

MINUTES OF THE 10TH MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2013
HELD ON MONDAY, OCTOBER 7, 2013
IN THE TOWN COUNCIL CHAMBERS

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

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

OATH Doreen Smith swore an "Oath – Member of Council" attached hereto and forming part of these minutes.

MINUTES 204/13
McGregor: That the minutes of the regular meeting held on September 9, 2013 be adopted as read. CARRIED.

FIN.STAT. 205/13
Townsend: That the statement of financial activities for the month of September, 2013, be approved. CARRIED.

ACCOUNTS 206/13
McGregor: That the list of accounts for payment be approved by this council and the said list form part of these minutes. CARRIED.

CORRESPONDENCE
207/13
Bagnall: That the correspondence be accepted and filed. CARRIED.

REPORTS Maintenance – Ben Collins
Animal Control — Ann Rogers - written report
CCG – Bagnall – verbal report
Municipal Partner Meeting – Gerbrandt & Carlson – verbal report
Fire Hall Project – CAO – verbal report
Parks & Rec – Townsend
Ag Society - Townsend

208/13
Thall: That we accept above reports. CARRIED.

209/13
McGregor: That Foreman Ben Collins attend the 2013 Saskatchewan Water and Wastewater Association Conference with registration and expenses reimbursed as per Policy number 250-30a. CARRIED.

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- BYLAW Public Utility
210/13
McGregor: That Bylaw No. 17/13 being a bylaw to provide for entering into an agreement with other municipalities for the purpose of establishing a public utility board pursuant to *The Municipalities Act* be introduced and read a first time. CARRIED.
- 211/13
Thall: That Bylaw No. 17/13 be read a second time. CARRIED.
- 212/13
Smith: That Bylaw No. 17/13 be given three readings at this meeting. CARRIED Unanimously
- 213/13
Bagnall: That Bylaw No. 17/13 be read a third time and adopted. CARRIED.

WATER & SEWER APPLICATION

- 214/13
Bagnall: That Schedule A application for private water and sewer connection be amended as attached to and hereby forming part of these minutes. CARRIED.

UTILITY ARREARS

- 215/13
Townsend: That people in utility arrears over 90 days as indicated by Administrator be disconnected as of October 8, 2013; and notice placed on door that service will be disconnected Tuesday, October 15 if the amount of arrears is over 90 days but not the full amount of June, 2013 billing. CARRIED.

NUISANCE 216/13

- Bagnall: That a letter be sent to the owners of Block E, Plan 66S23652 to the effect that an improvement has been seen to the property but continued work should be completed this fall, for example remove weeds around fence. CARRIED.

PECUNIARY INTEREST

- Councillor Townsend declared pecuniary interest and left the meeting room at 9:00 p.m.
Councillor Townsend was invited to return to the meeting room at 9:10 p.m.

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CONTRACT WORK SIDEWALK

217/13

Thall: That, as the sidewalk at 110 First Avenue was scheduled for replacement in 2015, we reimburse Dion Townsend the amount invoiced for a portion of sidewalk 52' by 4'.

CARRIED

(Councillor Townsend abstained from voting)

RATS

218/13

Thall: That we contract the Rural Municipality of Rosedale, No. 283 Pest Control Officer to investigate and treat property, if necessary, located at 321 Bodeman Ave.

CARRIED.

OFFER TO PURCHASE

219/13

Thall: That we accept the offer to purchase all lots of Block 9, Plan H5352, in the amount of \$15,000.00 (fifteen thousand dollars) from the Hanley Golf Association with the titles being transferred following receipt of final payment on November 1, 2018, and that the property's assessed classification be changed to other agricultural.

CARRIED.

CEMETERY 220/13

McCormick: That we sanction a cemetery committee as proposed by Administrative Assistant Joyce Armstrong.

CARRIED.

NEXT REGULAR MEETING

221/13

McGregor: That, due to Remembrance Day weekend, we conduct the next regular meeting of Council on November 4, 2013, at 7:00 p.m.

CARRIED.

CAO HOLIDAY

222/13

Bagnall: That we approve the Chief Administrative Officer's holiday November 12 to 15, 2013.

CARRIED.

MCDP

223/13

Bagnall: That the Administrator attend the 2013 Municipal Capacity Development Program December 2 and 3, 2013 in Regina, SK with registration and expenses reimbursed.

CARRIED.

OFFER TO PURCHASE

224/13

Townsend: That we accept offer to purchase Lots 14, 15, 16, Block 5, Plan H1032 and Lot 19, Block 5, Plan 101384265 (Parcel numbers 117610466, 146106176, 146106165, 117610433 in the amount of \$5,000.00 (five thousand dollars) from AgVantage Development Corporation with

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amendment to section 2.c)lll. to read: Building construction has been
complete with extension that may be granted on approval of Council.

CARRIED.

ADJOURN 225/13

McGregor: that this meeting adjourn at 10:00 p.m.

CARRIED

MAYOR

ADMINISTRATOR