

MINUTES OF THE 5TH MONTHLY MEETING OF THE  
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2014  
HELD ON MONDAY, MAY 12, 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 73/14  
McCormick: That the minutes of the regular meeting held on April 7, 2014, be adopted as read. CARRIED.

FIN.STAT. 74/14  
McGregor: That the statement of financial activities for the month of April, 2014, be approved. CARRIED.

ACCOUNTS 75/14  
McGregor: That the list of accounts for payment be approved by this council and the said list form part of these minutes. CARRIED.

CORRESPONDENCE  
76/14  
Thall: That the correspondence be accepted and filed. CARRIED.

REPORTS Maintenance – Public Works Foreman Ben Collins – verbal report  
Animal Control – Ann Rogers – written report  
Library – Bagnall – verbal report on statistics  
CCG – Bagnall – verbal report  
RCMP – McGregor – verbal report  
DRWU – Carlson – written report  
Municipal Infrastructure Conference – Carlson – written report  
  
77/14  
McGregor: That we accept above reports. CARRIED.

CANSEL TRAINING  
78/14  
Smith: That Foreman Ben Collins be registered for and necessary expenses paid the TerraSync and GPS Pathfinder Office Training, May 22-23, 2014 in Regina, SK. CARRIED.

DISCRETIONARY USE PERMIT APPLICATION  
79/14  
Smith: That we approve the development permit application as a discretionary use by Koto Developments Canada Inc. for the construction

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of an eight-plex multi-unit dwelling on Lots 21, 22, 23, and 24, Block 26,  
Plan H5352. CARRIED.

DELEGATES Lloyd Wills re: water usage

80/14

McGregor: That we direct the Administrator to forward letters to residents running extra water to keep lines from freezing, to the effect that usage consumption used at the June, 2013 billing will be used at the at the June, 2014 utility billing waiving any overage. CARRIED.

SUMMER EMPLOYMENT

81/14

McCormick: That we hire Naomi Derksen as summer employment student for 2014 season at a rate of \$12.00/hr. CARRIED.

82/13

McGregor: That we contract BVH Consulting to conduct certification training for Transfer Station Operator Leanne Cory and summer student along on the mower and the Town tractor. CARRIED.

NUISANCE 83/14

Bagnall: That, as progress of the nuisance declaration has been noted at 300 Lincoln St., the enforcement will be delayed till May 20, 2014.

CARRIED.

WATER OVRAGE FOR NEIGHBOURS

84/11

Bagnall: That for residents providing water utility services to neighbours via hose connection, the usage consumption used at the June, 2013 billing be used for the June 2014 utility billing waiving any overage.

CARRIED.

CERTIFICATE OF SUBSTANTIAL COMPLETION

85/14

Smith: That we instruct the Administrator to forward a letter to Mr. Roy Dietz, to the effect that until sewer line issue is rectified with reported problems from both houses, this council is reluctant to issue the certificate of substantial completion. CARRIED

86/14

McGregor: That we contract SAL Engineering to inspect the sewage drainage within the manhole at the Canada Court Subdivision.

CARRIED

CHEQUE RETURN

87/14

McGregor: That we cancel cheque number 011913 payable to Brian Piper as, following regular mail return, the address is unknown. CARRIED.

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CRISIS RESPONSE WEBINAR

88/14

McCormick: That we donate \$100 to the Hanley Seniors for the use of the Senior's Clubroom and television for the Crisis Response webinar conducted May 15 and 22, 2014. CARRIED.

PERMITS

89/14

McGregor: That we approve the issuance of a Community Event Permit to:

The Hanley Agricultural Society for the following:

Agricultural Fair

Friday night 4:00pm - 2:30am June 20

Saturday - June 21, 12 pm – 12 am

CARRIED

PAVING REPAIR QUOTE

90/14

McCormick: That we contract H.J. Miller to repair water main on Lincoln St. with hotmix asphalt and also crackfilling. CARRIED.

TREE BETWEEN INSURANCE AND LIBRARY BUILDINGS

91/14

McGregor: That we instruct the Administrator to contact the Hanley Elks that the tree located between Brightwater Insurance and the Library has become a concern with its size and root structure and that the Town will be obtaining quotations on removal of the tree. CARRIED.

ADMINISTRATOR HOLIDAYS

92/14

McGregor: That we approve Administrator holidays June 13 and July 14 – 18, 2014, and close the Town Office on May 30, 2014 for time earned. CARRIED.

MOWER

93/14

McGregor: That we purchase the Kodiak H.D. 3-point hitch mower as quoted in the amount of \$5,495.00 from Flaman Sales. CARRIED.

ADJOURN

94/14

McGregor: that this meeting adjourn at 9:40 p.m. CARRIED.

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MAYOR

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ADMINISTRATOR