

MINUTES OF THE 3RD MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2015
HELD ON TUESDAY, MARCH 17, 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 36/15
McGregor: That the minutes of the regular meeting held on February 9, 2015 be adopted as read. CARRIED.

REPORTS Maintenance – written report
Library - Hanson
AgVantage – written report on agenda
SAL – written report on agenda
DRWU – as per OneDrive
Employee Reports – attached
Development and Building Permits – Carlson – 1 addition
Arena – Townsend
Ag Society - Gala– Townsend

STORM POND
37/15
McCormick: That we accept and enter into agreement for a storm water management pond as attached to and hereby forming a part of these minutes. CARRIED.

38/15
McGregor: That we accept above reports. CARRIED.

FIN.STAT. 39/15
McCormick: That the statement of financial activities for the month of February, 2015, be approved. CARRIED.

ACCOUNTS 40/15
McGregor: That the list of accounts for payment be approved by this council and the said list form part of these minutes. CARRIED.

CORRESPONDENCE
41/15
Thall: That the correspondence be accepted and filed. CARRIED.

BYLAW 42/15
Hanson: That Bylaw No. 1/15 being read a second time. CARRIED.

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43/15

Smith: That Bylaw No. 1/15 be read a third time and adopted. CARRIED.

WSA

44/15

Thall: That we contract ECO Engineering Ltd. to conduct the 2015 Water System Assessment as per proposal prepared for WaterWolf Planning Commission dated February 15, 2015. CARRIED

RBC CREDIT CARD

45/15

Townsend: That resolution number 22/15 be rescinded. CARRIED.

46/15

Townsend: That we apply for an RBC Visa Business card for employees Bentley Collins and Darice Carlson with a limit of \$3,000.00 per employee. CARRIED.

BLDG PERMIT RE-OPEN

47/15

McCormick: That a Building Permit #2013-01 be granted re-opening of the permit and notify Meridan Inspections of the same. CARRIED.

TRANSFER STATON

48/15

Smith: That transfer station operator Leanne Cory be notified that she will be terminated from that position effective March 29, 2015; also, that we instruct the Administrator to advertise for this position starting April 4, 2015. CARRIED.

MCDP/REVENUE SHARING

49/15

McCormick: That we consider the redirection of revenue sharing funds for the Municipal Capacity Development Program (MCDP) at approximately \$0.89 per capita and advise SUMA of our position by letter. CARRIED.

GRADE CROSSING CLOSURE PROGRAM

50/15

Townsend: That we enter into agreement with Transport Canada for the purpose of grade crossing closure at mile 120.90 at the Craik Subdivision as attached to and hereby forming a part of these minutes. CARRIED.

SUBDIVISION APPLICATION

51/15

Townsend: That we reply to the Community Planning Branch of the Ministry of Government Relations in regards to the subdivision application

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in the RM of Rosedale No. 283; NE ¼ Section 2-31-4-W3M, Proposed
Parcels A and B – Residential Subdivision that we are not aware of any
land use in the vicinity that would be incompatible with the intended use
of the proposed sites or any site conditions that make the land unsuitable
for the intended use and we do not have any facilities that could be
affected by the proposed development. CARRIED.

ADJOURN 52/15
McGregor: that this meeting adjourn at 8:10 p.m. CARRIED.

MAYOR

ADMINISTRATOR