

MINUTES OF THE 9TH MONTHLY MEETING OF THE  
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2014  
HELD ON MONDAY, SEPTEMBER 15, 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 152/14

McGregor: That the minutes of the regular meeting held on August 11, 2014, and special meeting September 2, 2014, be adopted as read.

CARRIED.

DELEGATES: Brian Sawatzky and Sean Gatin of Agvantage Development Corp.

AGVANTAGE

153/14

McCormick: That an extension, in regards to substantial completion of clause 2.d) of purchase agreement with Agvantage Development Corp., be awarded for one additional year, to October 18, 2015 with President Brian Sawatzky and Vice-President Sean Gatin attending a Council meeting in March, 2015.

CARRIED.

FIN.STAT. 154/14

McGregor: That the statement of financial activities for the month of August, 2014, be approved.

CARRIED.

ACCOUNTS 155/14

McCormick: That the list of accounts for payment be approved by this council and the said list form part of these minutes.

CARRIED.

REPORTS Maintenance – Public Works Foreman Ben Collins – written report  
Cemetery – Joyce Armstrong – written report  
Employee Reports – written report  
CCG – Cindy Hoffman – written report  
DRWU – Carlson – meeting information made available to Council

156/14

Smith: That we accept above reports.

CARRIED.

CORRESPONDENCE

157/14

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

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PROCLAMATION

158/14

Gerbrandt: WHEREAS: Breast cancer is the most common cancer in Canadian women and is a serious disease that will affect 24,400 women, 210 men and their families this year, and

WHEREAS: It is of great importance that money be raised to fund breast cancer research projects and community programs, and

WHEREAS: The Canadian Breast Cancer Foundation strives to be an effective advocate, a trusted leader, a respectful partner and a catalyst in creating a future without breast cancer.

THEREFORE: I Marv Gerbrandt hereby proclaim the month of October 2014 as “Breast Cancer Awareness Month” in the Town of Hanley, Saskatchewan this 15<sup>th</sup> day of September, 2014. CARRIED.

UTILITY ARREARS

159/14

McCormick: That the utility users in arrears over 90 days as per outstanding accounts – aged analysis, have water service discontinued September 22, 2014 if they remain in arrears as of that date. CARRIED.

NUISANCE

160/14

McGregor: That the Council hereby declares the land located on Lot 19, Block 6, Plan 84S51470, the civic address of the property being 200 Grant St. to be a nuisance under Section 8 of Bylaw #1/2006, the Nuisance Abatement Bylaw, for the following reason(s):

- Overgrown grass/weeds within concrete foundation;
- That the Designated Officer is hereby authorized to issue an order to the owner(s) of the said property requiring them to undertake the following work:
- Mow/cut/remove overgrown grass/weeds from within concrete foundation;
- said work to be completed on or before the 3rd day of October, 2014 ;  
And that if the work noted above is not completed by the date noted above, the municipality is authorized to take whatever steps are necessary to complete the work and recover the costs. CARRIED.

161/14

McGregor: That the Council hereby declares the land located on Lots 1, 2, 3, 4 and 24, Block 01 Plan 5463.2, the civic address of the property being 403 Railway St. to be a nuisance under Section 8 of Bylaw #1/2006, the Nuisance Abatement Bylaw, for the following reason(s):

- Overgrown grass/weeds;
- That the Designated Officer is hereby authorized to issue an order to the owner(s) of the said property requiring them to undertake the following work:

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- Mow/cut/remove overgrown grass/weeds;  
said work to be completed on or before the 3rd day of October, 2014 ;  
And that if the work noted above is not completed by the date noted above,  
the municipality is authorized to take whatever steps are necessary to  
complete the work and recover the costs. CARRIED.

FIRE CHIEF BBQ

162/14

Townsend: That we purchase a gift, not to exceed one hundred dollars  
(\$100.00), for Les Kroeger in honour of his long-time service for the  
Hanley/Rosedale Fire Protection District. CARRIED.

OFFICE CLERK

163/14

Smith: That we hire Marie Sira as part-time Office Clerk at a rate of  
\$13.50 per hour. CARRIED.

RM ROSEDALE & OFFER TO PURCHASE

164/14

McCormick: That we offer to the Rural Municipality of Rosedale No. 283  
one-half the amount of charitable donation received for the Fire Hall  
project from 101194970 Saskatchewan Ltd. (otherwise known as  
Evashenko Trucking) to total ten thousand dollars (\$10,000.00) towards  
the purchase of a Fire Truck. CARRIED.

BY-ELECTION

165/14

McGregor: That we conduct a by-election on November 12, 2014 with  
Chief Administrative Officer, Darice Carlson acting as Returning Officer.  
CARRIED.

NEXT MEETING

166/14

Smith: That, due to the second Monday in October being a statutory  
holiday, the next regular meeting of the Council for the Town of Hanley be  
held October 6, 2014 at 7:00 p.m. CARRIED.

WATER SUPPLY ELECTRICAL

167/14

Thall: That we reimburse Hector Drolet eighty-five dollars (\$85.00) for his  
estimated electrical costs while supplying two neighbours with water by  
heated hose for a period in March and April of 2014. CARRIED.

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SUMA REGIONAL MEETING

168/14

Smith: That the Administrator and I attend the SUMA Regional Meeting on Monday, September 29, 2014 in Lumsden, SK with necessary expenses paid. CARRIED.

DRWU

169/14

McGregor: WHEREAS the DRWU Finance Committee of the day calculated the original quotation for the Town of Hanley at \$1,019,574.67 with a contingency to round the project to \$1,200,000; and WHEREAS, although the Town's portion of the project was engineered to have increased size of piping and two extra pumps to accommodate the desired flow rate requested by the Town, the pipe size and pumps were not required thereby keeping the costs lower; so THEREFORE the Town of Hanley is hereby requesting a refund in the amount of \$180,425.33 that reflects the amount of overage charged for the project. CARRIED.

ADJOURN

170/14

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

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**MAYOR**

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**ADMINISTRATOR**