

MINUTES OF THE 4TH MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2014
HELD ON MONDAY, APRIL 7, 2014
IN THE TOWN COUNCIL CHAMBERS

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

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

- MINUTES 57/14
McGregor: That the minutes of the regular meeting held on March 10, 2014, be adopted as read. CARRIED.
- FIN.STAT. 58/14
Bagnall: That the statement of financial activities for the month of March, 2014, be approved. CARRIED.
- ACCOUNTS 59/14
Thall: That the list of accounts for payment be approved by this council and the said list form part of these minutes. CARRIED.
- CORRESPONDENCE
60/14
Smith: That the correspondence be accepted and filed. CARRIED.
- REPORTS Maintenance – Public Works Foreman Ben Collins – verbal report
Animal Control – Ann Rogers – written report
Library – Bagnall – verbal report on statistics
CCG – Bagnall – verbal report
Blackstrap Advisory Group – McGregor – meeting cancelled
- 61/14
McGregor: That we accept above reports. CARRIED.
- DELEGATES Murray Shivak – KCD Corp. Project Development
- PROPOSAL – Lots 21 – 24, Block, 26, Plan H5352
62/14
McCormick: That we accept the proposal as presented by Murray Shivak of Shivak Enterprises for the purchase of Lots 21 – 24, Block 26, Plan H5352.
Smith requested a recorded vote.
McGregor yea; Thall yea; Smith yea; Bagnall yea; McCormick yea;
Townsend yea; Gerbrandt yea. CARRIED.

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POLICY 63/14

Smith: That policy No. 805 Maintenance of waterworks be added to policy manual to read:

1. Any disruption of service of a property owner shall be investigated and assessed as soon as is possible by the Public Works Foreman. Any work required to remediate the issue shall be invoiced to the Town of Hanley and charged back to the consumer if the issue has been determined to be any point after the curb-stop pursuant to subsection 10.d. In the event that the issue is the property owner's responsibility, the Public Works Foreman shall notify the property owner that they are responsible for costs incurred.

Smith requested recorded vote.

McGregor yea; Thall yea; Smith yea; Bagnall yea; McCormick yea; Townsend yea; Gerbrandt yea.

CARRIED.

WATERMAIN REPLACEMENT PROJECT

64/14

McGregor: That the cost of the replacement of the service connections and curbstop replacements from the watermain to the property line be included as part of the watermain replacement project.

CARRIED.

SUMMER EMPLOYMENT

65/14

Townsend: That we advertise for summer employment student with local posters, on Town website and Facebook page; employment to commence July 2, 2014 with applications to be received at the Town Office by 4:00 p.m. Friday, May 9, 2014.

CARRIED.

FROZEN LINE LETTER

66/14

McGregor: That we instruct the Administrator to send a letter of reply to Lloyd Wills to the effect that his concern was reviewed following this quarter utility billing and Council would like to review the water consumption following the June billing; and add an explanation as to why the water utility rates have increased and the minimum usage rate decreased from 15,000 to 9,000 imperial gallons.

CARRIED.

UTILITY DEPOSIT

67/14

McGregor: That, as address unknown and contact information unavailable for Olivia Janzen, we cancel utility deposit refund cheque #011892.

CARRIED.

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2013 FINANCIAL STATEMENT

68/14

Smith: That we approve the 2013 Financial Statements as presented.

CARRIED.

HERMES 69/14

Smith: That we indemnify Dale Bagnall \$75.00 per issue for each Hermes newsletter published.

CARRIED.

BUDGET 70/14

McCormick: That we adopt the 2014 budget as presented. CARRIED.

SEWER CLEANOUTS

71/14

McGregor: That we charge \$100.00 per hour with a minimum of one hour for sewage line cleanouts.

CARRIED.

ADJOURN 72/14

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

CARRIED.

MAYOR

ADMINISTRATOR