

MINUTES OF THE 11TH MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2012
HELD ON TUESDAY, NOVEMBER 13, 2012
IN THE TOWN COUNCIL CHAMBERS

Present at the meeting were Councillors Richard McGregor, Dwight Thall, Dale Bagnall, Kevin McCormick, Russell King, Andrea Townsend, Administrator Darice Carlson and Foreman Ben Collins.

ABSENT Mayor Marv Gerbrandt

OATHS Each member of council present swore an "Oath – Member of Council" attached hereto and forming part of these minutes.

DEPUTY MAYOR

189/12

McCormick: That Richard McGregor be appointed Deputy Mayor for a period of one year. CARRIED.

The meeting was called to order at 7:10 p.m. by Deputy Mayor McGregor.

MINUTES 190/12

King: That the minutes of the regular meeting held on October 9, 2012, be adopted as read. CARRIED.

FIN.STAT. 191/12

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

DELEGATE: Steve Kroeger, and Rosalind Arndt, DRWU
Michael Dubyk – re: land rental

DUBYK 192/12

Thall: That we instruct the Administrator to inquire of Agvantage Development Corporation if renter Michael Dubyk can store grain in one bin for the winter to be removed shortly after the New Year. CARRIED.

ACCOUNTS 193/12

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

CORRESPONDENCE

193/12

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

REPORTS

Animal Control – Ann Rogers – written report
CCG – Bagnall – verbal report
Centennial – McGregor – verbal report
Library – Bagnall

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Centennial – McGregor

Hanley Rec Board – Townsend

Maintenance – Public Works Foreman Ben Collins – verbal report

194/12

King: That we accept the above reports.

CARRIED.

STUDENT 195/12

McCormick: That we approve the Hanley Composite School work placement student, Matthew Englot, to accompany Public Works Foreman for a period of 5 school days.

CARRIED.

BYLAW Civic Addressing

196/12

Thall: That Bylaw No. 9/12 being a bylaw to amend Bylaw No. 3/84 being a bylaw to provide a uniform system for the numbering of houses and other buildings in the Town of Hanley be introduced and read a first time.

CARRIED.

197/12

King: That Bylaw No. 9/12 be read a second time.

CARRIED.

198/12

Bagnall: That Bylaw No. 9/12 be given three readings at this meeting.

CARRIED.

199/12

McCormick: That Bylaw No. 9/12 be read a third time and adopted.

CARRIED.

POLICY 200/12

McCormick: That policy manual section 803(12) be amended to include the sentence “A back-flow prevention device shall be installed on water lines on all new construction.”

CARRIED.

CHRISTMAS PARTY

201/12

Townsend: That the Town and RM Council Christmas supper be scheduled for December 8, 2012 in the Hanley Senior’s Clubroom with Bev Goff catering.

CARRIED.

LANDSCAPING POLICY

202/12

Townsend: That policy manual section 400-60 be added to read:

400-60 Corner Visibility Triangles

On a corner lot in any district, no hedge, planting, tree, fence or other structure not being a building shall be erected, placed, or maintained within the triangular area formed by the intersecting property lines and the

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straight line joining said property lines at points which are 6.0 metres distant from the point of intersection, measured along said property lines, to a height greater than 1.0 metres. CARRIED.

- TE 203/12
McCormick: That pursuant to section 22 of *The Tax Enforcement Act*, we authorize administration to start proceedings for title on the following properties:
- a. Lots 33 & 34, Block 17 Plan H5352
 - b. Lots 7 – 9, Block 24, Plan H5352
 - c. Lots 4 – 6, Block 13, Plan H5352
 - d. Lot 1, Block 18, Plan 75S19106
 - e. Lots 11 – 13, Block 2 Plan H1032
- CARRIED.

- SKTEL 204/12
Bagnall: That we grant approval to SaskTel for the installation of a 25.0 metre stealth pole at the existing SaskTel location at Lot 12, Block 6, Plan C1407. CARRIED.

- TEMPORARY STORAGE SHEDS
205/2
Thall: That we allow the erection of a temporary storage shed for a maximum of six months with no Development and Building Permits required. CARRIED.

- WEBINAR 206/12
McCormick: That Administrator attends Asset Management webinar and, if approved by the Councils of the Town of Dundurn and the Village of Kenaston, attend jointly with Administrators of those municipalities. CARRIED.

- ADMINISTRATOR
207/12
Townsend: That the Administrator closes the office for the afternoon of December 7, 2012 for personal leave. CARRIED.

- REC BOARD XMAS SIGNAGE
208/12
Townsend: That we approve the erection of Christmas decorations along Lincoln Street by the Hanley Parks and Recreation Board. CARRIED.

- DRWU 209/12
Bagnall: That Mayor Gerbrandt and Administrator Carlson meet with Mayors/Reeves and Administrators of other Dundurn Rural Water Utility (DRWU) distribution municipalities in regards to the DRWU 2013 budget.

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CARRIED.

BYLAW

Water rates

210/12

Townsend: That Bylaw No. 10/12 being a bylaw to fix the rates to be charged for the use and consumption of water and to fix the rates to be charged by way of rent or service charge for the use of sewer be introduced and read a first time. CARRIED.

211/12

McCormick: That Bylaw No. 10/12 be read a second time. CARRIED.

212/12

Bagnall: That Bylaw No. 10/12 be given three readings at this meeting. CARRIED Unanimously

213/12

King: That Bylaw No. 10/12 be read a third time and adopted. CARRIED.

ADJOURN

214/12

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

MAYOR

ADMINISTRATOR