## MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2011 HELD ON WEDNESDAY, DECEMBER 21, 2011 BY ELECTRONIC MEANS

A mass e-mail was sent to Mayor Marv Gerbrandt, Councillors Richard McGregor, Dwight Thall, Wendy Englot, Dale Bagnall, Kevin McCormick, Pat Hildebrandt by Administrator Darice Carlson for the purpose of accepting the resignation of Public Works Foreman Terry Block.

The e-mail was sent at 2:35 p.m. by Administrator.

## WAIVER OF NOTICE

A waiver of notice was signed by each councillor attached hereto and forming a part of these minutes.

## RESIGNATION

273/11

Thall: That we accept the resignation of Public Works Foreman Terry Block. CARRIED.

## ADVERTISE

274/11

Thall: That we advertise the position of Public Works Foreman on the Saskatchewan Water and Wastewater website, the Saskatchewan Urban Municipalities Association website, The Davidson Leader, The Outlook, The Saskatoon Star Phoenix, and the Town of Hanley website and facebook page, with applications to be received by the Town Office by 4:00 p.m. January 16, 2012. CARRIED.

MAYOR

ADMINISTRATOR