

MINUTES OF THE 3RD MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2012
HELD ON MONDAY, MARCH 12, 2012
IN THE TOWN COUNCIL CHAMBERS

Present at the meeting were Councillors Richard McGregor, Wendy Englot, Dale Bagnall, Kevin McCormick, Deputy Mayor Pat Hildebrandt, Administrator Darice Carlson and Public Works Foreman Ben Collins.

ABSENT Mayor Gerbrandt, Councillor Thall.

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

MINUTES 37/12
McGregor: That the minutes of the regular meeting held on February 13, 2012, be adopted as read. CARRIED.

FIN. STAT. 38/12
McCormick: That the statement of financial activities for the month of February, 2012, be approved. CARRIED.

REPORTS Animal Control Officer – no report
Maintenance – Operators Don Suttie, Ben Collins and Councilor McGregor certified for grader and tractor equipment
- issues with equipment
- TSL finished piping with a few issues
CCG Meeting – Councilor Bagnall

39/12
Englot: That we accept the above reports. CARRIED.

DELEGATE Wade Sira, Hanley Curling Rink RE: upgrades

BYLAW Firearms
40/12
McGregor: That Bylaw No. 3/12 being a bylaw to prohibit the use of firearms within the Town of Hanley, be read a first time. CARRIED.

41/12
Englot: That Bylaw No. 3/12 be read a second time. CARRIED.

42/12
Bagnall: That Bylaw No. 3/12 be given three readings at this meeting. CARRIED Unanimously.

43/12
McCormick: That Bylaw No. 31/12 be read a third time and adopted. CARRIED.

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Emergency Measures Organization

44/12

Englot: That Bylaw No. 4/12 being a bylaw to establish an Emergency Measures Organization be read a first time. CARRIED.

45/12

Bagnall: That Bylaw No. 4/12 be read a second time. CARRIED.

46/12

McCormick: That Bylaw No. 4/12 be given three readings at this meeting. CARRIED Unanimously.

47/12

McGregor: That Bylaw No. 4/12 be read a third time and adopted. CARRIED.

Waste Management Rates

48/12

Bagnall: That Bylaw No. 5/12 being a bylaw to set the rates for waste management within the Town of Hanley be read a first time. CARRIED.

49/12

McCormick: That Bylaw No. 5/12 be read a second time. CARRIED.

50/12

McGregor: That Bylaw No. 5/12 be given three readings at this meeting. CARRIED Unanimously.

51/12

Englot: That Bylaw No. 5/12 be read a third time and adopted. CARRIED.

EMERGENCY PLAN

52/12

Bagnall: That we adopt the Emergency Plan as attached hereto and thereby forming a part of these minutes subject to review and change on an annual basis or as necessary. CARRIED.

RECYCLING

53/12

Englot: That due to the increased cost and usage of the recycling bins by the residents of the Rural Municipality of Rosedale No. 283, we approach the council of the RM of Rosedale No. 283 to increase their annual recycling grant. CARRIED.

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PARKING 54/12

Bagnall: That as Bob Goddard continued to contravene subclause 3(e)(5) of Bylaw No. 6/84, a notice of violation be forwarded to him, and a warning letter be sent to the owners at Lot 2 & 3, Block 9, Plan F3907 to remove the vehicle that has been parked on Garfield Street for more than a twenty-four (24) hour period pursuant to subclause 39(e)(5). CARRIED.

UTILITY ARREARS

55/12

McCormick: That utility users in arrears from September 2011 billing have water service discontinued immediately and letters of warning to utility users in arrears from December 2011 billing that the water service will be disconnected if not paid by March 26, 2012. CARRIED.

ENGINEERING FEES

56/12

McGregor: That the final invoice for engineering fees from Bullee Consulting in regards to the water distribution facility be forwarded to the Dundurn Rural Water Utility for payment as, pursuant to the subscriber's agreement signed August 10, 2010, the Utility was responsible for drafting plans for the manifold connection and had not done so in a timely manner. CARRIED.

ADMIN HOLIDAYS

57/12

Englot: That we authorize Administrator holidays from the period April 16 to April 25 inclusive, 2012. CARRIED.

ELECTION 58/12

Englot: That Administrator and Assistant attend Local Government Election Workshop in Regina on May 24, 2012 with expenses paid. CARRIED.

COUNCIL CONFERENCE/WORKSHOP EXPENSES

59/12

Englot: That the policy manual have the following information added: if the Town has registered and submitted payment for any Councilor to attend a conference or workshop and the Councilor fails to attend the conference or workshop without valid reason as determined by a meeting of council, the Councilor will be required to repay the payment expense incurred for the conference or workshop. CARRIED.

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EARTH HOUR

60/12

Bagnall: That this council participate in “Earth Hour Canada” by posting the participation intent on the Town’s website and Facebook page.

CARRIED.

WHMIS

61/12

Englot: That Public Works Foreman Collins attend a Workplace Hazardous Materials Information System workshop with expenses paid.

CARRIED.

ACCOUNTS 62/12

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

CORRESPONDENCE

63/12

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

ADJOURN 64/12

McGregor: that this meeting adjourn at 9:10 p.m. CARRIED.

MAYOR

ADMINISTRATOR