

MINUTES OF THE 5TH MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2012
HELD ON MONDAY, MAY 14, 2012
IN THE TOWN COUNCIL CHAMBERS

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

ABSENT Mayor Marv Gerbrandt.

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

DELEGATE Vi McKee re: subdivision support and lagoon buffer.
78/12
Hildebrandt: that we send a letter of support to the Ministry of Environment and Community Planning to the effect that in order to encourage development in the Town, that this Council would like to see the lagoon buffer be reduced to 300 meters. CARRIED.

MINUTES 79/12
McGregor: That the minutes of the regular meeting held on April 9, 2012, be adopted as read. CARRIED.

FIN.STAT. 80/12
Englot: That the statement of financial activities for the month of April, 2012, be approved. CARRIED.

REPORTS Animal Control Officer – report from Ann Rogers
Maintenance – Compliance Inspection Reports
- Check valves
- Generator
- Sidewalks

DELEGATE Tim Ledding re: valves at water distribution plant

VALVES 81/12
McCormick: That we ask Bullee Consulting Ltd. to have TSL Mechanical install the 2 valves (butterfly and solenoid) as recommended. CARRIED.

REPORTS CCG – Councilor Bagnall
RCMP – Councilor McGregor
DRWU – Councilors McGregor & Bagnall reported.

DRWU 81/12
Bagnall: That we pay out final construction payment to Dundurn Rural Water Utility of two hundred, thousand dollars (\$200,000). CARRIED.

MINUTES OF THE 5TH MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2012
HELD ON MONDAY, MAY 14, 2012
IN THE TOWN COUNCIL CHAMBERS

- 82/12
Englot: That we accept the above reports. CARRIED.
- BUDGET 83/12
Hildebrandt: That we adopt 2012 budget as presented. CARRIED.
- BYLAW: 84/12
McGregor: That Bylaw No. 6/12 being a bylaw to provide for entering into an agreement with other municipalities for the purposed of establishing a district development appeals board be read a first time. CARRIED.
- 85/12
Engot: That Bylaw No. 6/12 be read a second time. CARRIED.
- 86/12
Bagnall: That Bylaw No. 6/12 be given three readings at this meeting. CARRIED Unanimously
- 87/12
McCormick: That Bylaw No. 6/12 be read a third time and adopted. CARRIED.
- DUBYK 88/12
McCormick: That we acknowledge correspondence from renter Michael Dubyk and instruct the Administrator to forward a letter to him that the Council wish to continue with the terms of the original agreement. CARRIED.
- LIBRARY 89/12
McGregor: That we accept 2011 Financial Statements of the Hanley Branch of the Wheatland Regional Library and make a donation of one thousand, five hundred dollars (\$1,500.00) to the Hanley Branch Library. CARRIED.
- W/S/W 90/12
McCormick: That those users in arrears over 61 days of water/sewer/waste utility be contacted by telephone and water service discontinued immediately. CARRIED.
- FOREMAN WAGE 91/12
McCormick: That we increase the hourly wage to Bentley Collins to twenty-three dollars (\$23.00) per hour commencing June 1, 2012. CARRIED.

MINUTES OF THE 5TH MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2012
HELD ON MONDAY, MAY 14, 2012
IN THE TOWN COUNCIL CHAMBERS

2011 FINANCIAL STATEMENTS

92/12

McGregor: That the 2011 Financial Statements be accepted as presented.
CARRIED.

LIBRARY REP

93/12

Hildebrandt: That resolution number 9/12 be amended to replace the following advisory positions:

Library – Dale Bagnall

Hanley Rec Board – Richard McGregor.

CARRIED.

MISC INTEREST

94/12

Hildebrandt: That in the event of the purchase of Lot 8, Block7, Plan H1032, a miscellaneous interest be applied to the title noting the existence of essential infrastructure (otherwise referred to as the “drainage ditch”) throughout the property.

CARRIED.

DEVELOPMENT PERMITS

95/12

Bagnall: That we approve the request for development permit from Jordan and Linda Hardy for an oversize accessory building.

CARRIED.

96/12

McGregor: That, if the advisory position is included with our annual fee, we contract the WaterWolf Community Planner, Adam Toth, to assist the Administrator with Development Permit Applications as deemed necessary by the Administrator.

CARRIED.

WW

97/12

Bagnall: That we acknowledge and accept the WaterWolf fee structure for 2012.

CARRIED.

SNOW REMOVAL CHARGES

98/12

Hildebrandt: That the Administrator apply unpaid custom work charges for Ken Randall to his property taxes.

CARRIED.

OBSTRUCTION

99/12

Bagnall: That a letter be sent to owners of Lots 9 – 12, Block 25, Plan H5352 to the effect that a structure has been erected on Town property and must be removed immediately.

CARRIED.

MINUTES OF THE 5TH MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2012
HELD ON MONDAY, MAY 14, 2012
IN THE TOWN COUNCIL CHAMBERS

INSURANCE POLICY

100/12

Hildebrandt: That we accept the renewed insurance policy from SGI as presented with the addition of fire hydrants, sewer camera and the dollar value of contents of the utility building. CARRIED.

CURLING CLUB POWER & ENERGY

101/12

Englot: That we agree to pay the Curling Club SaskPower and SaskEnergy utility billing and invoice the Curling Club the amounts owing less GST. CARRIED.

ACCOUNTS 102/12

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

CORRESPONDENCE

103/12

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

ADJOURN 104/12

Englot: that this meeting adjourn at 10:15 p.m. CARRIED.

MAYOR

ADMINISTRATOR