MINUTES OF THE 3RD MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2014
HELD ON MONDAY, MARCH 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 Public Works Foreman Bentley Collins.

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

MINUTES   41/14
McGregor: That the minutes of the regular meeting held on February 10, 2014, be adopted as read.   CARRIED.

FIN.STAT.   42/14
Thall: That the statement of financial activities for the month of February, 2014, be approved.   CARRIED.

ACCOUNTS 43/14
McGregor: That the list of accounts for payment be approved by this council and the said list form part of these minutes.   CARRIED.

CORRESPONDENCE
44/14
Townsend: 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 Advisory Group – McGregor – reported next meeting date
Fire Dept 50/50 Lottery – Carlson written report

45/14
McGregor: That we accept above reports.   CARRIED.

DELEGATES Murray Shivak – KCD Corp. Project Development
Roy Dietz – Canada Court subdivision

TENDERS   46/14
McGregor: That we accept the offer to purchase Lots 4 – 6, Block 13, Plan H5352 from Rudy Litz in the amount of $12,500.00 (twelve thousand, five hundred dollars).   CARRIED.

CONFERENCE
47/14
Bagnall: That Administrator attend Municipal Infrastructure Conference April 15 & 16, 2014 in Kindersley, SK with necessary expenses paid.
                CARRIED.

ACO   48/14

Thall: That we indemnify animal control officer $50.00 for animal license
enforcement in February and March, 2014.   CARRIED.

DEMOLITION PERMIT REVIEW

49/14

McCormick: That we return the demolition deposit on file for Lots 28, 39,
40 and 44, Block 15, Plan H5352/101383657 as compliance has been
obtained for the said property.   CARRIED.

UTILITY ARREARS

50/14

McGregor: That utility arrears for 403 First Ave. be applied to the tax roll.
   CARRIED.

LABOUR STANDARDS/WCB WORKSHOP

51/14

McGregor: That Administrator attend the 2014 Labour Standards
Workshop & WCB WorkSafe Presentation on April 24, 2014 in Regina,
SK with necessary expenses paid.   CARRIED.

NUSSBAUM 52/14

Bagnall: That we instruct the Administrator to forward a reply to Richard
J. Steponchev of Nussbaum Company Law Office to the effect that this
Council met with the developer in question and the developer will supply
this Council with a "Letter of Substantial Completion" as required in the
engineering document for the subdivision; upon receipt of the "Letter of
Substantial Completion" Council will consider issuing the "Certificate of
Completion" letter.   CARRIED.

SUBDIVISION APPLICATION – RM ROSEDALE

53/14

McGregor: That as there are no comments required for the subdivision
application as submitted by the Ministry of Government Relations for the
RM of Rosedale No. 283, SW1/4-11-31-4-W3, Proposed Parcels A and B
– Residential Subdivision, we recommend the subdivision's approval.
   CARRIED.

RESCIND RESOLUTION

54/14

Bagnall: That we rescind resolution number 38/14 in regards to snow
removal on Canada Court with the clarification that the Town will remove
snow as required.   CARRIED.

ARTIFICIAL ICE COMMITTEE
    55/14
    Thall: That Councillor Townsend be appointed to the Hanley Arena
    Artificial Ice Committee on a voluntary basis as Town liaison.
                                                          CARRIED.

COMMISSIONAIRES
    Councillor Bagnall reported on attending a meeting with the
    Commissionaires of Saskatchewan.

ADJOURN   56/14
    McGregor: that this meeting adjourn at 10:20 p.m.   CARRIED.

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    MAYOR   **ADMINISTRATOR**