

MINUTES OF THE 6TH MONTHLY MEETING OF THE  
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2015  
HELD ON MONDAY, JUNE 8, 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 113/15  
McGregor: That the minutes of the regular meeting held on May 11, 2015, and the special electronic meeting on May 26, 2015, be adopted as read. CARRIED.
- REPORTS Maintenance – written report on agenda  
DRWU – as per OneDrive – 2014 Financial Statements available  
CCG – written report  
Employee Reports – attached  
Bank Reconciliations - attached  
Development and Building Permits – Carlson  
Fire Dispatch Services – written report on agenda  
Texcana – written report on agenda  
SaskAlert meeting – written report on agenda  
Fire Hall – written report on agenda  
Agvantage – written report on agenda  
Arena – written report on agenda  
Minor Ball - Townsend
- BLDG PERMIT #2014-13  
114/15  
McCormick: That we acknowledge and approve the installation of a septic tank on Lot 3, Block 5, Plan H1032 as per permit application #2014-13 and instruct the Administrator to forward notice of this approval to Kari Engele-Carter, Senior Public Health Officer of the Saskatoon Health Region. CARRIED.
- 115/15  
Hanson: That we accept above reports. CARRIED.
- FIN.STAT. 116/15  
McCormick: That the statement of financial activities for the month of May, 2015, be approved. CARRIED.
- ACCOUNTS 117/15  
McGregor: That the list of accounts for payment be approved by this council and the said list form part of these minutes. CARRIED.

MINUTES OF THE 6TH MONTHLY MEETING OF THE  
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2015  
HELD ON MONDAY, JUNE 8, 2015  
IN THE TOWN COUNCIL CHAMBERS

CORRESPONDENCE

118/15

Gerbrandt: That this Council support to have the Marystown NL resolution debated on the convention floor at the upcoming Federation of Canadian Municipalities in Edmonton objecting to the Canada Post Corporation's continued attack on our public postal service and the elimination of good paying jobs in rural and urban Canada.

CARRIED.

119/15

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

BYLAWS Amend Zoning – Canada Court

120/15

Townsend: That Bylaw No. 2/15 being a bylaw to amend bylaw 3/13 known as the zoning bylaw read a second time. CARRIED.

121/15

McGregor: That Bylaw No. 2/15 be read a third time and adopted.

CARRIED.

Close road/street

122/15

Thall: That Bylaw No. 7/15 being a bylaw to provide for the closing of a municipal road or street be introduced and read a first time. CARRIED.

123/15

Hanson: That Bylaw No. 7/15 be read a second time.

CARRIED.

124/15

McCormick: That Bylaw No. 7/15 be given three readings at this meeting.

CARRIED.

125/15

McGregor: That Bylaw No. 7/15 be read a third time and adopted.

CARRIED.

Fabric Covered Buildings

126/15

Townsend: That Bylaw No. 8/15 being a bylaw to amend bylaw No. 4/11 being a bylaw respecting buildings be introduced and read a first time.

CARRIED.

127/15

Hanson: That Bylaw No. 8/15 be read a second time.

CARRIED.

128/15

McCormick: That Bylaw No. 8/15 be given three readings at this meeting.

CARRIED.

MINUTES OF THE 6TH MONTHLY MEETING OF THE  
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2015  
HELD ON MONDAY, JUNE 8, 2015  
IN THE TOWN COUNCIL CHAMBERS

129/15

McGregor: That Bylaw No. 8/15 be read a third time and adopted.

CARRIED.

DELEGATES: Saskatchewan Elks Foundation – Gerry Cooper and Tony Koval re: Five Year Tax Abatement

NUISANCE 130/15

McGregor: That the Committee hereby declares the building located on Lots 13 to 18, Block 25, Plan H5352, the civic address of the property being 703 Fourth St. to be a nuisance under Section 6 of Bylaw #1/2006, the Nuisance Abatement Bylaw, for the following reason(s):

- Is dangerous to the public health or safety;
- Substantially depreciates the value of other land or improvements in the neighbourhood;

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:

- Remove lean-to attached to garage building;
- Make safe the building and area;

said work to be completed on or before the 10th day of July, 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.

RESERVES 131/15

Thall: That we transfer \$39,027 utility services 2014 surplus to the Utility appropriated Reserves.

CARRIED.

RESIGNATION

132/15

McGregor: That we accept Doreen Smith's resignation from Council.

CARRIED.

BY-ELECTION

133/15

Townsend: That we conduct a by-election for one Councillor on September 16, 2015.

CARRIED.

MINUTES OF THE 6TH MONTHLY MEETING OF THE  
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2015  
HELD ON MONDAY, JUNE 8, 2015  
IN THE TOWN COUNCIL CHAMBERS

INVESTMENTS

134/15

McGregor: That we transfer \$100,000 cashable GIC to the existing Premium Investment account noted as "Special Savings". CARRIED.

ADMIN HOLIDAY

135/15

McGregor: That we approve Chief Administrator, Darice Carlson's request for holiday June 19, 2015. CARRIED.

DIETZ SUBDIVISION

136/15

McGregor: That we acknowledge the expiry of the one year warranty period for the first phase (Canada Court) of the Dietz subdivision on June 12, 2015. CARRIED.

SUNCORP VALUATIONS

137/15

McGregor: That we accept the proposal for insurance appraisal services as received from Suncorp Valuations for option 1 (locations 1 – 12 inclusive, plus all mobile equipment \$6,450.00) and invoice the Hanley Community Hall committee the quoted \$2,800.00 for their share of valuation. CARRIED.

ADJOURN 138/15

McGregor: that this meeting adjourn at 8:35 p.m. CARRIED.

---

MAYOR

---

ADMINISTRATOR