

MINUTES OF THE 11TH MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2014
HELD ON THURSDAY, NOVEMBER 6, 2014
IN THE TOWN COUNCIL CHAMBERS

Present at the meeting were Mayor Marv Gerbrandt, Councillors Richard McGregor, Dwight Thall, Kevin McCormick, Doreen Smith, Andrea Townsend, Administrator Darice Carlson.

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

MINUTES 189/14
Smith: That the minutes of the regular meeting held on October 6, 2014, be adopted. CARRIED.

FIN.STAT. 190/14
McGregor: That the statement of financial activities for the month of October, 2014, be approved. CARRIED.

ACCOUNTS 191/14
Thall: That the list of accounts for payment be approved by this council and the said list form part of these minutes. CARRIED.

CORRESPONDENCE
192/14
McCormick: That the correspondence be accepted and filed. CARRIED.

DELEGATES: Glenn Harbor joined the meeting at 7:22 p.m.

193/14
McCormick: That we waive the \$135.00 fee for Building Permit #2014-08 as applied for by Glenn Harbor and extend the existing permit for a period of 1 year. CARRIED.

REPORTS Maintenance – Public Works Foreman Ben Collins – verbal report by Carlson
RCMP – McGregor – verbal report with minutes available
Agvantage – Carlson - written report
Fire Hall - Carlson
DRWU – Carlson – meeting information made available to Council
Policy Committee – Smith
Highways Meeting Nov. 5/14 – Gerbrandt & Smith
Employee Reports - written

194/14
McGregor: That we accept above reports. CARRIED.

MINUTES OF THE 11TH MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2014
HELD ON THURSDAY, NOVEMBER 6, 2014
IN THE TOWN COUNCIL CHAMBERS

195/14

Townsend: That Public Works Foreman Bentley Collins be notified to take 6 holiday days prior to December 31, 2014. CARRIED.

BYLAW Amend Zoning – Construction Camps

196/14

McGregor: That Bylaw No. 7/14 being a bylaw to amend Bylaw No. 2/83 known as the Zoning Bylaw be introduced and read a first time.

CARRIED.

Provide for licensing Trailers & Mobile Homes

197/14

Townsend: That Bylaw No. 8/14 being a bylaw to provide for licensing of occupants of trailers and mobile homes be introduced and read a first time.

CARRIED.

198/14

McCormick: That Bylaw No. 8/14 be read a second time. CARRIED.

199/14

Smith: That Bylaw No. 8/14 be given three readings at this meeting.

CARRIED Unanimously.

200/14

Thall: That Bylaw No. 8/14 be read a third time and adopted. CARRIED.

ELECTION OFFICIAL REMUNERATION

201/14

Thall: That election officials receive the following remuneration:

Poll Clerk - Marie Sira - \$13.50 per hour

Returning Officer and Deputy Returning Officer – Darice Carlson – election duties included in monthly salary.

CARRIED.

CLARIFICATION OF RESOLUTION #153/14

202/14

McCormick: That resolution No. 153/14 be clarified to indicate that the purchase agreement pertains to the following properties:

- a. SW 01-31-04-3 Ext 8 as described on Certificate of Title 78S23036D, description 8;
- b. NW 01-31-04-3 Ext 11 as described on Certificate of Title 97S21685 description 11; and
- c. SE 01-31-4-3 Ext 7 as described on Certificate of Title 78S23036D description 7.

CARRIED.

MINUTES OF THE 11TH MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2014
HELD ON THURSDAY, NOVEMBER 6, 2014
IN THE TOWN COUNCIL CHAMBERS

CHRISTMAS SUPPER

203/14

Smith: That we set the date of 2014 annual Christmas supper to December 13, 2014 in the Hanley Senior's Centre with Office Clerk Marie Sira, Councillor Smith and newly elected Councillor to plan the event.

CARRIED.

DEPUTY MAYOR

204/14

McCormick: That Councillor Richard McGregor be appointed Deputy Mayor for an additional term of one year.

CARRIED.

DEVELOPMENT AND BUILDING PERMITS

Laine/Barber

205/14

Thall: That we approve the development permit in regards to the oversize garage as submitted by Melanie Laine & Mitchel Barber.

CARRIED.

Douglas

206/14

Smith: That we approve the development permit in regards to the principal building as submitted by Dwayne Douglas & Susan Davison.

Townsend requested a recorded vote. McGregor aye. Thall aye, Smith aye, McCormick aye, Townsend nay, Gerbrandt aye.

CARRIED.

SUMA GROUP BENEFITS

207/14

Townsend: That, pursuant to the Town of Hanley Human Resources policy in regards to a three month probationary period after hiring, we request the SUMA Group Benefits program to consider this waiting period when registering new hires.

CARRIED.

BUILDING PERMIT EXTENSION

208/14

Townsend: That we grant a six month extension to Kevin & Vicki McCormick for Building Permit #2014-07.

CARRIED.

VEHICLE PARKING

209/14

McGregor: That we instruct the Administrator to convey a letter to the residents at 110 Garfield St. informing them of Clause 3(e)(5) of Bylaw No. 5/84 being the bylaw to regulate the operation of the parking of vehicles and the use of the public highways, which states "No person shall park a vehicle on any highway at one place for any period of time exceeding twenty-four (24) consecutive hours".

CARRIED.

MINUTES OF THE 11TH MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2014
HELD ON THURSDAY, NOVEMBER 6, 2014
IN THE TOWN COUNCIL CHAMBERS

ADJOURN 210/14
McGregor: that this meeting adjourn at 10:05 p.m. CARRIED.

MAYOR

ADMINISTRATOR