

MINUTES OF THE 4TH MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2015
HELD ON MONDAY, APRIL, 2015
IN THE TOWN COUNCIL CHAMBERS

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

ABSENT Mayor Marv Gerbrandt

The meeting was called to order at 6:50 p.m. by Deputy Mayor McGregor.

DELEGATES: David Mercier and Greg Roffey from Super Save Group attended the meeting to discuss a proposal for solid waste removal. They will supply a proposal for the next regular meeting of Council.

MINUTES 53/15
Hanson: That the minutes of the regular meeting held on March 17, 2015 be adopted as read. CARRIED.

REPORTS Maintenance – written report on agenda
Library – Hanson
CCG – written report from Cindy Hoffman
DRWU – as per OneDrive –
Employee Reports – attached
Bank Reconciliations
Development and Building Permits – Carlson
Fire Dept – steak supper financials and site plan options
Agvantage – written report on agenda
Arena – Townsend

FIRE DEPT 54/15
Smith: That we purchase a jacket with Hanley/Rosedale Fire Dept logo for the recognition of Fire Chief, Darren Grindheim. CARRIED.

55/15
McCormick: That we recommend site plan #3 for the location of the Fire Hall building with the 90 foot frontage of the building facing First Street, leaving 30 feet between the curling rink and fire hall buildings. CARRIED.

56/15
Thall: That we require Cooltech Consulting to remove the broken sidewalk on First St. that was damaged by the truck delivering their trusses. CARRIED.

57/15
Hanson: That we accept above reports. CARRIED.

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FIN.STAT. 58/15

McCormick: That the statement of financial activities for the month of March, 2015, be approved. CARRIED.

ACCOUNTS 59/15

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

CORRESPONDENCE

60/15

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

BYLAW

61/15

Townsend: That Bylaw No. 2/15 being a bylaw to amend Bylaw No. 3/15 known as the Zoning Bylaw be introduced a read a first time.

CARRIED.

DELEGATES: The Hanley Minor Ball group dropped in to the meeting to inquire about responsibility of fairgrounds and ball diamonds. The Council informed them that grass cutting in the past had been done by volunteers. The Ag Society has been addressing a majority of maintenance over the last few years so it was suggested they speak with that organization also. The Council discussed the possibility of having someone on the Minor Ball Association be trained in power mobile equipment and possibly borrow the town's riding mower after hours for the diamonds. Gophers have also been an issue with no solid answer to address that situation.

KOTO

62/15

McCormick: That we instruct the Administrator to inform KOTO Developments Canada Corp. by registered letter that as the offer to purchase Lots 21 – 24, Block 26, plan H5352 has expired and that the signed transfer authorization will be executed after April 23, 2015, which is one year following the acceptance of the offer to purchase.

CARRIED.

ACO

63/15

Smith: That we contract Ed Applin as per proposal for Animal Control and other municipal bylaw enforcement as required.

CARRIED.

NUISANCE 64/15

Smith That we instruct the Administrator to forward a letter to Robert Laduke to the effect that if Council does not see an improvement to the accumulation of material in his yard by May 11, 2015, they will enforce the existing Nuisance Order.

CARRIED.

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65/15

Townsend: That the Council hereby declares the land located on Lots 5 – 7, Block 16, Plan H5352, the civic address of the property being 315 Washington Ave. to be a nuisance under Section 8 of Bylaw #1/2006, the Nuisance Abatement Bylaw, for the following reason(s):

- Overgrown vegetation;

That the Designated Officer is hereby authorized to issue an order to the owner of the said property requiring him to undertake the following work;

- Cut grass and weeds and tend to overgrowth;

said work to be completed on or before the 8th day of May, 2015;

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.

SUMMER EMPLOYMENT STUDENT

66/15

Townsend: That we advertise for summer employment student with local posters, on Town website and Facebook page; employment to commence July 2, 2015 with applications to be received at the Town Office by 4:00 p.m. Friday, May 8, 2015. CARRIED.

2014 FINANCIAL STATEMENT

67/15

Hanson: That we approve the 2014 Financial Statements as presented. CARRIED.

UT ARREARS TO TAXES

68/15

Hanson: That utility arrears in the amount of \$203.00 in the name of Blair Norris be transferred to the tax roll for Lots 1 – 3, Block 13, Plan H5352. CARRIED.

TRANSFER STATION OPERATOR

69/15

Smith: That we hire Wayne Kraft as transfer station operator effective March 28, 2015, at a rate of \$14.00 per hour. CARRIED.

VENDOR NOTICE OF APPROVAL

70/15

Smith: That a letter be forwarded to vendors to the effect that unless approval is provided by the Council for the Town of Hanley through the

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Chief Administrative Officer for work done within the Town, payment
will not be made. CARRIED.

BUDGET REVIEW

71/15

McCormick: That we charge an additional fee of \$50.00 for the rental of
six yard construction containers to reflect the administration and
delivery/removal of these containers. CARRIED.

72/15

Smith: That we instruct the Administrator to draft a bylaw amendment to
the water and sewer rates bylaw to the effect that we will charge a 2%
penalty to any utility arrears after 30 days commencing July 1, 2015.
CARRIED.

UTILITY ARREARS

73/15

McCormick: That we instruct the Administrator to forward letters that we
will discontinue service to users with utility arrears where no payment has
been made to December 2014 invoice if no payment is made by April 20,
2015. CARRIED.

ADJOURN 74/15

Thall: that this meeting adjourn at 9:25 p.m. CARRIED.

MAYOR

ADMINISTRATOR