

MINUTES OF THE 1ST MONTHLY MEETING OF THE  
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2013  
HELD ON MONDAY, JANUARY 14, 2013  
IN THE TOWN COUNCIL CHAMBERS

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

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

ABSENT Mayor Marv Gerbrandt

MINUTES 1/13  
King: That the minutes of the regular meeting held on December 10, 2012, be adopted as read. CARRIED.

FIN.STAT. 2/13  
Thall: That the statement of financial activities for the month of December, 2012, be approved. CARRIED.

ACCOUNTS 3/13  
Bagnall: That the list of accounts for payment be approved by this council and the said list form part of these minutes. CARRIED.

CORRESPONDENCE  
4/13  
Townsend: That the correspondence be accepted and filed. CARRIED.

REPORTS Maintenance – Public Works Foreman Ben Collins – verbal report  
Animal Control – report not available  
CCG – Bagnall – verbal report – nothing to report  
WaterWolf – Administrator Carlson  
DRWU Redistribution Municipalities meeting – Administrator Carlson  
Blackstrap Park Advisory – Councillor McGregor  
RCMP – Councillor McGregor  
  
5/13  
McCormick: That we accept above reports. CARRIED.

STUDENT EMPLOYMENT GRANT  
6/13  
King: That we apply for two summer employment students with Canada Summer Jobs initiative. CARRIED.

TRUCKFILL 7/13  
Bagnall: That we increase the truckfill station rate to twenty – two dollars per one thousand imperial gallons (\$22.00/1000 igallons). CARRIED.

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DELEGATES Ag Society – Brian Bates and Patti Prosofsky – to request assistance in maintenance at the Fairgrounds.

BYLAWS Disability Parking

8/13

Bagnall: That Bylaw No. 1/13 being a bylaw to control the parking of a motor vehicle in a space designated for people with a disability be introduced and read a first time. CARRIED.

9/13

McGregor: That Bylaw No. 1/13 be read a second time. CARRIED.

10/13

Townsend: That Bylaw No. 1/13 be given three readings at this meeting. CARRIED Unanimously

11/13

Thall: That Bylaw No. 1/13 be read a third time and adopted. CARRIED.

District Plan

12/13

McCormick: That Bylaw No. 2/13 being a bylaw to adopt a district plan pursuant to section 102 of *The Planning and Development Act, 2007*, be introduced and read a first time. CARRIED.

Zoning Bylaw

13/13

Thall: That Bylaw No. 3/13 being a bylaw to adopt a zoning bylaw pursuant to section 103 of *The Planning and Development Act, 2007*, be introduced and read a first time. CARRIED.

Public Notice

14/13

Bagnall: That Public Notice of intent to consider a bylaw adopting the *WaterWolf Growth Management Plan* as the *District Plan* and the *Official Community Plan* pursuant to sections 102 and 36 respectively of *The Planning and Development Act, 2007*, along with the consideration of adopting a zoning bylaw pursuant to section 76 of *The Planning and Development Act, 2007*, be given in the form of an advertisement in the “Davidson Leader” for two consecutive weeks. CARRIED.

Copies made available

15/13

Bagnall: That we make available paper copies of the above zoning bylaw and *WaterWolf Growth Management Plan* for a fee of ten dollars

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(\$10.00); electronic versions of the zoning bylaw and *WaterWolf Growth Management Plan* will have the fee waived and make noted that copies of the *WaterWolf Growth Management Plan* and all applicable maps are available at [www.waterwolf.org](http://www.waterwolf.org). CARRIED.

ARREARS 16/13

McCormick: That, pursuant to section 3 of *The Tax Enforcement Act*, we accept the list of lands in arrears as of January 14, 2013 as presented and proceed with advertising the said list. CARRIED.

APPTS 17/13

King: That the following appointments be made:

- Auditor – Menssa, Baert, Cameron, Odishaw, Chartered Accounts
  - Solicitor – Dellene Church
  - Local Assessor – Darice Carlson
  - Animal Control Officer – Ann Rogers
  - WaterWolf Voting Delegate – Darice Carlson
  - EMO – Darren Grindheim
  - Parks and Recreation – Townsend
- CARRIED.

BONDS The employee bonds were laid before council with no changes noted.

ADVISORY POSITIONS

18/13

Bagnall: That the following councillors volunteer to act in an advisory position in the following areas:

- Employee Relations – Bagnall
  - Centennial – McGregor
  - Fire Board – Thall, McCormick
  - Public Works & Water & Sewer – Thall, Bagnall, McCormick
  - Economic Development -
  - Hanley Arena –
  - RCMP Elected Official – McGregor
  - CCG – Bagnall
  - Library – Bagnall
  - Blackstrap Park Advisory – McGregor
- CARRIED.

COLLECTIONS

19/13

Thall: That we forward invoice arrears of Daniel Dumitru to Credit Bureau Collections for collection of unpaid transfer station fees in the amount of seven hundred and fifty dollars (\$750.00). CARRIED.

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OFFER TO PURCHASE

20/13

McCormick: That we accept offer to purchase Lots 8 and 9, Block 7, Plan H1032 in the amount of five hundred dollars (\$500.00) from Melissa and Drew Loberg with a signed purchase agreement pursuant to schedule "1" of Bylaw No. 13/10. CARRIED.

WAGES

21/13

McCormick: That the hourly wage rate be increased to seventeen dollars and fifty cents (\$17.50) per hour for Office Assistant Joyce Armstrong and twenty – one dollars (\$21.00) per hour for Water Operator Don Suttie. CARRIED.

ADJOURN

22/13

Bagnall: that this meeting adjourn at 9:26 p.m. CARRIED.

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**MAYOR**

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**ADMINISTRATOR**