

MINUTES OF THE 2ND MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2014
HELD ON MONDAY, FEBRUARY 10, 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 Foreman Ben Collins.

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

- MINUTES 24/14
McGregor: That the minutes of the regular meeting held on January 13, 2014, be adopted as read. CARRIED.
- FIN.STAT. 25/14
Bagnall: That the statement of financial activities for the month of January, 2014, be approved. CARRIED.
- ACCOUNTS 26/14
Bagnall: That the list of accounts for payment be approved by this council and the said list form part of these minutes. CARRIED.
- CORRESPONDENCE
27/14
McGregor: That the correspondence be accepted and filed. CARRIED.
- REPORTS Maintenance – Public Works Foreman Ben Collins – verbal report
Animal Control – Ann Rogers – written report
CCG - Bagnall
Library – Bagnall
SUMA Convention – McGregor – verbal; Carlson - written
Fire Board – Thall & McCormick
Panel Discussion re: Emergency Planning – Carlson
Administrator report of Utility unaudited financial statements - Carlson
- 28/14
McCormick: That we accept above reports. CARRIED.
- DELEGATES Cindy Prosofsky, Arena Artificial Ice Fundraising
- POLICY Tax Incentives
29/14
Smith: That the Tax Incentive Policy and application, as attached hereto and forming a part of these minutes, form Section 1000 of the Town of Hanley Policy Manual. CARRIED.

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WASTE MANAGEMENT

30/14

McGregor: That, following survey results, we contact Loraas Disposal for recycling disposal with the door-to-door blue carts with the local businesses to determine their recycling needs individually continuing to invoice this service through the Town of Hanley. CARRIED.

BYLAW

31/14

McGregor: That Bylaw No. 3/14 being a bylaw to set the rates for waste management within the Town of Hanley be introduced and read a first time. CARRIED.

32/14

Thall: That Bylaw No. 3/14 be read a second time. CARRIED.

33/14

Smith: That Bylaw No. 3/14 be given three readings at this meeting. CARRIED Unanimously

34/14

Bagnall: That Bylaw No. 3/14 be read a third time and adopted. CARRIED.

PURCHASE OF TABLETS

35/14

McCormick: That we purchase Windows 8 Surface 2 tablets for each Council member to be returned at the completion of term of office, and authorize the Administrator and Councillor Bagnall to set up email addresses and software information for each Councillors' tablet. CARRIED.

APPEAL FEE 36/14

Bagnall: That we set the 2014 assessment appeal fee at three hundred dollars (\$300.00) per appeal. CARRIED.

TTP SALE 37/14

Smith: That Under the provision of *The Tax Enforcement Act* the Town of Hanley offer for sale the following property: Lots 4 – 6, Block 13, Plan H5352, with tender submitted in a sealed envelope marked "Property Tender" addressed to the Town of Hanley; tenders must be postmarked by 4:00 p.m. on March 7, 2014; a certified Cheque to the municipality for 10% of the amount of the tender must accompany the tender; Tenders submitted without certified funds will not be considered; Highest, or any tender, not necessarily accepted; successful bidder will have 14 days to provide the balance of cash to complete the purchase; the deposit will be

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forfeited if the successful bidder does not finalize the agreement for sale within the required time; all legal costs, title transfer fees and applicable taxes are the responsibility of the purchaser and are in addition to the bid price. CARRIED.

DIETZ SUBDIVISION

38/14

Bagnall: That we instruct the Administrator to forward a letter to Roy Dietz to the effect that pursuant to the signed servicing agreement in regards to the Canada Court subdivision, snow removal will be performed when he submits a request to the Town Office for custom work and he will be invoiced the regular custom work rate.

CARRIED.

LIBRARY 39/14

Bagnall: That we award the Hanley Library a grant for 2014 in the amount of \$1,800.00 (one thousand, eight hundred dollars). CARRIED.

ADJOURN 40/14

McGregor: that this meeting adjourn at 10:15 p.m.

CARRIED.

MAYOR

ADMINISTRATOR