

MINUTES OF THE 8TH MONTHLY MEETING OF THE  
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2012  
HELD ON MONDAY, AUGUST 13, 2012  
IN THE TOWN COUNCIL CHAMBERS

Present at the meeting were, Deputy Mayor Dwight Thall, Councillors Richard McGregor, Dale Bagnall, Kevin McCormick, and Administrator Darice Carlson.

ABSENT Mayor Marv Gerbrandt, Councilor Pat Hildebrandt

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

MINUTES 134/12  
McGregor: That the minutes of the regular meeting held on July 9, 2012, be adopted as read. CARRIED.

FIN.STAT. 135/12  
McCormick: That the statement of financial activities for the month of July, 2012, be approved. CARRIED.

REPORTS Animal Control – Ann Rogers  
CCG – Councilor Bagnall  
RCMP – Councilor McGregor  
Maintenance – Public Works Foreman Ben Collins  
136/12  
McGregor: That we accept the above reports. CARRIED.

GRAVEL 137/12  
McGregor: That we charge \$25 (twenty – five dollars) per yard for gravel delivered. CARRIED.

SKTEL 138/12  
Bagnall: That we instruct SaskTel to disconnect the phone at the water distribution facility and install a wireless router. CARRIED.

GENERATOR 139/12  
McCormick: That, if quotation received from DSG Power Systems Inc. is complete with installation charges included, we purchase the QTO8046X Generac Natural Gas 80 kw, 480 Volt, standby generator set, Mitsubishi, powered, in silent enclosure including options, totaling \$22,449.00 (twenty – two thousand, four hundred, forty-nine dollars). CARRIED.

WTP ROOF 140/12  
McCormick: That we accept the quotation from Western Urethane (1995 Ltd) for roof repair at the water distribution plant which includes: clean and prep; apply 2” of Spray Polyurethane Foam; 30 mils W.U. 327 coating

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and all mob/demobilization; in the amount of \$6,500 (six thousand, five hundred dollars). CARRIED.

CONNECT ENERGY

141/12

McCormick: That we enroll all Town owned facilities, supplied with natural gas, with Connect Energy for the five year guaranteed rate plan program. CARRIED.

COMM. EVENT PERMIT

142/12

McGregor: That we approve the issuance of a Community Event Permit to the Hanley Agricultural Society for the following:  
Cynco Bean Bag Tournament  
Saturday, August 25, 2012 from 10:00 a.m. to 8:00 p.m.  
At the Hanley Fairgrounds. CARRIED.

PERSONAL DAY

143/12

McGregor: That Administrator Darice Carlson be approved for a personal day off on August 20, 2012, for the purpose of transporting her father to Doctor's appointments. CARRIED.

BUILDING PERMIT EXTENSION

144/12

Bagnall: That Building Permit #2011-12 be granted a further extension to February 24, 2013. CARRIED.

MCDP

145/12

Bagnall: That we register Administrator Carlson for the Municipal Capacity Development Program Conference November 28 and 29, 2012, at the Ramada Hotel and Convention Centre in Regina. CARRIED.

WEBHOSTING

146/12

Bagnall: That we renew our web hosting for an additional year. CARRIED.

BYLAW

147/12

McGregor: That Bylaw No. 8/12 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.

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148/12

Bagnall: That Bylaw No. 8/12 be read a second time. CARRIED.

149/12

McCormick: That Bylaw No. 8/12 be given three readings at this meeting.  
CARRIED Unanimously

150/12

McGregor: That Bylaw No. 8/12 be read a third time and adopted.  
CARRIED.

ACCOUNTS 151/12

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

CORRESPONDENCE

152/12

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

ADJOURN 153/12

McGregor: that this meeting adjourn at 9:30 p.m. CARRIED.

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**MAYOR**

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**ADMINISTRATOR**