MINUTES OF THE 7TH MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2015
HELD ON MONDAY, JULY 13, 2015
IN THE TOWN COUNCIL CHAMBERS

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

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

MINUTES 139/15
Hanson: That the minutes of the regular meeting held on June 8, 2015, be adopted as read. CARRIED.

REPORTS Maintenance – written report on agenda
DRWU – as per OneDrive – 2014 Financial Statements available
Employee Reports – attached
Bank Reconciliations – attached
RCMP – monthly stats
Fire Board – 2014 Financials attached
Development and Building Permits – Carlson
Agvantage – written report on agenda
Before & After School Program – Carlson
Spray Park water usage

DEVELOPMENT PERMIT #2015-06
140/15
Thall: That we approve the development permit application for an oversized detached garage as applied for by Ryley Tureski 406 Garfield St. CARRIED.

141/15
McGregor: That we accept above reports. CARRIED.

FIN.STAT. 142/15
McGregor: That the statement of financial activities for the month of June, 2015, be approved. CARRIED.

ACCOUNTS 143/15
Thall: That the list of accounts for payment be approved by this council and the said list form part of these minutes. CARRIED.

CORRESPONDENCE
144/15
McCormick: That the correspondence be accepted and filed. CARRIED.

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BYLAWS Weight Restriction

145/15
Townsend: That Bylaw No. 9/15 being a bylaw to amend bylaw no. 5/84 being a bylaw to regulate the operation of the parking of vehicles and the use of the public highways be introduced and read a first time. CARRIED.

146/15
McCormick: That Bylaw No. 9/15 be read a second time. CARRIED.

147/15
Hanson: That Bylaw No. 9/15 be given three readings at this meeting. CARRIED.

148/15
Thall: That Bylaw No. 9/15 be read a third time and adopted. CARRIED.

NUISANCE 149/15
Townsend: That we instruct the Administrator to forward a letter to George Bedient to the effect that as no response of intention was received in regards to the Order to Remedy, the remedial action will occur after July 31, 2015. CARRIED.

150/15
McGregor: That the Council hereby declares the land located on Lots 33 & 34, Block 17, Plan H5352, the civic address of the property being 316 Washington Ave.to be a nuisance under Section 8 of Bylaw #1/2006, the Nuisance Abatement Bylaw, for the following reason(s):

- Overgrown vegetation;
- Unnecessary materials and furniture in yard;

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:

- Cut and tend overgrown vegetation;
- Remove unnecessary materials and furniture

said work to be completed on or before the 7th day of August, 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.

151/15
Thall: That we instruct the Administrator to forward a letter to E & D Motors to address the vehicles being stacked and stored outside the fenced

area of the property at Lot 23, Block 3, Plan 80S00303, reminding the owner of clause 5.4(2) of the Zoning Bylaw. CARRIED.

SUNCORP VALUATIONS

152/15

McGregor: That we accept the amended proposal for insurance appraisal services as received from Suncorp Valuations for option 1 (locations 1 – 12 inclusive, plus all mobile equipment $7,550.00) and invoice the Hanley Community Hall committee the quoted $2,800.00 for their share of valuation and rescind resolution no. 137/15.

CARRIED.

COPIER 153/15

McGregor: That we accept the proposal from XEROX to lease a Workcentre 7535/4 tray copier/scanner/fax machine for a term of 66 months with quarterly payments; and advertise for sale the Colorqube 8900. CARRIED.

A/R 154/15

McCormick: That we purchase the Accounts Receivable program from Munisoft in the quoted amount of $1,650.00. CARRIED.

DISPATCH SERVICES

155/15

McGregor: That we contract Sask911 for fire dispatch services as of October 1, 2015. CARRIED.

WATERWORKS RATE POLICY

156/15

Hanson: That we amend the waterworks rate policy to reflect the 2% penalty being added to utility arrears after 90 days; and amend the wording of "Objectives" paragraph 2 in regards to requiring rate increases in 2013 due to connection to the Dundurn Rural Water Utility. CARRIED.

OFFER TO PURCHASE

157/15

Townsend: That we accept the offer to purchase Lot 1, Block 6, Plan H1032 in the amount of $500.00 from Dallas Torguson with the understanding of the waterline caveat and drainage requirement for this lot therefore the lot cannot be built upon. CARRIED.

ADMIN HOLIDAY

158/15

McGregor: That we approve Chief Administrator, Darice Carlson's request for holiday August 14, 2015. CARRIED.

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HYDRANT REPLACEMENT

159/15

McGregor: That we invoice David Prosofsky $3,096.52 that reflects the replacement of the hydrant plus labour due to damage incurred to the hydrant located at the corner of First Avenue and Fourth Street.

CARRIED.

ADJOURN 160/15

McGregor: that this meeting adjourn at 9:00 p.m. CARRIED.

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MAYOR **ADMINISTRATOR**