

MINUTES OF THE 4TH MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2012
HELD ON MONDAY, APRIL 9, 2012
IN THE TOWN COUNCIL CHAMBERS

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

ABSENT Mayor Gerbrandt.

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

MINUTES 65/12
McGregor: That the minutes of the regular meeting held on March 12, 2012, be adopted as read. CARRIED.

DELEGATE Andrea Townsend – offer to purchase Lots 8 & 9, Block 7, Plan H1032.

LOT SALE 66/12
Englot: That we accept the offer of one thousand, two hundred fifty dollars (\$1,250) per lot to total two thousand, five hundred dollars (\$2,500) to purchase Lots 8 & 9, Block 7, Plan H1032 (“the property”), by Andrea Townsend conditional to signing Schedule 1 to Bylaw No. 13/10 “Agreement to Purchase” and that essential infrastructure (otherwise referred to as the “drainage ditch”) throughout the property shall not be altered, diverted or obstructed in any form as to prevent efficient drainage. CARRIED.

FIN.STAT. 67/12
Thall: That the statement of financial activities for the month of March, 2012, be approved. CARRIED.

REPORTS Animal Control Officer – report from Ann Rogers
Maintenance – valves at water plant
- Draining lagoon
- Attended Proper Sampling Techniques workshop
- Sidewalks
WaterWolf – Councilor Pat Hildebrandt
CCG – Councilor Dale Bagnall

67/12
Bagnall: That we accept the above reports. CARRIED.

PREDATION 68/12
McGregor: That we appoint a Predation Control Specialist for the purpose of selected wildlife control. CARRIED.

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SUMMER EMPLOYMENT

69/12

McCormick: That we advertise at the school and local posters for a seasonal labourer that is at least 16 years of age with a current Saskatchewan Driver's License, to start July 2, 2012, and pay the successful applicant a rate of \$12/hr, applications to be in by 5:00 p.m. June 8, 2012. CARRIED.

BLDG PERMIT EXTENSION

70/12

Bagnall: That we approve the request for extension of building permit number 2011-10. CARRIED.

GRANT

71/12

Englot: That we make application to the Community Vitality Program under the Small Capital Projects grant stream for Outdoor Recreational Facility Renewal on the paved recreational surface located on the Hanley Composite School grounds. CARRIED.

AG FAIR PERMIT

72/12

Bagnall: That we approve the issuance of a Community Event Permit to: The Hanley Agricultural Society for the following:
Agricultural Fair and Ball Tournament
Friday, June 22 2:30 p.m. to
Saturday, June 23 2:30 a.m. and
Saturday, June 23 12:00 p.m. to
Sunday, June 24 12:00 a.m.
at the Hanley Fairgrounds CARRIED.

RESIGNATION

73/12

McCormick: that we accept the resignation of Councilor Wendy Englot as of May 15, 2012. CARRIED.

BUDGET REVIEW

74/12

McGregor: That we apply to the New Deal Gas Tax Funding Program for the purpose of installing a backup generator in the water plant. CARRIED.

ACCOUNTS 75/12

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

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CORRESPONDENCE

76/12

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

ADJOURN 77/12

McGregor: that this meeting adjourn at 9:20 p.m. CARRIED.

MAYOR

ADMINISTRATOR