and the agreement null and void. CARRIED.

NEPTUNE 199/11

McGregor: That we enter into agreement for service contract from the Neptune Technology Group in regards to the Neptune Equipment including the following: Maintenance DAP 2650i Integrated Card; Maintenance DAP CE5320X Handheld; Maintenance Neptune Equinox Software; and pay the evaluation fee for maintenance, in the amount of three thousand, one hundred, forty one dollars, ninety-nine cents (\$3,141.99) for the period September 1, 2011 to December 31, 2012. CARRIED.

OFFICE HOURS

200/11

Englot: That Administrator change the Office hours as following: Open for the hours 9:00 a.m. to 12:30 p.m. and 1:30 p.m. to 5:00 p.m. Monday to Friday. CARRIED.

OUTSIDE METER READERS

201/11

Hildebrandt: That we sell the approximately 27 outside water meter readers on hand to the Village of Kenaston for one hundred dollars (\$100.00) if they choose to accept this amount of payment. CARRIED.

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THANKYOU 202/11

McCormick: That a thank you is sent to the Rural Municipality of Rosedale No. 283 for the use of their equipment and operator for the transfer station retaining wall project. CARRIED.

SWWA 203/11

Hildebrandt: That we approve Water Treatment Operators Terry Block and Don Suttie to attend the Saskatchewan Water and Wastewater Association Convention with expenses paid. CARRIED.

ACCOUNTS 204/11

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

CORRESPONDENCE

205/11

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

ADJOURN 206/11

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

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**MAYOR**

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**ADMINISTRATOR**