## MINUTES OF THE 6TH MONTHLY MEETING OF THE COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2012 HELD ON MONDAY, JUNE 11, 2012 IN THE TOWN COUNCIL CHAMBERS

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

The meeting was called to order at 6:50 p.m. by Mayor Gerbrandt.

MINUTES 105/12

McGregor: That the minutes of the regular meeting held on May 14, 2012, be adopted as read. CARRIED.

DELEGATE Ann Rogers, Animal Control Officer re: ACO report

FIN.STAT. 106/12

Thall: That the statement of financial activities for the month of May, 2012, be approved. CARRIED.

REPORTS CCG – Councillor Bagnall

UMAAS Convention – Administrator Elections Workshop - Administrator

Maintenance – Public Works Foreman Ben Collins (report given by

Administrator)

MOWER 107/12

Thall: That we purchase the 23 hp hydro drive DD2372HT as per quotation received from Laird Manufacturing Corporation in the amount of \$10,120 (ten thousand, one hundred, twenty dollars) which includes the trade-in value of 20720HV 20 hp chain drive tractor, delivery charge, PST and GST.

CARRIED.

108/12

McGregor: That we accept the above reports. CARRIED.

BYLAW Amend Animal Control

109/12

Hildebrandt: That Bylaw No.7/12 being a bylaw to amend bylaw no. 8/2009 which provides for the control of animals be read a first time.

CARRIED.

110/12

McCormick: That Bylaw No. 7/12 be read a second time. CARRIED.

111/12

Bagnall: That Bylaw No. 7/12 be given three readings at this meeting. CARRIED Unanimously

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112/12

Thall: That Bylaw No. 7/12 be read a third time and adopted. CARRIED.

### SUMMER EMPLOYEE

113/12

Thall: That we hire Steven Sira as summer employment student for 2012 season at a rate of \$12.00/hr. CARRIED.

### TENNIS COURT

114/12

McCormick: That we proceed with the paving project at the Hanley Composite School on the existing tennis court site. CARRIED.

### W/S/W 115/12

McCormick: That we send letters to utility users in arrears of 61 days that the water service will be discontinued June 18, 2012 if not paid by 9:30 a.m. June 18, 2012. CARRIED.

### TRUCKFILL 116/12

Bagnall: That we increase the truckfill rates to \$18.00 per thousand gallons.

CARRIED.

### YARDS 117/12

McGregor: That letters be sent to the following in regards to complaints of the condition of their property that the complaints should be addressed by July 9, 2012, the date of the next meeting of Council to be reviewed at that time:

Lots 33 & 34, Block 17, Plan H5352 – mattress, couch, weeds, tree cut and not removed;

Lots 3 & 4, Block 18, Plan H5352 – weeds, deep freeze, wooden barrel, and misc. items;

Lots 1 – 3, Block 8, Plan F3907 – hedges. CARRIED.

### TE 118/12

McGregor: That we request permission of the Provincial Mediation Board for permission to make final application for title for Lot 19, Block 2, Plan 54632; Lot 26, Block 2, Plan 101383972; and Lot 27, Block 2, Plan 101383994.

CARRIED.

### LEGION 119/12

Bagnall: That we contribute to the Royal Canadian Legion Saskatchewan Command "Military Service Recognition Book" in the form of a Business Card size advertisement in the amount of \$195.00 (one hundred, ninety – five dollars).

CARRIED.

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ACO	120/12	
	Bagnall: That we increase the Animal Control Officer's (A	nn Rogers)
	indemnity to \$150.00 (one hundred, fifty dollars) per mont	h effective June
	1, 2012.	CARRIED.
BYLAW CON	NTRAVENTION	
	121/12	
	AcGregor: That, pursuant to Section 13 of the Animal Control Bylaw, we astruct the Administrator to enforce Section 13 of the Animal Control Bylaw in regards to the assessed and registered owners of Lots 19 to 21,	
	Block 21, Plan H5352.	CARRIED.
ACCOUNTS	122/12	
	Hildebrandt: That the list of accounts for payment be approved by this	
	council and the said list form part of these minutes.	CARRIED.
CORRESPON	IDENCE	
	123/12	
	Bagnall: That the correspondence be accepted and filed.	CARRIED.
ADJOURN	124/12	
	McGregor: that this meeting adjourn at 9:10 p.m.	CARRIED.

**MAYOR** 

**ADMINISTRATOR**