

MINUTES OF THE 7TH MONTHLY MEETING OF THE  
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2014  
HELD ON MONDAY, JULY 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 115/14  
McGregor: That the minutes of the regular meeting held on June 9, 2014, be adopted as read. CARRIED.

FIN.STAT. 116/14  
Thall: That the statement of financial activities for the month of June, 2014, be approved. CARRIED.

ACCOUNTS 117/14  
McCormick: That the list of accounts for payment be approved by this council and the said list form part of these minutes. CARRIED.

CORRESPONDENCE  
118/14  
McGregor: That the correspondence be accepted and filed. CARRIED.

REPORTS Maintenance – Public Works Foreman Ben Collins – verbal report  
Animal Control – Rogers – written report  
CCG – Bagnall – verbal report  
Library – Bagnall – verbal report  
DRWU – Carlson – meeting information made available to Council  
Artificial Ice – verbal report  
Agvantage – Carlson – written report  
Ag Fair – Townsend – verbal report  
  
119/14  
Smith: That we accept above reports. CARRIED.

NUISANCES 120/14  
Thall: That the Council hereby declares the land located on Lots 1, 2, 3, & 4, Block11, Plan H5352, the civic address of the property being 321 First Ave. to be a nuisance under Sections 8 & 9 of Bylaw #1/2006, the Nuisance Abatement Bylaw, for the following reason(s):

- Grass and weeds are overgrown;
- Trees are overgrown;
- Miscellaneous, unnecessary material throughout yard

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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;
- Cut grass and remove weeds;
- Trim trees

said work to be completed on or before the 25 day of July, 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**

121/14

Thall: That the Council hereby declares the land located on Lots 12, 13, 14, 15 & 16, Block 2, Plan C1407, the civic address of the property being 500 First St. to be a nuisance under Sections 8 & 9 of Bylaw #1/2006, the Nuisance Abatement Bylaw, for the following reason(s):

- Grass and weeds are overgrown;

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:

- Cut grass and remove weeds;

said work to be completed on or before the 25 day of July, 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**

**BUILDING PERMIT EXTENSION**

122/14

McCormick: That Building Permit No. 2013-09 be granted an extension of six months to January 25, 2015. **CARRIED**

**MMSW**

123/14

McGregor: That pursuant to section 4.1 of the funding agreement between MMSW and the Town of Hanley, the municipality hereby provides written notice to MMSW that it proposes to delegate its responsibility to perform the Services to Loraas Disposal; and pursuant to the terms of the sub-contracting arrangements between the Municipality and the Sub-Contractor, the Sub-Contractor to deliver reports directly to the Municipality. **CARRIED**

**ADMIN HOLIDAY**

124/14

Thall: That we approve the Administrator's request for holiday September 9, 2014. **CARRIED.**

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INSURANCE

125/14

McGregor: That Insurance renewal be submitted to SUMAssure as presented. CARRIED.

PROFESSIONAL LIABILITY INSURANCE

126/14

Townsend: That section 200-8.21 "Professional Liability Insurance" be added to the Town of Hanley Policy Manual to read:  
When outside professionals are engaged under contract, the Town will require proof of professional liability insurance in the amount of \$2,000,000. CARRIED.

BYLAW

SAMA Maintenance Service Fee

127/14

McGregor: That Bylaw No. 5/14 being a bylaw to amend bylaw No. 4/11 being a bylaw respecting buildings be introduced and read a first time. CARRIED.

128/14

Thall: That Bylaw No. 5/14 be read a second time. CARRIED.

129/14

Smith: That Bylaw No. 5/14 be given three readings at this meeting. CARRIED Unanimously

130/14

Bagnall: That Bylaw No. 5/14 be read a third time and adopted. CARRIED.

UTILITY ARREARS

131/14

Smith: That, pursuant to section 31 of *The Municipalities Act*, utility arrears for Jeff Salt in the amount of \$808.25 be added to the property at Lots 13 & 14, Block 17, Plan F3907. CARRIED.

132/14

Thall: That, as notice had been given to the owner of "Fourth St. Farm" on June 2, 2014 to the effect that if payment of utility arrears was not received by June 20, 2014, the utility service may be disconnected, the service be disconnected at this time. CARRIED.

LIQUOR PERMIT

133/14

Thall: That we approve the issuance of a liquor permit to:  
Neher Family Reunion/(Mr.) Lorie Neher for the following:

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Family Reunion

Friday, August 1, 2014 10:00 a.m. to 10:00 p.m.

Saturday, August 2, 2014 12:00 p.m. to 12:00 a.m.

Sunday, August 3, 2014 12:00 p.m. to 12:00 a.m.

At the Hanley Centennial Hall, 107 Lincoln St., Hanley, SK

CARRIED.

ADJOURN 134/14

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

CARRIED.

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**MAYOR**

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**ADMINISTRATOR**