

MINUTES OF THE 10TH MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2014
HELD ON MONDAY, OCTOBER 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 171/14
McGregor: That the minutes of the regular meeting held on September 15, 2014, be adopted as amended. CARRIED.

FIN.STAT. 172/14
McCormick: That the statement of financial activities for the month of September, 2014, be approved. CARRIED.

ACCOUNTS 173/14
Smith: That the list of accounts for payment be approved by this council and the said list form part of these minutes. CARRIED.

DELEGATES: Dwayne Douglas joined the meeting at 7:15 p.m. Mr. Douglas left the meeting at 7:20 p.m.
Al and Lucinda Hoffman and Clint and Pat Sira joined the meeting at 7:25 p.m. This delegation left the meeting at 7:40 p.m.

DEVELOPMENT PERMIT
174/14
Townsend: That no consideration to zoning amendments be approved by this Council for the development permit as applied for by Dwayne Douglas & Susan Davison.
Townsend requested a recorded vote: McGregor aye; Thall aye; Smith aye; McCormick aye; Townsend aye; Gerbrandt aye. CARRIED.

REPORTS Maintenance – Public Works Foreman Ben Collins – verbal report by Carlson
Employee Reports – written report
DRWU – Carlson – meeting information made available to Council
Agvantage – Carlson – verbal report
SUMA Regional meeting – Carlson – written report
Library – Regional Annual Meeting

175/14
McGregor: That we accept above reports. CARRIED.

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OFFER TO PURCHASE

176/14

Townsend: That we terminate the original offer to purchase parcels 117610466, 146106176, 146106165, and 117610433 by Agvantage Developments Corp and return the payment of five thousand dollars (\$5,000.00).

Townsend requested a recorded vote: McGregor aye; Thall aye; Smith aye; McCormick aye; Townsend aye; Gerbrandt aye. CARRIED.

CORRESPONDENCE

177/14

McCormick: That the correspondence be accepted and filed. CARRIED.

BYLAW

178/14

McGregor: That Bylaw No. 6/14 being a bylaw to amend bylaw No. 4/11 being a bylaw respecting buildings be introduced and read a first time. CARRIED.

179/14

Thall: That Bylaw No. 6/14 be read a second time. CARRIED.

180/14

Smith: That Bylaw No. 6/14 be given three readings at this meeting. CARRIED Unanimously

181/14

McCormick: That Bylaw No. 6/14 be read a third time and adopted. CARRIED.

POLICY MANUAL

Councillor Smith volunteered to sit on a Policy Committee to review the Policy Manual.

NUISANCE 182/14

Thall: That we instruct the Administrator to forward a letter to Dave Reinhardt asking him to remove his vehicles from the property of the Hanley Hotel. CARRIED.

UTILITY ARREARS

183/14

McGregor: That, pursuant to sub-clause 369(1)(a) & (b) and following the forwarding of registered letter to the owners, we apply the following utility arrears to the tax roll affected:

- Lots 5 & 6, Block 9, Plan G3907 - \$211.86
- Lots 1 – 3, Block 24, Plan H5352 - \$215.49
- Lots 1 – 3, Block 24, Plan H5352 - \$308.40 CARRIED.

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GAS TAX FUNDING

184/14

Townsend: That Infrastructure Investment plans be completed for the following:

- Sidewalks - \$6,000 each year for a five year term
- Asset Management - \$10,000
- Transfer Station building - \$5,000
- Watermain Replacement Project - \$109,198.80 CARRIED.

ADMIN HOLIDAYS

185/14

Townsend: That we approve an Administrator holiday November 10, 2014 and close the Town Office. CARRIED

NEXT MEETING

186/14

McGregor: That, due to request by the Office staff to close the Town Office on Monday November 10, 2014, the next regular meeting of the Council for the Town of Hanley be held November 6, 2014 at 7:00 p.m. CARRIED.

TAX ENFORCEMENT

187/14

McGregor: That we authorize proceedings to request titles to the following parcels of land:

- 1) Lot 19, Blk 2, Plan 54632 & Lot 26, Blk 2, Plan 101383972
- 2) Lots 16 – 18, Blk 13, Plan H5352
- 3) Lots 6 & 7, Blk 3, Plan H1032 CARRIED.

ADJOURN 188/14

McGregor: that this meeting adjourn at 9:20 p.m. CARRIED.

MAYOR

ADMINISTRATOR