MINUTES OF THE 12TH MONTHLY MEETING OF THE COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2012 HELD ON MONDAY, DECEMBER 10, 2012 IN THE TOWN COUNCIL CHAMBERS

Present at the meeting were Mayor Marv Gerbrandt, Councillors Richard McGregor, Dwight Thall, Dale Bagnall, Kevin McCormick, Russell King, Andrea Townsend, Administrator Darice Carlson and Foreman Ben Collins.

OATH The oath of office was previously sworn by Mayor Marv Gerbrandt on November 15, 2012, and is attached to the minute book.

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

- MINUTES 215/12 McGregor: That the minutes of the regular meeting held on November 13, 2012, be adopted as read. CARRIED.
- FIN.STAT. 216/12 Townsend: That the statement of financial activities for the month of November, 2012, be approved. CARRIED.

ACCOUNTS 217/12

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

CORRESPONDENCE

218/12

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

REPORTS Maintenance – Public Works Foreman Ben Collins – verbal report Animal Control – Ann Rogers – written report CCG – Bagnall – verbal report Municipal Capacity Development Workshop – Administrator Carlson Agvantage Development Corp update – Administrator Carlson WaterWolf – Administrator Carlson Blackstrap Provincial Park – Mayor Gerbrandt

HANDICAP PARKING

219/12

Bagnall: That we designate a second spot for handicap parking on west side of parking lot adjacent to the Centennial Building. CARRIED

220/12

McCormick: That we accept the above reports. CARRIED.

WAGES 221/12

McCormick: That wages to Public Works Foreman, Ben Collins, be increased to \$25.00 (twenty – five dollars) per hour. CARRIED.

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222/12

Bagnall: That annual salary for Chief Administrative Officer, Darice Carlson, be \$56,650 (fifty – sis thousand, six hundred and fifty) annually. CARRIED.

NEWLY ELECTED WORKSHOP

223/12

Bagnall: That Councillor Townsend and CAO Carlson register for the Newly Elected Workshop, Sunday, February 3, 2013 with expenses paid. CARRIED.

CONVENTION

224/12

Bagnall: That we approve the expenditures for the Saskatchewan Urban Municipalities Association Convention February 3 to 6, 2013 in Saskatoon including registration, Sunday evening event, President's banquet, mileage and accommodations for CAO Carlson and Councillors as requested. CARRIED.

W-S-W 225/12

McGregor: That water/sewer/waste utility arrears, as indicated by CAO where payment arrangements have not been made, have water service discontinued December 21, 2012. CARRIED.

226/12

McCormick: That utility arrears for property that is not currently supplied with water service be applied to the tax roll. CARRIED.

CUSTOM WORK

227/12

McGregor: That, pursuant to section 405 of *The Municipalities Act*, unpaid amounts owing for custom work performed during the year be added to the taxes of any land owned by the person who requested the work. CARRIED.

BONUS 228/12 King: That Christmas bonuses in the amount of \$250 (two hundred, fifty – dollars) be awarded to Ben Collins and Darice Carlson. CARRIED.

ARENA 229/12

Thall: That water usage charges for flooding at the Hanley Arena be waived. CARRIED.

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TRANSFER STATION OPERATOR

230/12

McCormick: That we accept the application from Leanne Cory as Transfer Station Operator at the rate of \$10 (ten dollars) per hour. CARRIED.

NEW DEAL FUNDING

231/12

Thall: That we allocate \$8,853 (eight thousand, eight hundred, fifty – three dollars) of the New Deal funding to repair roof of water distribution facility. CARRIED.

SAMA WORKSHOP

232/12

Bagnall: That CAO Carlson attends the 2013 Assessment Revaluation and Property Tax Policy Workshop in Regina on January 24, 2013 with expenses paid. CARRIED.

ELKS 233/12

McGregor: That we donate \$100 (one hundred dollars) to the Hanley Elks for Sponsorship advertising in their Provincial Open Bonspiel booklet CARRIED.

REGULAR MEETINGS

234/12

King: That the Council for the Town of Hanley set the regular meeting date for the second Monday of each month at 7:00 p.m. in the Town Office. CARRIED.

ADJOURN 235/12

McGregor: that this meeting adjourn at 8:50 p.m. CARRIED.

MAYOR

ADMINISTRATOR