

MINUTES OF THE 8TH MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2013
HELD ON MONDAY, AUGUST 12, 2013
IN THE TOWN COUNCIL CHAMBERS

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

ABSENT: Councillor Russell King.

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

MINUTES 156/13
McGregor: That the minutes of the regular meeting held on July 8 and Special Meeting July 17, 2013, be adopted as read. CARRIED.

FIN.STAT. 157/13
Thall: That the statement of financial activities for the month of July, 2013, be approved. CARRIED.

ACCOUNTS 158/13
Bagnall: That the list of accounts for payment be approved by this council and the said list form part of these minutes. CARRIED.

CORRESPONDENCE
159/13
McGregor: That the correspondence be accepted and filed. CARRIED.

REPORTS Maintenance – Ben Collins
Animal Control — Ann Rogers - written report
CCG – Bagnall – verbal report
RCMP – McGregor – verbal report
RM Dundurn development – Gerbrandt – verbal report
Brightenvue Mayors/Reeves July 123 – Gerbrandt – verbal report
AgVantage – CAO – verbal report
Fire Hall Project – CAO – verbal report
DRWU – CAO – verbal report

160/13
McGregor: That we accept above reports. CARRIED.

BYLAW Amend Zoning
161/13
McGregor: That Bylaw No. 12/13 being a bylaw to amend bylaw No. 2/83 being a Zoning Bylaw for the Town of Hanley be introduced and read a first time. CARRIED.

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- TRACTOR 162/13
Townsend: That we purchase the 2013 Case Model 570 NST Tractor Loader with 540 rpm PTO option and 98" extra capacity bucket with bolt on edge and with trade-in of 1995 Case 590 LXT, as per price quotation by Redhead Equipment. CARRIED.
- NUISANCE 163/13
Bagnall: That as the Town is in final stages of tax enforcement on Lots 4 – 6, Block 13, Plan H5352, we delay nuisance enforcement. CARRIED.
- 164/13
Bagnall: That after inspection, the property at Lots 5 and 6, Block 8, Plan F3907 has shown marked improvement with the leasee continuing to work on the nuisance declaration, we delay enforcement till review at the next regular meeting of Council on September 9, 2013. CARRIED.
- BLOCK 9 165/13
Townsend: That this Council is not receptive to development offers of Block 9, Plan H5352 at this time. CARRIED.
- TOPO MAP 166/13
Bagnall: That we reimburse AgVantage Development Corporation the amount of costs of topographical mapping of Block 9, Plan H5352. CARRIED.
- INSURANCE 167/13
McGregor: That we add the Generac 80kw standby generator Model QT080 serial number 7420503 to the schedule of contractors' property in the amount of thirty thousand dollars (\$30,000) with SUMAssure. CARRIED.
- POLICY 168/13
McCormick: That Policy number 802(1) be amended to remove the word "sewer". CARRIED.
- 169/13
McGregor: That Policy number 803(4)(a) be added to read: "The Town of Hanley shall supply the curbstop to be installed. A fee may be charged for curbstops other than the standard or ¾" to 1" size. The larger than standard curbstops may be charged to the users at the Town's actual cost over and above the standard." CARRIED.

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TAX REFUND/ABATEMENT

170/13

McCormick: That we refund the municipal portion of taxes for 2011 and 2012 in the amount of two thousand, one hundred, fifty - two dollars and seventy cents (\$2,152.70) for Lots 6 to 15, Block 28, Plan 102021398 and Lots 2 to 13, Block 29, Plan 102021398, and continue with abatement of the municipal portion of taxes in the years 2013, 2014 and 2015 as per agreement made with the owners in February of 2009. CARRIED.

NUISANCE 171/13

Bagnall: That we instruct the administrator to forward a letter to the owners of Block E, Plan 66S23652 to the effect that the property continues to be untidy and unsightly following an attempt at restoration and that if the grass/weeds are not kept trimmed by September 6, 2013, the Council will be forced to declare the property a nuisance. CARRIED.

ADJOURN 172/13

McGregor: that this meeting adjourn at 9:40 p.m. CARRIED

MAYOR

ADMINISTRATOR