

MINUTES OF THE 7TH MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2014
HELD ON MONDAY, AUGUST 11, 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, and Administrator Darice Carlson.

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

- MINUTES 135/14
Smith: That the minutes of the regular meeting held on July 7, 2014, be adopted as read. CARRIED.
- FIN.STAT. 136/14
McCormick: That the statement of financial activities for the month of July, 2014, be approved. CARRIED.
- ACCOUNTS 137/14
Thall: That the list of accounts for payment be approved by this council and the said list form part of these minutes. CARRIED.
- REPORTS Maintenance – Public Works Foreman Ben Collins – written report
CCG – Bagnall – verbal report
RCMP – McGregor – verbal report with attached minutes of meeting
Agvantage – Carlson – verbal report
DRWU – Carlson – meeting information made available to Council
Facilities Tour – Smith & Carlson – tour of municipal facilities.
- POLICY 138/14
McGregor: That we accept above reports and implement a municipal facilities tour for new Councillors. CARRIED.
- FORKS 139/14
McCormick: That we accept the offer of three hundred dollars (\$300.00) for the purchase of the old tractor forks from Glenn Kroeger. CARRIED.
- CORRESPONDENCE 140/14
Townsend: That the correspondence be accepted and filed; and that we advertise locally for an Emergency Planning Committee. CARRIED.
- NUISANCES 141/14
Townsend: That if owner of Lots 12, 13, 14, 15, & 16, Block 2, Plan C1407 does not have nuisance order completed by August 18, 2014, the

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work will be completed in accordance with Sections 8 & 9 of Bylaw No.
1/2006. CARRIED.

142/14

Bagnall: That letters be sent to owners of 200 Grant St. that work has been noted on the property but that the area within the concrete should be addressed with grass and weeds cut; and 200 Washington St. that work has been noted but the weeds along First Street and Washington Avenue and amongst the vehicles should be addressed by cutting/trimming. CARRIED.

143/14

Smith: That the Council hereby declares the land located on Lots 33 & 34, Block 17, Plan H5352, the civic address of the property being 316 Washington Ave. to be a nuisance under Sections 8 & 9 of Bylaw #1/2006, the Nuisance Abatement Bylaw, for the following reason(s):

- Trees overgrowing property;
- Miscellaneous, unnecessary material throughout yard

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

- Remove miscellaneous, unnecessary material;
- Trim back trees;

said work to be completed on or before the 5th day of September, 2014;

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.

OFFICE CLERK

144/14

Smith: That an advertisement be placed in the Davidson Leader and locally for the position of flexible part-time Office Clerk. CARRIED.

NUISANCES 145/14

McGregor: That letters be sent to the owners of the following properties to request that their properties be tended to be reassessed prior to the next regular meeting of Council on September 8, 2014:

Lots 1 – 4, Block 19, Plan H5352;

Lot 11, Block 3, Plan H1032;

Lots 11 – 13, Block 2, Plan H1032;

And an effort is to be made to obtain a forwarding address for the owner of Lots 6 & 7, Block 3, Plan H1032 for the same. CARRIED.

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ROUTER 146/14
Bagnall: That we accept the offer of twenty-five dollars (\$25.00) by Darice Carlson for the 2-wire D-Link router. CARRIED.

OFFER TO PURCHASE

147/14
Townsend: That we counter the offer to purchase from Craig Evashenko for Lots 1, 2, and 3, Block 6, Plan C1407 and Lot 19, Block 6, Plan 101384096 for an amount of ten thousand dollars (\$10,000) with an agreement with the Rural Municipality of Rosedale to pay them 50% of the purchase price for the title transfer of Lots 1 – 3, Block 6, Plan C1407; and that purchaser make a twenty thousand dollar (\$20,000.00) donation to the Fire Hall project; and also, the purchaser is responsible for the cost of the transfer. CARRIED.

SERVICING AGREEMENT – Agvantage & Blair’s

148/14
McGregor: That we enter into the Water and Sewer Servicing Agreement with Agvantage Development Corp. and their agent Blair’s Fertilizer Ltd. as attached to and hereby forming a part of these minutes. CARRIED.

DAMAGE CLAIM

149/14
McGregor: That, as damages may have occurred by the Public Works Foreman to the plastic covering of the mobility scooter owned by Sandra Bagnall while trimming in the front of the Centennial Hall building, we offer to pay for repairs of those damages. CARRIED.

RESIGNATION

150/14
McGregor: That we accept the resignation of Councillor Dale Bagnall effective immediately. CARRIED.

ADJOURN

151/14
McGregor: that this meeting adjourn at 9:35 p.m. CARRIED.

MAYOR

ADMINISTRATOR