

MINUTES OF THE 6TH MONTHLY MEETING OF THE  
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2013  
HELD ON MONDAY, JUNE 10, 2013  
IN THE TOWN COUNCIL CHAMBERS

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

ABSENT: Councillor Andrea Townsend

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

MINUTES 112/13  
McGregor: That the minutes of the regular meeting held on May 13, 2013, be adopted as read. CARRIED.

FIN.STAT. 113/13  
McCormick: That the statement of financial activities for the month of May, 2013, be approved. CARRIED.

ACCOUNTS 114/13  
McGregor: That the list of accounts for payment be approved by this council and the said list form part of these minutes. CARRIED.

CORRESPONDENCE  
115/13  
Bagnall: That the correspondence be accepted and filed. CARRIED.

REPORTS Maintenance – CAO for Ben Collins  
Animal Control — Ann Rogers – written report along with verbal  
CCG – Bagnall – verbal report  
Library AGM – Bagnall – verbal report  
UMAAS – CAO – verbal report  
DRWU – CAO – verbal report  
Blackstrap Advisory Committee  
  
116/13  
King: That we accept above reports. CARRIED.

BYLAW Speed  
117/13  
McCormick: That Bylaw No. 10/13 being a bylaw to amend bylaw No. 5/84 being a bylaw to regulate the operation of the parking of vehicles and the use of the public highways be introduced and read a first time. CARRIED.  
  
118/13  
Bagnall: That Bylaw No. 10/13 be read a second time. CARRIED.

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119/13

King: That Bylaw No. 10/13 be given three readings at this meeting.  
CARRIED Unanimously

120/13

Thall: That Bylaw No. 10/13 be read a third time and adopted.  
CARRIED.

FIRE HALL 121/13

McGregor: That we designate Lots 1 – 3, Block 6, Plan C1407 as a location for a new Fire Hall till June 9, 2014, at which time the fundraising efforts will be reviewed as to whether construction can commence.  
CARRIED.

VEHICLES 122/13

King: That we instruct the Administrator to send a letter to the owners of a vehicle in the back lane of 207 Washington Ave. to remove the vehicle by July 8, 2013 or the vehicle will be declared a nuisance. CARRIED.

HOLIDAYS 123/13

King: That authorization be given for Administrator Carlson to take holiday days June 21 and 24, 2013. CARRIED.

FIRE HALL 124/13

Thall: That "New" Fire Hall funds be directed through the Town Administration. CARRIED.

APPOINTMENT

125/13

McCormick: That Darice Carlson be appointed to the Dundurn Rural Water Utility Board effective immediately. CARRIED.

AGVANTAGE

126/13

Bagnall: That we instruct the Administrator to forward a letter to AgVantage Development Corporation to the effect that the Town Council is supportive of a regular domestic type connection to the water and sewer utilities as necessary for development on their property. CARRIED.

ANIMALS 127/13

McGregor: That we declare the owner of dogs at 403 Lincoln Street habitual offenders of section 6 of the Animal Control Bylaw and instruct the Animal Control Officer to post a Notice of Breach of Bylaw on the door of the residence and the Administrator to forward a copy of the said Notice by registered and regular mail. CARRIED.

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ADJOURN 127/13

McGregor: that this meeting adjourn at 9:20 p.m.

CARRIED

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**MAYOR**

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**ADMINISTRATOR**