

MINUTES OF THE 2ND MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2013
HELD ON MONDAY, FEBRUARY 11, 2013
IN THE TOWN COUNCIL CHAMBERS

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

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

ABSENT Councillor Andrea Townsend arrived at meeting at 7:45 p.m.

MINUTES 23/13
McGregor: That the minutes of the regular meeting held on January 14, 2013, be adopted as read. CARRIED.

FIN.STAT. 24/13
McCormick: That the statement of financial activities for the month of January, 2013, be approved; and unaudited statements for utilities and waste be noted and posted in the next edition of the Hermes. CARRIED.

DELEGATES Daniel Dumitru – Nuisance Bylaw and Tax Enforcement.
Meridan Inspections – reviewed fee structure and requested feedback for his services

25/13
McGregor: That, to ensure receipt of correspondence, we instruct the Mayor to forward a registered letter to Daniel Dumitru to the effect that this Council was acting on section 405 of *The Municipalities Act* in regards to adding the amounts owing for work or services by the municipality for grass cutting performed, at his request, by the 2012 summer student employee and that, in this situation, sections 364 and 390 do not apply; also including in this correspondence regarding the concern raised about notification of tax arrears, this Council proceeded with section 3 of *The Tax Enforcement Act* with resolution 16/13 and the Treasurer(Administrator) acting on sections 4, 5 and 6 of *The Tax Enforcement Act*. CARRIED.

ACCOUNTS 26/13
Bagnall: That the list of accounts for payment be approved by this council and the said list form part of these minutes. CARRIED.

CORRESPONDENCE
27/13
King: That the correspondence be accepted and filed. CARRIED.

MINUTES OF THE 2ND MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2013
HELD ON MONDAY, FEBRUARY 11, 2013
IN THE TOWN COUNCIL CHAMBERS

REPORTS Maintenance – Public Works Foreman Ben Collins – verbal report
Animal Control – December and January reports – Ann Rogers
CCG – Bagnall – verbal report
SAMA & Municipal Affairs workshop – Jan. 24 – Administrator
SUMA Convention – Councillor McGregor
Golf Club – Councillor Townsend
Arena – Councillor Townsend
Preschool – Councillor Townsend

28/13

Bagnall: That we accept above reports.

CARRIED.

BYLAWS Amend Nuisance

29/13

Bagnall: That Bylaw No. 4/13 being a bylaw to amend Bylaw No. 1/2006 being a bylaw to provide for the abatement of nuisances, be introduced and read a first time.

CARRIED.

30/13

McCormick: That Bylaw No. 4/13 be read a second time.

CARRIED.

31/13

McGregor: That Bylaw No. 4/13 be given three readings at this meeting.

CARRIED Unanimously

32/13

Thall: That Bylaw No. 4/13 be read a third time and adopted.

CARRIED.

Board of Revision

33/13

McCormick: That Bylaw No. 5/13 being a bylaw to enter into a memorandum of agreement for the establishment of a District Board of Revision, be introduced and read a first time.

CARRIED.

34/13

King: That Bylaw No. 5/13 be read a second time.

CARRIED.

35/13

Thall: That Bylaw No. 5/13 be given three readings at this meeting.

CARRIED Unanimously

36/13

Townsend: That Bylaw No. 5/13 be read a third time and adopted.

CARRIED.

MINUTES OF THE 2ND MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2013
HELD ON MONDAY, FEBRUARY 11, 2013
IN THE TOWN COUNCIL CHAMBERS

APPEAL FEE 37/13

McGregor: That we set the 2013 assessment appeal fee at three hundred dollars (\$300.00) per appeal. CARRIED.

SECRETARY TO BOARD OF REVISION

38/13

McGregor: That James Simonson, Junior Planner, WaterWolf Land Use Planning Commission, be appointed secretary to the District Board of Revision. CARRIED.

W/S/W

39/13

McCormick: That residents in arrears of water/sewer/waste as reported on the Outstanding Accounts - Aged Analysis over 90 days have water service discontinued on February 13, 2013. CARRIED.

RID SIGNAGE

40/13

Bagnall: That we order three "Report Impaired Drivers" signs through Corporal R.G. Bouchard of the Hanley RCMP Detachment. CARRIED.

AGVANTAGE SUPPORT

41/13

McCormick: That we instruct the Administrator to prepare a letter of endorsement addressed to Agvantage Development Corporation for their purchase and development of "Duncan Acres". CARRIED.

OCP AMEND 42/13

McGregor: That the attached Dispute resolution and Local Amendment Provisions to the WaterWolf Planning District Agreement form an amendment to the original WaterWolf Planning District Agreement. CARRIED.

VEHICLES 43/13

Bagnall: That we instruct the Administrator to forward a letter to the owners of Lots 6 & 7, Block 5, Plan 54632 and Lots 8 – 11, Block 5, Plan 54632 to remove the respective car and camper trailer from the back lane immediately; and the owners of Lots 6 & 7, Block 5, Plan 54632 to remove truck from yard this spring when the vehicle becomes accessible through the snow melt. CARRIED.

MINUTES OF THE 2ND MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2013
HELD ON MONDAY, FEBRUARY 11, 2013
IN THE TOWN COUNCIL CHAMBERS

ADJOURN 44/13

McGregor: that this meeting adjourn at 9:45 p.m.

CARRIED

MAYOR

ADMINISTRATOR