

MINUTES OF THE 9TH MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2012
HELD ON MONDAY, SEPTEMBER 10, 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 154/12
McGregor: That the minutes of the regular meeting held on September 13, 2012, be adopted as read. CARRIED.

FIN.STAT. 155/12
Thall: That the statement of financial activities for the month of August, 2012, be approved. CARRIED.

ACCOUNTS 156/12
Bagnall: That the list of accounts for payment be approved by this council and the said list form part of these minutes. CARRIED.

CORRESPONDENCE
157/12
McGregor: That the correspondence be accepted and filed. CARRIED.

REPORTS Animal Control – Ann Rogers – nothing to report
CCG – Councillor Bagnall – nothing to report pertaining to Town of Hanley
Maintenance – Public Works Foreman Ben Collins

158/12
McGregor: That we accept the above reports. CARRIED.

POLICY MLGE
159/12
McCormick: That we amend policy manual in regards to mileage payments to Public Works Foreman as attached to and thereby forming a part of these minutes. CARRIED.

SEWER CLEANOUT FEES
160/12
Thall: That we increase the sewer cleanout charge to \$50 (fifty dollars) per hour with a minimum charge of one hour. CARRIED.

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- BYLAW Weight Restriction
161/12
McCormick: That Bylaw No. 9/12 being a bylaw to amend Bylaw No. 5/84 being a bylaw to regulate the operation of the parking of vehicles and the use of the public highways be introduced and read a first time. CARRIED.
- 162/12
Bagnall: That Bylaw No. 9/12 be read a second time. CARRIED.
- 163/12
Thall: That Bylaw No. 9/12 be given three readings at this meeting. CARRIED Unanimously
- 164/12
McGregor: That Bylaw No. 9/12 be read a third time and adopted. CARRIED.
- POLICY Water & sewer utility services
165/12
McGregor: That policy manual be amended to include water and sewer utility services and drainage requirements as attached to and hereby forming a part of these minutes. CARRIED.
- NUISANCE 166/12
Bagnall: That a letter be sent to the owner of Lots 5 & 6, Block 8, Plan F3907 to the effect that the situation with appliances, tires, mattresses and other debris throughout the yard, must be removed within two weeks of date of mailing of letter; and note that correspondence and verbal discussion has been made with renter of the property requiring the same and that correspondence and verbal discussion has been disregarded; if the situation is not addressed within the two week period, the property will be declared a nuisance under sections 11, 15 and 16 of Bylaw 1/2006 otherwise known as the "Nuisance Bylaw"; and a copy of this letter is to be sent to the renter of the property. CARRIED.
- W/S/W 167/12
McCormick: That utility accounts in arrears 30 to 90 days pursuant to outstanding accounts report, be discontinued by September 17, 2012 if remain unpaid. CARRIED.
- GENERATOR 168/12
McCormick: That, as we now have a complete quotation of costs in regards to DSG Power Systems Inc. Generac standby generator set, as noted in August council meeting minutes, the system be ordered. CARRIED.

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ELECTION OFFICIAL

169/12

McGregor: That we indemnify Joyce Armstrong as Election Official
\$16.50 per hour for election duties. CARRIED.

NEXT MEETING

170/12

Thall: That the next regular meeting of the Council for the Town of
Hanley be held October 9, 2012. CARRIED.

REC BOARD

171/12

McGregor: That this council will consider the request of the Hanley Rec
Board with a written request which will include the submission of a
financial statement that shows need for funding. CARRIED.

HOME CARE

172/12

Thall: That we allow the Saskatoon District Home Care Nurses to use the
Town Office as a base office at a rental charge of \$100 (one hundred
dollars) per month, with the understanding the District will be installing a
separate phone line to service a fax machine within the Town Office.
CARRIED.

OFFER TO PURCHASE – Grindheim

173/12

Bagnall: That due to the current growth and development the Town is
experiencing and that it would be preferable to sell Lots 21 to 24, Block
26, Plan H5352 as one parcel for future development, we refuse the offer
to purchase Lot 21, Block 26, Plan H5352. CARRIED.

ADJOURN 174/12

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

MAYOR

ADMINISTRATOR