

MINUTES OF THE 4TH MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2013
HELD ON MONDAY, APRIL 8, 2013
IN THE TOWN COUNCIL CHAMBERS

Present at the meeting were Deputy Mayor Richard McGregor, Councillors Dwight Thall, Dale Bagnall, Kevin McCormick, Andrea Townsend (arrived at 8:50 p.m.), Administrator Darice Carlson and Foreman Ben Collins.

ABSENT: Mayor Marv Gerbrandt

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

MINUTES 62/13
Thall: That the minutes of the regular meeting held on March 11, 2013, be adopted as read. CARRIED.

FIN.STAT. 63/13
McCormick: That the statement of financial activities for the month of March, 2013, be approved. CARRIED.

ACCOUNTS 64/13
Bagnall: That the list of accounts for payment be approved by this council and the said list form part of these minutes. CARRIED.

CORRESPONDENCE
65/13
McCormick: That the correspondence be accepted and filed. CARRIED.

REPORTS Maintenance – Public Works Foreman Ben Collins – verbal report
Animal Control — Ann Rogers – written report
CCG – Bagnall – verbal report
WaterWolf – CAO – verbal report
Brightenview Announcement – March 28 & 30 - McGregor
66/13
King: That we accept above reports. CARRIED.

LIBRARY 67/13
Bagnall: That we award a grant in the amount of \$1,500 (one thousand, five hundred dollars) to the Hanley Branch of the Wheatland Regional Library for operation expenses for 2013 and the Board may approach this Council at a later date if required. CARRIED.

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GREASE TRAPS

68/13

Thall: That letters be sent to local businesses with food services that if a grease trap is not installed on all kitchen drains that they are required to be installed. CARRIED.

SUMMER EMPLOYMENT

69/13

Bagnall: That we advertise for summer employment student with local posters, on Town website and Facebook pages; employment to commence July 2, 2013 with applications to be received at the Town Office by 4:00 p.m. Friday, May 10, 2013. CARRIED.

DRWU

70/13

McCormick: That we acknowledge the Annual General Meeting for the Dundurn Rural Water Utility April 24/13 at 7:00 p.m. at the Dundurn Community Hall. CARRIED.

71/13

McCormick: That we acknowledge receipt of correspondence dated April 2, 2013, from the Dundurn Rural Water Utility with the reply that the corporate Bylaw was adopted by all municipalities named in the bylaw in the fall of 2011, specifically August, 2011 by this Council, therefore this Council requires the Bylaw to become in effect as of the Annual General Meeting of the Dundurn Rural Water Utility on April 24, 2013, and requires no further review. CARRIED.

TE

72/13

McCormick: That, as partial payments have been made to the following tax arrears that results in the amount owing being less than one-half the previous year's levy, we delete those properties from the list of lands in arrears and not register an interest in the form of a tax lien – Block E, Plan 66S23652; Lot 1, Block 29, Plan 76S03801; Lot 14, Block 2, Plan H1032; Lots 1 to 3, Block 3, Plan H1032; Lots 22 to 24, Block 12, Plan H5352; Lots 7 to 10, Block 13, Plan H5352, Lots 33 to 35, Block 16, Plan H5352; Lots 13 & 14, Block 19, Plan H5352; Lots 4 to 6, Block 24, Plan H5352. CARRIED.

EASEMENT 73/13

McCormick: That we register an easement on Lot 8, Block 7, Plan H1032 to provide that no alterations be made to the drainage channel which flows through the south-westernmost portion of the property. CARRIED.

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2012 FINANCIAL STATEMENTS

74/13

King: That we accept the 2012 Financial Statements as prepared by Baert, Cameron, Odishaw, LaCock, Chartered Accountants. CARRIED.

PRINTER 75/13

Townsend: That we accept the offer to purchase the Muratec multi-function machine in the amount of five hundred dollars (\$500.00) jointly from the Hanley Agricultural Society and Hanley Golf Association. CARRIED.

OFFER TO PURCHASE LAND

76/13

Bagnall: That we accept the offer to purchase Block B, Plan 101380003, Extension 10, surface parcel number 146493142 to AgVantage Development Corporation as attached to and hereby forming a part of these minutes. CARRIED.

ADJOURN 77/13

King: that this meeting adjourn at 8:40 p.m. CARRIED

MAYOR

ADMINISTRATOR