MINUTES OF THE 7TH MONTHLY MEETING OF THE COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2012 HELD ON MONDAY, JULY 9, 2012 IN THE TOWN COUNCIL CHAMBERS

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

ABSENT: Councillor Pat Hildebrandt.

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

MINUTES 125/12

McGregor: That the minutes of the regular meeting held on June 11, 2012, be adopted as read. CARRIED.

FIN.STAT. 126/12

Bagnall: That the statement of financial activities for the month of June, 2012, be approved.

CARRIED.

REPORTS Animal Control – Ann Rogers

CCG – Councillor Bagnall

Maintenance - Public Works Foreman Ben Collins

127/12

McGregor: That we accept the above reports. CARRIED.

HOLIDAYS 128/12

Thall: That we approve Administrator holidays July 16 to 20 inclusive.

CARRIED.

COPIER 129/12

McCormick: That we purchase Xerox ColorQube 8900 MultiFunction Printer at the quoted purchase price of \$6,471.94 (six thousand, four hundred, seventy – one dollars ninety-four cents) with the full service agreement.

CARRIED.

TENANT 130/12

McGregor: That we instruct Administrator to contact Dellene Church to terminate the land rental agreement with Michael Dubyk with the following points:

- Storage facilities are not to be used;
- Payment must be made in full for 2012 rent prior to harvesting 2012 crop;
- Existing lease agreement is terminated immediately after harvesting 2012 crop this fall. CARRIED.

ACCOUNTS 131/12

Thall: 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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	MAYOR	DMINISTE	DATOD
	McGregor: that this meeting adjourn at 9:00 p.m	m.	CARRIED.
ADJOURN	133/12		
CORRESPO	NDENCE 132/12 Bagnall: That the correspondence be accepted	and filed.	CARRIED.