

MINUTES OF THE 10TH MONTHLY MEETING OF THE  
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2012  
HELD ON TUESDAY, OCTOBER 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 175/12  
McGregor: That the minutes of the regular meeting held on September 10, 2012, be adopted as read. CARRIED.

FIN.STAT. 176/12  
McCormick: That the statement of financial activities for the month of September, 2012, be approved. CARRIED.

ACCOUNTS 177/12  
McGregor: That the list of accounts for payment be approved by this council and the said list form part of these minutes. CARRIED.

CORRESPONDENCE  
178/12  
Bagnall: That the correspondence be accepted and filed. CARRIED.

REPORTS Animal Control – Ann Rogers – verbal report by Administrator  
CCG – Councillor Bagnall – verbal report  
Centennial – McGregor – verbal report  
Maintenance – Public Works Foreman Ben Collins – verbal report  
  
179/12  
Thall: That we accept the above reports. CARRIED.

DELEGATE: Vi McKee – access to Lots 11 & 12, Block 4, Plan H1032  
  
180/12  
Thall: That we instruct the Administrator to obtain a quotation from Dusty Rose Backhoe Services for the installation of water and sewer mains and a street to access Lots 11 & 12, Block 4, Plan H1032. CARRIED.

POLICY Water & sewer utility services  
181/12  
McGregor: That policy manual section 803(7)(b) be amended to include the words “or butt fusion” following the words “brass compression couplers”. CARRIED.

MINUTES OF THE 10TH MONTHLY MEETING OF THE  
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2012  
HELD ON TUESDAY, OCTOBER 9, 2012  
IN THE TOWN COUNCIL CHAMBERS

NUISANCE 182/12

Bagnall: That we instruct the Administrator to forward a letter to the renter of Lots 5 & 6, Block 8, Plan F3907 that we have noted a great improvement on the condition of the lots but to please continue with removal of bricks and tires, grass cutting and trimming of the hedge.

CARRIED.

RURAL WATER CONNECTION

183/12

Bagnall: That we approve application from Michael and Alison Prosofsky for connection to the Town of Hanley water supply.

CARRIED.

PDAP

184/12

Bagnall: That we submit a letter of request to the Provincial Disaster Assistance Program for an extension for repairs to recently approved Project #15 (old Highway 11) of the 2011 Flood Damage Assessment as prepared by Walker Projects, Consulting Engineers.

CARRIED.

PRINTER FOR SALE

185/12

Bagnall: That we advertise for sale on Kijiji and to urban and municipalities through electronic mail, the Muratec MFX-1450 multi-function office machine in the amount of \$750.00 (seven hundred, fifty dollars).

CARRIED.

CC & CIIF 186/12

McGregor: That we direct the Administrator to forward a letter to the Community Infrastructure Improvement Fund administration to the effect that the Town of Hanley supports the application as submitted by the Hanley Curling Club.

CARRIED.

OFFER TO PURCHASE

187/12

McGregor: That we notify Agvantage Development Corporation that we will accept the offer to purchase SW 01-31-04 W3M Ext 8 as described on Certificate of Title 78S23036D, description 8; NW 01-31-04 W3M Ext 11 as described on Certificate of Title 97S21685, description 11; and SE 01-31-04 W3M Ext 7 as described on Certificate of Title 78S23036D, description 7 otherwise known as "Duncan Acres" from Agvantage Development Corporation with authority granted to the Mayor and Administrator to sign the offer to purchase attached hereto and thereby forming a part of these minutes.

CARRIED.

MINUTES OF THE 10TH MONTHLY MEETING OF THE  
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2012  
HELD ON TUESDAY, OCTOBER 9, 2012  
IN THE TOWN COUNCIL CHAMBERS

ADJOURN 188/12

McGregor: that this meeting adjourn at 9:15 p.m.

CARRIED.

\_\_\_\_\_  
**MAYOR**

\_\_\_\_\_  
**ADMINISTRATOR**