

MINUTES OF THE 1ST MONTHLY MEETING OF THE  
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2014  
HELD ON MONDAY, JANUARY 13, 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 1/14  
McGregor: That the minutes of the regular meeting held on December 9, 2013, be adopted as read. CARRIED.

FIN.STAT. 2/14  
McCormick: That the statement of financial activities for the month of December, 2013, be approved. CARRIED.

ACCOUNTS 3/14  
Bagnall: That the list of accounts for payment be approved by this council and the said list form part of these minutes. CARRIED.

CORRESPONDENCE  
4/14  
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 – verbal report  
Blackstrap Park Advisory – Councillor McGregor  
RCMP – Councillor McGregor  
AgVantage – Carlson  
Purchase Card Program – Carlson  
Library - Bagnall

5/14  
McGregor: That we accept above reports. CARRIED.

DELEGATES Rob Eyre, RCMP

BYLAWS Public Utility Board  
6/14  
Townsend: That Bylaw No. 1/14 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.

7/14  
McCormick: That Bylaw No. 1/14 be read a second time. CARRIED.

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8/14

Bagnall: That Bylaw No. 1/14 be given three readings at this meeting.  
CARRIED Unanimously

9/14

Smith: That Bylaw No. 1/14 be read a third time and adopted. CARRIED.

Close & sell part of street

10/14

Thall: That Bylaw No. 2/14 being a bylaw to provide for the closing and selling of a municipal road or street be introduced and read a first time.  
CARRIED.

11/14

McGregor: That Bylaw No. 2/14 be read a second time. CARRIED.

12/14

Townsend: That Bylaw No. 2/14 be given three readings at this meeting.  
CARRIED Unanimously

13/14

McCormick: That Bylaw No. 2/14 be read a third time and adopted.  
CARRIED.

ARREARS 14/14

McGregor: That, pursuant to section 3 of *The Tax Enforcement Act*, we accept the list of lands in arrears as of January 13, 2014 as presented; that lands in arrears of less than one-half the previous year's levy be removed from the list; and proceed with advertising the said list in the Davidson Leader.  
CARRIED.

APPTS 15/14

Bagnall: That the following appointments be made:

- Auditor – Baert, Cameron, Odishaw, LaCock Chartered Accounts
  - Solicitor – Dellene Church
  - Local Assessor – Darice Carlson
  - Animal Control Officer – Ann Rogers
  - WaterWolf Voting Delegate – Darice Carlson
  - EMO – Darren Grindheim
  - Board of Revision – WaterWolf District Board of Revision
  - Secretary to the Board of Revision – James Simonsen, WaterWolf Junior Community Planner
  - Parks and Recreation – Andrea Townsend
  - DRWU Board – Darice Carlson
- CARRIED.

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ADVISORY POSITIONS

16/14

Smith: That the following councillors volunteer to act in an advisory position in the following areas:

- Employee Relations – Smith
- Centennial – McGregor
- Fire Board – Thall, McCormick
- Public Works & Water & Sewer – Thall, Bagnall, McCormick
- Economic Development - Smith
- Hanley Arena – Townsend
- RCMP Elected Official – McGregor
- CCG – Bagnall
- Library – Bagnall
- Blackstrap Park Advisory – McGregor
- Hanley Agricultural Society - Townsend

CARRIED.

BONDS

The employee bonds were laid before council with no changes noted.

LORAAS

17/14

Townsend: That a survey be conducted in regards to waste cart users by mailing a survey to the users to the effect that users should reply as to whether they would support door-to-door recycling services with waste and recycling picked up on alternate Mondays and eliminating the 30 yard recycle containers saving the Town approximately \$7,000 per year (as per 2013 report) at a cost of \$14.00 per month; or continue with weekly garbage pickup retaining the 30 yard recycle containers at a cost of \$14.00 per month; one reply per billing to be returned to the Town Office by any means prior to February 7, 2014 and a non-reply for a billing means that billing will agree with whatever decision is made by Council at the February 10, 2014 regular meeting.

CARRIED.

SUBDIVISION PLAN

18/14

McCormick: That we approve the subdivision application by AgVantage Development Corp. as attached to and hereby forming a part of these minutes.

CARRIED.

SERVICING AGREEMENT

19/14

McGregor: That we enter into a servicing agreement with AgVantage Development Corp. as attached to and hereby forming a part of these minutes.

CARRIED.

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PANEL DISCUSSION

20/14

Bagnall: That Administrator attend panel discussion meeting Thursday, January 16, 2014 at the Diefenbaker Centre in Saskatoon from 4:00 to 5:30 p.m. CARRIED.

ARENA

21/14

Townsend: That this Council support any fundraising efforts by a volunteer committee for a Hanley Arena Artificial Ice project. CARRIED.

LIBRARY

22/14

Bagnall: That the Town of Hanley include the telephone billing with the utilities at the Hanley Branch of the Wheatland Regional Library. CARRIED.

ADJOURN

23/14

McGregor: that this meeting adjourn at 9:54 p.m. CARRIED.

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**MAYOR**

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**ADMINISTRATOR**