

MINUTES OF THE 3RD MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2013
HELD ON MONDAY, MARCH 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, Andrea Townsend, Administrator Darice Carlson and Foreman Ben Collins.

The meeting was called to order at 7:05 p.m. by Mayor Gerbrandt.

- MINUTES 46/13
McGregor: That the minutes of the regular meeting held on February 11, 2013, be adopted as read. CARRIED.
- FIN.STAT. 47/13
McCormick: That the statement of financial activities for the month of February, 2013, be approved. CARRIED.
- ACCOUNTS 48/13
McGregor: That the list of accounts for payment be approved by this council and the said list form part of these minutes. CARRIED.
- CORRESPONDENCE
49/13
Bagnall: That the correspondence be accepted and filed. CARRIED.
- REPORTS Maintenance – Public Works Foreman Ben Collins – verbal report
Animal Control — Ann Rogers – written report
CCG – Bagnall – verbal report
AgVantage Development – Administrator Carlson – written report with map
Library – Bagnall – meeting scheduled at the same time as this council
50/13
McGregor: That we accept above reports. CARRIED.
- BYLAWS OCP/District Plan
51/13
McGregor: That Bylaw No. 2/13 be read a second time. CARRIED.
52/13
Thall: That Bylaw No. 2/13 be read a third time and adopted. CARRIED.
- Zoning
53/13
King: That Bylaw No. 3/13 be read a second time. CARRIED.
54/13
Bagnall: That Bylaw No. 3/13 be read a third time and adopted. CARRIED.

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PARKING 55/13
Bagnall: That a letter be sent to the owner of camper in back lane at Lots 8 – 11, Block5, Plan 54632 to refrain from parking in the back lane next winter. CARRIED.

56/13
Bagnall: That letters be sent to owners of vehicles parked on roadways to remind them of section 3(e)(4) and 3(e)(5) of Bylaw 5/84. CARRIED.

ZONING BYLAW WORKSHOP

57/13
Townsend: That the Administrator and possibly Councillor Townsend attend the Zoning Bylaw Workshop being hosted by the WaterWolf Land Use Planning Commission in Outlook, SK on March 19, 2013. CARRIED.

BRD OF REVISION AGREEMENT

58/13
McGregor: That we agreement that the WaterWolf District Board of Revision Agreement be amended as follows:
5. Composition of the Board
1) Board
b) No less than six persons shall be appointed to the Board for any given year. CARRIED.

CUSTOM WORK AGREEMENT

59/13
McCormick: That a Custom Work Agreement be adopted as attached to and hereby forming a part of these minutes and the Policy Manual as Schedule B. CARRIED.

COMMERCIAL REVALUATION

60/13
McGregor: That we acknowledge receipt of commercial property comparison of 2012 values per 2013 revaluation. CARRIED.

ADJOURN 61/13
McGregor: that this meeting adjourn at 9:05 p.m. CARRIED

MAYOR

ADMINISTRATOR