

MINUTES OF THE 8TH MONTHLY MEETING OF THE  
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2015  
HELD ON MONDAY, AUGUST 10, 2015  
IN THE TOWN COUNCIL CHAMBERS

Present at the meeting were Mayor Marv Gerbrandt, Councillors Richard McGregor, Dwight Thall, Giselle Hanson, Andrea Townsend, Administrator Darice Carlson.

ABSENT      Councillor Kevin McCormick.

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

MINUTES    161/15  
Hanson: That the minutes of the regular meeting held on July 13, 2015, be adopted as read. CARRIED.

REPORTS    Maintenance – written report on agenda  
ACO - Carlson  
DRWU – as per OneDrive  
CCG - Hanson  
Employee Reports – attached  
Bank Reconciliations – attached  
RCMP – McGregor  
Development and Building Permits – Carlson  
Agvantage – written report on agenda  
Administrator report - Carlson  
Transfer Station – written report on agenda

162/15  
McGregor: That we increase the credit card limit on the Public Works Foreman, Bentley Collins, to \$5,000.00. CARRIED.

163/15  
Thall: That we accept above reports. CARRIED.

FIN.STAT.   164/15  
Thall: That the statement of financial activities for the month of July, 2015, be approved. CARRIED.

ACCOUNTS   165/15  
Hanson: That the list of accounts for payment be approved by this council and the said list form part of these minutes. CARRIED.

CORRESPONDENCE  
166/15  
McGregor: That letters be sent to the following in regards to a nuisance complaint received:  
- 108 Third Ave – cut grass and weeds; remove junked vehicle;  
- 104 Third Ave – cut grass and weeds; remove junked vehicle;

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- 103 Grant St – assorted material stored in yard;
- 111 First Ave – junked vehicle in lane;
- 906 First St – grass and weeds need to be cut more frequently.

CARRIED.

167/15

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

BYLAWS

Close Lanes

168/15

Townsend: That Bylaw No. 10/15 being a bylaw to provide for the closing of a municipal road or street be introduced and read a first time.

CARRIED.

169/15

Hanson: That Bylaw No. 10/15 be read a second time. CARRIED.

170/15

Thall: That Bylaw No. 10/15 be given three readings at this meeting.

CARRIED.

171/15

McGregor: That Bylaw No. 10/15 be read a third time and adopted.

CARRIED.

POLICY

Standard for water line fittings and hydrants

172/15

McGregor: That Policy #803 7.f be added to read: Mueller brass fittings shall be used for installation of line from the main to the property line.

CARRIED.

173/15

Townsend: Policy #803 13 be added to read: In the event that a hydrant is required to be installed, the hydrant shall be a draining or non-draining, depending on the site drainage and water table and specified by the Public Works Foreman, Canada Valve Century hydrant in red colour in order to standardize equipment.

CARRIED.

NUISANCE

Ashdown

174/15

McGregor: That, as an improvement has been noted, we grant an extension to order to remedy at 316 Washington Ave. to August 24, 2015.

CARRIED.

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CUSTOM WORK

175/15

McGregor: That custom work charges for the following be added to the tax roll of that property:

- 1) 312 Walter Scott St. – sewer cleanout requested by past renter \$50
- 2) 108 Lincoln St. – two snow removal invoices in the amount of \$50.

CARRIED.

Thall: That custom work charges pertaining to fire services be added to the tax roll of that property:

402 Garfield St. – payment to the Hanley/Rosedale Fire Protection District for fire response services in the amount of \$3408. CARRIED.

PECUNIARY INTEREST

Councillor Hanson declared pecuniary interest and left the meeting at 8:17 p.m.

Councillor Hanson returned to the meeting at 8:22 p.m.

OFFER TO PURCHASE

176/15

Townsend: That we accept the offer to purchase Lots 17 & 18, Block 10, Plan 82S45300 in the amount of \$1,000.00 with the intention of leaving the lots with no planned development at this time and request that these lots be amalgamated on the assessment roll, from Troy and Giselle Hanson. CARRIED.

SIDEWALK 203 Lincoln

177/15

Hanson: That, as per policy number 803 - 3, Cooltech Consulting and be reminded that the sidewalk abutting Lincoln St. be replaced with a sidewalk to accommodate a driveway. CARRIED.

ADJOURN 178/15

McGregor: that this meeting adjourn at 8:55 p.m. CARRIED.

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MAYOR

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ADMINISTRATOR