

MINUTES OF THE 6TH MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2014
HELD ON MONDAY, JUNE 9, 2014
IN THE TOWN COUNCIL CHAMBERS

Present at the meeting were Deputy Mayor Richard McGregor, Councillors 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 Deputy Mayor McGregor.

ABSENT Mayor Marv Gerbrandt.

MINUTES 95/14
Bagnall: That the minutes of the regular meeting held on May 12, 2014, be adopted as read. CARRIED.

FIN.STAT. 96/14
McCormick: That the statement of financial activities for the month of May, 2014, be approved. CARRIED.

ACCOUNTS 97/14
Smith: That the list of accounts for payment be approved by this council and the said list form part of these minutes. CARRIED.

CORRESPONDENCE
98/14
Thall: That the correspondence be accepted and filed. CARRIED.

REPORTS Maintenance – Public Works Foreman Ben Collins – verbal report
Library – Bagnall – verbal report
Crisis Response webinar – Bagnall – Carlson did written report
DRWU – Carlson – meeting information made available to Council
UMAAS – Carlson – information made available to Council
Library – Bagnall – verbal report
99/14
Bagnall: That we accept above reports. CARRIED.

BYLAW Amend District Development Appeals Board
100/14
Thall: That Bylaw No. 4/14 being a bylaw to amend a bylaw of the Town of Hanley to provide for entering into an agreement with other municipalities for the purpose of establishing a district development appeals board be introduced and read a first time. CARRIED.
101/14
Smith: That Bylaw No. 4/14 be read a second time. CARRIED.

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102/14

Bagnall: That Bylaw No. 4/14 be given three readings at this meeting.
CARRIED Unanimously

103/14

McCormick: That Bylaw No. 4/14 be read a third time and adopted.
CARRIED.

TREE REMOVAL

104/14

Bagnall: That we contract Sawyers Landscaping to remove the tree located between the Hanley Wheatland Library and Brightwater Insurance as per quotation received.

CARRIED.

SUBDIVISION APPLICATION – AGVANTAGE

105/14

McCormick: That this Council recommends approval of the subdivision application by AgVantage Development Corporation with the following comments:

- 1) We are not aware of any land uses in the vicinity that would be incompatible with the intended use of the proposed sites;
- 2) We have no facilities that will be affected by the proposed development;
- 3) The Town of Hanley and AgVantage Development Corporation are currently drafting a water and sewer servicing agreement that will be submitted to Community Planning when finalized;
- 4) A monetary settlement has been arranged in regards to the municipal reserve requirements but has not yet been received;
- 5) and the new occupants may have their garbage collected by Loraas Disposal as the Town of Hanley has contracted that company for solid waste disposal and may also use the Town of Hanley Transfer Station if necessary.

CARRIED.

RBC

106/14

Thall: That we close a portion of street as requested by the Hanley Branch of the RBC in June, 2014 for the period of their barbeque lunch.

CARRIED.

OFFER TO PURCHASE

107/14

McCormick: That we accept the offer to purchase Lot 4, Block 6, Plan H1032 from Dave and Heather Reinhardt in the amount of \$500.00 (five hundred dollars) with section 1 of the Town of Hanley Agreement for Sale amended from “habitable dwelling” to “detached garage” and the definition of habitable dwelling stricken from the agreement.

CARRIED.

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CERTIFICATE OF COMPLETION

108/14

Smith: That pursuant to section 2.5 of the Servicing Agreement between the Town of Hanley and Roy John Dietz and Linda May Dietz, and after receipt of the Certificate of Substantial Completion as submitted by Tamarack Professional Services Ltd., the municipality is satisfied that the Developers have completed all the Improvements required to be done by the Developers under this Agreement, and it is satisfied there are no outstanding claims or liens concerning any of the Improvements, therefore the Municipality shall supply the Developers with a Certificate of Completion. The Municipality shall retain the remaining surety for a period of one (1) year from the date of the letter which shall be called a warranty period.

CARRIED.

DRAINAGE CONCERN

109/14

Bagnall: That a suggestion be given to the owner of Lots 31 to 33, Block 1, Plan H1032 to add an elbow to the bottom of the eave downspout on the northeasternmost side of the dwelling to direct the flow of water towards the street.

CARRIED.

BUILDING PERMIT WAIVER

110/14

McCormick: That if the applicant of Building Permit No. 2014-06 provides the Town with a waiver of liability, the permit will be approved.

CARRIED.

ADMIN HOLIDAY

111/14

McCormick: That we approve the Administrator's request for holiday June 30, 2014.

CARRIED.

NEXT MEETING

112/14

Bagnall: That we conduct the next regular meeting of the Council for the Town of Hanley on July 7, 2014 at 7:00 p.m. to accommodate Administrator's holidays.

CARRIED.

NUISANCE 113/14

Bagnall: That we instruct the Administrator to forward letters to the owners at: 321 First Ave.; 103 First Ave.; 500 1st St. and 200 Grant St. to the effect that complaints have been received by this Council of the condition of their yards and request that to avoid further enforcement that the grass be cut and yards be tidied prior to the next meeting of Council on July 7, 2014.

CARRIED.

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ADJOURN 114/14
Bagnall: that this meeting adjourn at 8:50 p.m. CARRIED.

MAYOR

ADMINISTRATOR