

MINUTES OF THE 2ND MONTHLY MEETING OF THE  
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2012  
HELD ON MONDAY, FEBRUARY 13, 2012  
IN THE TOWN COUNCIL CHAMBERS

Present at the meeting were Mayor Marv Gerbrandt, Councillors Richard McGregor, Dwight Thall, Wendy Englot, Dale Bagnall, Kevin McCormick, Pat Hildebrandt and Administrator Darice Carlson.

The meeting was called to order at 6:55 p.m. by Mayor Gerbrandt.

- MINUTES 17/12  
McGregor: That the minutes of the regular meeting held on January 9, 2012, be adopted as read. CARRIED.
- FIN.STAT. 18/12  
McGregor: That the statement of financial activities for the month of January, 2012, and summary of 2011 water & sewer, and waste financial statements, be approved. CARRIED.
- REPORTS Animal Control Officer – report from Ann Rogers  
SUMA Convention – Councilor McGregor & Administrator  
RCMP – Councilor McGregor  
MAINTENANCE – annual water plant inspection report  
- Water line breaks  
19/12  
Hildebrandt: That we accept the above reports. CARRIED.
- DELEGATE Eldon MacKay and Fred Wilson, DRWU
- BYLAW Amend Expenditure Authorization  
20/12  
Thall: That Bylaw No. 1/12 being a bylaw to amend Bylaw No. 6/10 being a bylaw to authorize certain expenditures be read a first time. CARRIED.
- 21/12  
Englot: That Bylaw No. 1/12 be read a second time. CARRIED.
- 22/12  
Bagnall: That Bylaw No. 1/12 be given three readings at this meeting.  
CARRIED Unanimously.
- 23/12  
McCormick: That Bylaw No. 1/12 be read a third time and adopted.  
CARRIED.

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Increase Waste Management Fees

24/12

Thall: That Bylaw No. 2/12 being a bylaw to set the rates for Waste Management in the Town of Hanley be read a first time. CARRIED.

25/12

McGregor: That Bylaw No. 2/12 be read a second time. CARRIED.

26/12

Hildebrandt: That Bylaw No. 2/12 be given three readings at this meeting.  
CARRIED Unanimously.

27/12

Bagnall: That Bylaw No. 2/12 be read a third time and adopted.  
CARRIED.

SEWAGE CAMERA

28/12

McCormick: That we purchase the Model 9/12 sewer camera as quoted by Image Inspection Services Ltd. in the amount of two thousand, nine hundred, ninety – five (\$2,995.00) dollars. CARRIED.

SIGNAGE CORRIDOR

29/12

Bagnall: That the Town of Hanley enter into an agreement with the Rural Municipality of Rosedale NO. 283 for the change of administration of an existing sign corridor with file numbers 0110700MDA and 0110700MDB.  
CARRIED.

SEMINAR 30/12

Hildebrandt: That Administrator attend Excel seminar in Regina on April 4 & 5, 2012 with expenses paid. CARRIED.

FOREMAN 31/12

Bagnall: That we hire Bentley Collins as Public Works Foreman at a rate of twenty – two (\$22.00) dollars per hour on the basis of 172 hours per month to be reviewed in three months from the date of his employ; and award a moving incentive for one thousand (\$1,000.00) dollars.  
CARRIED.

SUTTIE 32/12

McGregor: That we increase Don Suttie's wage to twenty (\$20) dollars per hour prorated from January 26, 2012. CARRIED.

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PROSOFKY33/12

Hildebrandt: That the request by Cindy Prosofsky of CC Pool in regards to the cost of usage of water to fill her pool be denied. CARRIED.

ACCOUNTS 34/12

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

CORRESPONDENCE

35/12

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

ADJOURN 36/12

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

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**MAYOR**

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**ADMINISTRATOR**