

MINUTES OF THE 12TH MONTHLY MEETING OF THE  
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2013  
HELD ON MONDAY, DECEMBER 9, 2013  
IN THE TOWN COUNCIL CHAMBERS

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

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

MINUTES 241/13  
McGregor: That the minutes of the regular meeting held on November 4, 2013 be adopted as read. CARRIED.

FIN.STAT. 242/13  
Smith: That the statement of financial activities for the month of November, 2013, be approved. CARRIED.

ACCOUNTS 243/13  
Bagnall: That the list of accounts for payment be approved by this council and the said list form part of these minutes. CARRIED.

REPORTS Maintenance – Ben Collins  
Animal Control — Ann Rogers - written report  
CCG – Bagnall – verbal report  
AgVantage – Carlson – verbal report  
New Deal Funding – Carlson – written report  
MCDP – Carlson – written report

244/13  
McGregor: That we accept above reports. CARRIED.

245/13  
Bagnall: That letters be forwarded to the Saskatchewan Premier, Provincial Ministry of Justice, MLA Greg Brkich and the RCMP to the effect that this Council is displeased with the progression of members residing in Saskatoon; there are rental houses and houses for sale within this municipality so housing is not an issue; and the Rural Policing Invoice we are paying is for a community with a detachment with no office services. CARRIED.

CORRESPONDENCE  
246/13  
Thall: That the correspondence be accepted and filed. CARRIED.

DELEGATE: Robert Laduke attended the meeting to appeal Nuisance Declaration.  
247/13  
Bagnall: That an extension of Nuisance declaration be given to Robert Laduke to be reviewed in Spring of 2014. CARRIED.

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BYLAW Amend Animal Control - surrender animal  
248/13  
McGregor: That Bylaw No. 19/13 being a bylaw to amend bylaw No. 8/2009 being a bylaw to provide for the control of animals, be introduced and read a first time. CARRIED.  
249/13  
Thall: That Bylaw No. 19/13 be read a second time. CARRIED.  
250/13  
Smith: That Bylaw No. 19/13 be given three readings at this meeting. CARRIED Unanimously  
251/13  
Bagnall: That Bylaw No. 19/13 be read a third time and adopted. CARRIED.

EMPLOYEE WAGE REVIEW

252/13  
Bagnall: That wages to employees be set for the 2014 year as follows:  
Public Works Foreman, Ben Collins \$29.75 per hour;  
Chief Administrative Officer, Darice Carlson \$67,520.00 annual salary;  
Administrative Assistant, Joyce Armstrong \$18.50 per hour;  
Water Operator, Donald Suttie \$22.00 per hour;  
Transfer Station Operator, Leanne Cory \$14.00. CARRIED.

CONVENTION

253/13  
Bagnall: That we approve the expenditures for the Saskatchewan Urban Municipalities Association Convention February 2 to 5, 2014 in Regina, SK, including registration, Sunday evening event, President's banquet, mileage and accommodations for CAO Carlson and Councillor Richard McGregor as requested. CARRIED.

UTILITY ARREARS

254/13  
McGregor: That utility arrears for 317 Grant St., 906 First St., and 315 Washington Ave. be applied to the tax roll after December 31, 2013, pursuant to Clause 369(d) of *The Municipalities Act*. CARRIED.

CUSTOM WORK ARREARS

255/13  
McGregor: That, pursuant to section 405 of *The Municipalities Act*, unpaid amounts owing for custom work performed during the year be added to the taxes of any land owned by the person who requested the work if not paid by December 31, 2013. CARRIED.

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BONUS 256/13  
Thall: That a Christmas bonus be awarded to Bentley Collins and Darice Carlson in the amount of \$200.00 (two hundred dollars); and to Donald Suttie, Joyce Armstrong and Leanne Cory in the amount of \$50.00 (fifty dollars). CARRIED.

GRAVEL COST  
257/13  
Bagnall: That we charge \$30.00 (thirty dollars) for the delivery of gravel to residents of the Town of Hanley if material available. CARRIED.

PDAP EXT 258/13  
Smith: That we request further extension for Provincial Disaster Assistance Program funding for the Railway St. project. CARRIED.

TRANSFER STATION HOURS  
259/13  
McGregor: That the hours of operation for the Transfer Station be changed for the interim to: Saturday's from 9:00 a.m. to 12:00 p.m. with the exception of December 28, 2013 whereby the hours of operation will be from 10:00 a.m. to 5:00 p.m. CARRIED.

BUILDING PERMIT  
260/13  
McGregor: That building permit number 2103-01 be extended for six months. CARRIED.

ADMIN HOLIDAYS  
261/13  
McCormick: That holiday days be approved for Administrator for the dates December 23, 24 and 27, 2013. CARRIED.

SUMMER STUDENT  
262/13  
Thall: That we instruct the Administrator to apply for the Summer Employment Student Grant with Canada Summer Jobs initiative. CARRIED.

ADJOURN 263/13  
McGregor: that this meeting adjourn at 9:32 p.m. CARRIED

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MAYOR

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ADMINISTRATOR