

MINUTES OF THE 9TH MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2013
HELD ON MONDAY, SEPTEMBER 9, 2013
IN THE TOWN COUNCIL CHAMBERS

Present at the meeting were Mayor Marv Gerbrandt, Councillors Richard McGregor, Dwight Thall, Dale Bagnall, Andrea Townsend, Administrator Darice Carlson.

ABSENT Councillor Kevin McCormick.

The meeting was called to order at 6:55 p.m. by Mayor Gerbrandt.

MINUTES 173/13
McGregor: That the minutes of the regular meeting held on August 12, 2013 be adopted as read. CARRIED.

FIN.STAT. 174/13
Thall: That the statement of financial activities for the month of August, 2013, be approved. CARRIED.

ACCOUNTS 175/13
Bagnall: That the list of accounts for payment be approved by this council and the said list form part of these minutes. CARRIED.

CORRESPONDENCE
176/13
Townsend: 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

177/13
McGregor: That we accept above reports. CARRIED.

DELEGATES: Hanley Golf Club – re: offer to purchase Block 9, Plan H5352

OFFER TO PURCHASE
178/13
Townsend: That we accept the offer to purchase Block 9, Plan H5352 as presented by the Golf Club. DEFEATED

BYLAW Amend Zoning
179/13
McGregor: That Bylaw No. 12/13 being a bylaw to amend bylaw No. 2/83 being a Zoning Bylaw for the Town of Hanley be read a second time. CARRIED.

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180/13

Thall: That Bylaw No. 12/13 be read a third time and adopted. CARRIED.

Amend WaterWolf Planning District Agreement

181/13

Townsend: That Bylaw No. 15/13 being a bylaw to amend the WaterWolf Planning District Agreement be introduced and read a first time.

CARRIED.

182/13

Bagnall: That Bylaw No. 15/13 be read a second time. CARRIED.

183/13

McGregor: That Bylaw No. 15/13 be given three readings at this meeting.
CARRIED Unanimously

184/13

Thall: That Bylaw No. 15/13 be read a third time and adopted.
CARRIED.

ATV's

185/13

Townsend: That Bylaw No. 16/13 being a bylaw to permit the operation of all terrain vehicles on roadways within the town limits be introduced and read a first time. CARRIED.

186/13

Bagnall: That Bylaw No. 16/13 be read a second time. CARRIED.

187/13

McGregor: That Bylaw No. 16/13 be given three readings at this meeting.
CARRIED Unanimously.

188/13

Thall: That Bylaw No. 16/13 be read a third time and adopted.
CARRIED.

WASTE MANAGEMENT RATES

189/13

McGregor: That Policy number 500-20 be amended to add: a fee to purchase garbage bags tags will be \$4.00 (four dollars) per tag.
CARRIED.

NUISANCE 190/13

McGregor: That the Council hereby declares the land located on Block E, Plan 66S23652, the civic address of the property being 303 Railway St. to be a nuisance under Sections 8, 9, 10 and 12 of Bylaw #1/2006, the Nuisance Abatement Bylaw, for the following reason(s):

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- The land has become overgrown with grass and weeds;
- There are two junked vehicles.

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

- Cut the grass and weeds;
- Remove the vehicles

Said work to be completed on or before the 30th day of September, 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.

191/13

McGregor: That we instruct the administrator to send a letter to the owner of Lots 16-18, Block 17, Plan H1032 to the effect that the land has become untidy and unsightly with a number of junked vehicles and subsequent weeds growing around the vehicles; and that the property should be cleaned up with vehicles removed by September 30, 2013 to avoid further enforcement. CARRIED.

SEWER CLEANOUT

192/13

Bagnall: That we instruct Foreman to attempt a sewer line cleanout at Lots 30-32, Block 19, Plan H5352 with the owner aware that the rigid drum machine can only reach 100 feet; and the owner will not be invoiced for this attempt. CARRIED.

VISION CARE COVERAGE

193/13

Bagnall: Vision care Benefit be added to the Regular Full-time class of the SUMA group benefits plan effective October 1, 2013. All eligible employee's under the Regular Full-time will participate; however those with Group coverage elsewhere for themselves and their dependents may opt out if they wish; and that Sections 250-21 and 250-30 be amended to include under benefits package; Vision – employee full share.

CARRIED.

GPS

194/13

Townsend: That we purchase the new Geo XH with Software from Cansel as per quotation #12673 dated July 12, 2013. CARRIED.

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BY-ELECTION

195/13

McGregor: That due to the death of Councillor Russell King, we conduct a by-election on November 6, 2013 with Chief Administrative Officer, Darice Carlson acting as Returning Officer. CARRIED.

RECLAMATION

196/13

Townsend: That we accept quote from Potzus Ltd. for reclamation of Railway St. as this work is eligible for Project 15 under the Provincial Disaster Assistance Program. CARRIED.

WRITE OFF UTILITY

197/13

McGregor: That we write off \$50.22 remaining of the utility invoice for Terry and Karen Wood. CARRIED.

NEXT MEETING

198/13

Thall: That, due to Thanksgiving weekend, we conduct our next regular meeting of Council on October 7, 2013, at 7:00 p.m. CARRIED.

ADV

199/13

McGregor: That we place a 2" x 1" ad in the amount of \$45 in the Clark's Crossing Gazette on the Hanley Composite School Football page of Thursday, September 12, 2013. CARRIED.

SPONSORSHIP

200/13

Townsend: That we sponsor Hunter Matycio in the amount of \$100.00 (one hundred dollars) at Provincial Finals of the Saskatchewan Riding Clubs Association. CARRIED.

BREAST CANCER AWARENESS

201/13

McGregor: WHEREAS: Breast cancer is the most common cancer in Canadian women and is a serious disease that will affect 23,800 women, 200 men and their families this year, and

WHEREAS: It is of great importance that money be raised to fund breast cancer research projects and community programs, and

WHEREAS: The Canadian Breast Cancer Foundation strives to be an effective advocate, a trusted leader, a respectful partner and a catalyst in creating a future without breast cancer.

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THEREFORE: We, the Council for the Town of Hanley, hereby
proclaim the month of October 2013 as “Breast Cancer Awareness Month”
in the Town of Hanley, Saskatchewan. CARRIED.

WORKSHOP202/13

Thall: That Foreman, Ben Collins, attend the Western Canada Section of
American Water Works Association water treatment disinfection
workshop on October 2, 2013 at the Western Development Museum in
Saskatoon, SK, CARRIED.

ADJOURN 203/13

McGregor: that this meeting adjourn at 9:27 p.m. CARRIED

MAYOR

ADMINISTRATOR