

MINUTES OF THE 5TH MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2013
HELD ON MONDAY, MAY 13, 2013
IN THE TOWN COUNCIL CHAMBERS

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

ABSENT: Mayor Marv Gerbrandt, Councillor Russell King

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

MINUTES 78/13
Thall: That the minutes of the regular meeting held on April 8, 2013, be adopted as read. CARRIED.

FIN.STAT. 79/13
Bagnall: That the statement of financial activities for the month of April, 2013, be approved. CARRIED.

ACCOUNTS 80/13
Thall: That the list of accounts for payment be approved by this council and the said list form part of these minutes. CARRIED.

CORRESPONDENCE
81/13
Bagnall: That the correspondence be accepted and filed. CARRIED.

DELEGATES: 1) Kevin Madden and Kyle Scott, AonReed Stenhouse, SUMAssure
2) Hector Drolet, Lee Hutton, Gene Gogol, Bill Byrd, Ann Rogers – Animal Control complaints

ANIMAL CONTROL
82/13
Townsend: That we declare the dogs at 406 Garfield Street habitual offenders of section 14 of the Animal Control Bylaw; and appoint Edward Applin, Municipal Bylaw Enforcement Services to proceed with enforcement of this section of the said Bylaw for this situation. CARRIED.

82/13
Townsend: That we instruct Edward Applin to proceed with investigation and enforcement of section 13 of the Animal Control Bylaw in regards to the property at 406 Garfield Street. CARRIED.

REPORTS Maintenance – Public Works Foreman Ben Collins – verbal report
Animal Control — Ann Rogers – written report
CCG – Bagnall – verbal report

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Fire Dept – Thall & McCormick – verbal report
DRWU – CAO – written report
RCMP – McGregor – verbal report
Library AGM – Bagnall – verbal report

82/13

Bagnall: That we accept above reports.

CARRIED.

CANADA COURT

83/13

McCormick: That reminder letter be sent to developers Roy and Linda Dietz of the terms of their servicing agreement with a copy of the agreement included.

CARRIED.

SUMMER EMPLOYMENT

84/13

Thall: That we hire Steven Sira as summer employment student for 2013 season at a rate of \$12.00/hr.

CARRIED.

85/13

Thall: That we contract BVH Consulting to conduct certification training for Public Works Foreman, Bentley Collins and summer student Steven Sira along with Councillor Townsend (as sponsored by the Hanley Agricultural Society) on the mower and Steven Sira on the Town tractor.

CARRIED.

LOBERG TITLE

86/13

Townsend: That, as Drew and Melissa Loberg have sufficiently fulfilled terms of the agreement for sale, we instruct the Administrator to proceed with section 2 of said agreement.

CARRIED.

BUILDING PERMIT EXTENSION

87/13

Thall: That we grant a building permit extension to November 15, 2013 to Permit Holder # 2012-13.

CARRIED.

TRAILER LICENCE

88/13

McCormick: That we authorize a June, 3, 2013 payment for license renewal, changing 1981 Trailer, License Plate: 317HLU from Class T to Class C.

CARRIED.

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- PERMITS 89/13
Thall: That we approve the issuance of a Community Event Permit to:
The Hanley Agricultural Society for the following:
Agricultural Fair
Friday night 4:00pm - 2:30am June 21
Saturday - June 22 11am - 11pm CARRIED
- 90/13
Bagnall: That we approve the issuance of a Community Event Permit to:
The Hanley Elks for the following:
Street Dance
Sat June 22 - 4:00pm-2:30am CARRIED.
- 91/13
Townsend: That we sanction the Hanley Agricultural Society Agricultural
Fair June 21 and 22, 2013 and the Hanley Elks for a Street Dance to be
held on Lincoln Street on June 22, 2013. CARRIED.
- 92/13
Bagnall: That we acknowledge the voluntary appointment of Councillor
Andrea Townsend to act as representative to Council on the Hanley
Agricultural Society Board. CARRIED.
- FINE OPTIONS
92/13
Thall: That we accept the Fine Options application by Charles Dumont.
CARRIED.
- SUMASSURE
93/13
McCormick: That we transfer our municipal insurance policy to
SUMAssure effective June 1, 2013. CARRIED.
- CAMERA 94/13
Bagnall: That the camera currently in service by the Administrator be
reappointed to the Leanne Cory, Transfer Station Operator, to improve
operations at the transfer station; and a new camera purchased for use
through the Town Office. CARRIED.
- BUDGET 94/13
Thall: That we adopt the 2013 budget as presented. CARRIED.

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BYLAWS Mill Rate Factors
95/13
Thall: That Bylaw No. 6/13 being a bylaw to establish mill rate factors be introduced and read a first time. CARRIED.
96/13
Bagnall: That Bylaw No. 6/13 be read a second time. CARRIED.
97/13
McCormick: That Bylaw No. 6/13 be given three readings at this meeting.
CARRIED Unanimously
98/13
Townsend: That Bylaw No. 6/13 be read a third time and adopted.
CARRIED.

UMR & Minimum Tax
99/13
Thall: That Bylaw No. 7/13 being a bylaw to provide for a uniform mill rate and minimum amounts of tax be introduced and read a first time.
CARRIED.
100/13
Bagnall: That Bylaw No. 7/13 be read a second time. CARRIED.
101/13
McCormick: That Bylaw No. 7/13 be given three readings at this meeting.
CARRIED Unanimously
102/13
Townsend: That Bylaw No. 7/13 be read a third time and adopted.
CARRIED.

Repeal Bylaws
103/13
Thall: That Bylaw No. 8/13 being a bylaw to repeal bylaws be introduced and read a first time. CARRIED.
104/13
Bagnall: That Bylaw No. 8/13 be read a second time. CARRIED.
105/13
McCormick: That Bylaw No. 8/13 be given three readings at this meeting.
CARRIED Unanimously
106/13
Townsend: That Bylaw No. 8/13 be read a third time and adopted.
CARRIED.

Cemetery
107/13
Thall: That Bylaw No. 9/13 being a bylaw to amend bylaw no. 5/88 being a bylaw to maintain, regulate and control a cemetery be introduced and read a first time. CARRIED.

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108/13

Bagnall: That Bylaw No. 9/13 be read a second time. CARRIED.

109/13

McCormick: That Bylaw No. 9/13 be given three readings at this meeting.
CARRIED Unanimously

110/13

Townsend: That Bylaw No. 9/13 be read a third time and adopted.
CARRIED.

ADJOURN

111/13

Thall: that this meeting adjourn at 10.14 p.m. CARRIED

MAYOR

ADMINISTRATOR