

MINUTES OF THE 11TH MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2013
HELD ON MONDAY, NOVEMBER 4, 2013
IN THE TOWN COUNCIL CHAMBERS

Present at the meeting were Deputy Mayor Richard McGregor, Councillors Dwight Thall, Doreen Smith, Dale Bagnall, Kevin McCormick, Andrea Townsend, Public Works Foreman Bentley Collins, Administrator Darice Carlson.

ABSENT Mayor Marv Gerbrandt.

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

MINUTES 226/13
Bagnall: That the minutes of the regular meeting held on October 7, 2013 be adopted as read. CARRIED.

FIN.STAT. 227/13
McCormick: That the statement of financial activities for the month of October, 2013, be approved. CARRIED.

ACCOUNTS 228/13
McCormick: That the list of accounts for payment be approved by this council and the said list form part of these minutes. CARRIED.

CORRESPONDENCE
229/13
Bagnall: That the correspondence be accepted and filed. CARRIED.

REPORTS Maintenance – Ben Collins
Animal Control — Ann Rogers - written report
CCG – Bagnall – verbal report
RCMP – McGregor – verbal report
Library – Bagnall – verbal report
WaterWolf – Carlson – verbal report
AgVantage – Carlson – verbal report
Loraas – Carlson – verbal report
Fire Hall Project – CAO – verbal report

230/13
Thall: That we accept above reports. CARRIED.

POLICY 231/13
McCormick: That the policy manual be amended to add:
200-8.3 AG SOCIETY SANCTION
The municipality sanctions the annual Hanley Agricultural Society Fair provided a list of events is presented to Council and filed with the Town Office. CARRIED.

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NUISANCE 232/13

Bagnall: That the Council hereby declares the land located on Lots 5 – 6, Block 8, Plan F3907, the civic address of the property being 300 Lincoln St. to be a nuisance under Section 11 of Bylaw #1/2006, the Nuisance Abatement Bylaw, for the following reason(s):

- The land is untidy and unsightly

That the Designated Officer is hereby authorized to issue an order to the owner(s) and occupant(s) of the said property requiring them to undertake the following work:

- Remove bricks, tires, scrap metal and all other debris;
- Trim grass/weeds
- Complete a general tidiness of the property

said work to be completed on or before the 15th day of November, 2013;

And that if the work noted above is not completed by the date noted above, the municipality is authorized to take whatever steps are necessary to complete the work and recover the costs.

CARRIED.

BYLAW Transfer Station Waste rates

233/13

Townsend: That Bylaw No. 18/13 being a bylaw to amend bylaw No. 11/09 being a bylaw to provide for entering into agreement and setting policies and procedures for a waste transfer station, be introduced and read a first time. CARRIED.

234/13

McCormick: That Bylaw No. 18/13 be read a second time. CARRIED.

235/13

Bagnall: That Bylaw No. 18/13 be given three readings at this meeting. CARRIED Unanimously

236/13

Smith: That Bylaw No. 18/13 be read a third time and adopted. CARRIED.

TRANSFER AUTHORIZATION

237/13

McCormick: That as Drew and Melissa Loberg have complied with section 2 of their Agreement for Sale of Lots 8 & 9, Block 7, Plan H1032, we return the signed transfer authorization on file. CARRIED.

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TAX ENFORCEMENT

238/13

Townsend: That pursuant to section 22 of *The Tax Enforcement Act*, we authorize administration to commence proceedings for title on the following properties: Lots 10 & 11, Block 1, Plan H1032. CARRIED.

DEPUTY MAYOR

239/13

Thall: That Richard McGregor be retained as Deputy Mayor for an additional one year. CARRIED.

ADJOURN 240/13

McCormick: that this meeting adjourn at 8:30 p.m. CARRIED

MAYOR

ADMINISTRATOR