

MINUTES OF THE 1ST MONTHLY MEETING OF THE  
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2015  
HELD ON MONDAY, FEBRUARY 9, 2015  
IN THE TOWN COUNCIL CHAMBERS

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

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

MINUTES 20/15  
McGregor: That the minutes of the regular meeting held on January 12, 2015 be adopted as read. CARRIED.

REPORTS Maintenance – written report on agenda  
RCMP – McGregor  
Library - Hanson  
AgVantage – Carlson  
SAL – Carlson  
DRWU – as per OneDrive  
SUMA – Carlson – reports in SUMA folder on OneDrive  
Employee Reports – attached  
Development and Building Permits – Carlson  
Purchase Program – Carlson  
Fire Hall – written report on agenda  
Arena – Townsend

21/15  
McGregor: That we contract a plumber to install six trickle line units, after the metering device if possible, to the six key water lines which had frozen in winter/spring of 2014. CARRIED.

22/15  
Townsend: That we apply for an RBC Business Cash Back MasterCard for employees Bentley Collins and Darice Carlson with a limit of \$2,000.00 per employee. CARRIED.

23/15  
McGregor: That we accept above reports. CARRIED.

FIN.STAT. 24/15  
McGregor: That the statement of financial activities for the month of January, 2015, be approved and unaudited financial statements for the water and sewer utility and waste management be noted as presented publishing both documents in the next edition of the Hermes. CARRIED.

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ACCOUNTS 25/15

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

CORRESPONDENCE

26/15

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

APPEAL FEE 27/15

McGregor: That we set the 2015 assessment appeal fee at three hundred dollars (\$300.00) per appeal. CARRIED.

BOR 28/15

McGregor: That we remunerate the District Board of Revision \$50 per appeal as per District Board of Revision agreement. CARRIED.

AG SOCIETY

29/15

McCormick: That we donate \$25.00 to the Ag Society for items to place in gift bags for the Royal Ball and Superhero Gala to be held March 1, 2015. CARRIED.

SASKPOWER EASEMENT

30/15

Thall: That we approve and execute the easement request by SaskPower to accommodate a 5 meter overhead for new distribution lines on Blk-Par MU1 Plan No 102174319 Ext 0; Surface Parcel 203053272 and Blk-Par MU2 Plan No 102174319 Ext 0; Surface Parcel 203053294. CARRIED.

WEBINAR 31/15

Smith: That we approve payment for office staff to attend a Munisoft webinar for Accounts Payable: Advanced in the amount of \$100.00 CARRIED.

MIC 32/15

McCormick: That Administrator Carlson attend the Municipal Infrastructure Conference in Nipawin, SK on April 21 to 23 with additional registration for the Preconference Workshop for a total amount of \$325.00. CARRIED.

ADMIN HOLIDAYS

33/15

Townsend: That we approve Administrator holidays March 5 to 13, 2015. CARRIED.

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NEXT MEETING

34/15

Smith: That we conduct the next regular meeting of Council on March 17-  
18, 2015 at 7:00 p.m. CARRIED.

ADJOURN 35/15

McGregor: that this meeting adjourn at 8:15 p.m. CARRIED.

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**MAYOR**

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**ADMINISTRATOR**