

MINUTES OF THE 5TH MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2015
HELD ON MONDAY, MAY 11, 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 75/15
McCormick: That the minutes of the regular meeting held on April 13, 2015 be adopted as read. CARRIED.

REPORTS Maintenance – written report on agenda
Library – Hanson
ACO – written report
RCMP – McGregor – written report filed
DRWU – as per OneDrive – 2014 Financial Statements available
Cemetery – written report
Employee Reports – attached
Bank Reconciliations - attached
Development and Building Permits – Carlson
Fire Board – as per OneDrive
Municipal Infrastructure Conference and SEDA Community Fund
Development Workshop – as per OneDrive
Arena – Townsend
Minor Ball - Townsend

764 76/15
McCormick: That we approve the RM of Rosedale bring up the shoulders on the Town's portion of the 764 Grid with Administrator confirming the cost at approximately \$2,000.00. CARRIED.

RAILWAY 77/15
McCormick: That we instruct the Foreman to repair the portion of Railway Ave. as admittedly damaged by Michael Dubyk's three overweight vehicles by removing 18 inches deep of material and replacing with 1 3/4" gravel base with road gravel to surface and invoice Mr. Dubyk for damages. CARRIED.

RCMP 78/15
McGregor: That we agree with the Policing Priorities as listed from the Saskatoon Detachment, sign and return document. CARRIED.

DELEGATES: Brian Sawatzky and Sean Gatin of Agvantage Development Corp attended the meeting to give a detailed update on their subdivision.

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FIRE DEPT 79/15

McGregor: That for all fire call-outs, the Fire Department shall make note of the volume of water used to fill tanker trucks and this amount shall be invoiced to the Hanley/Rosedale Fire Protection District at the rate of water charges. CARRIED.

80/15

Hanson: That we accept above reports. CARRIED.

FIN.STAT. 81/15

McCormick: That the statement of financial activities for the month of April, 2015, be approved. CARRIED.

ACCOUNTS 82/15

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

CORRESPONDENCE

Burning Bylaw

83/15

McGregor: that we direct the Administrator to forward a letter to the owner of Lots 7 and 15, Block 5, Plan 54632 that a report was received of uncontrolled burn, to remind them of the Town of Hanley burning bylaw and that trees and branches should be removed to the transfer station. CARRIED.

Email concern re: Building Bylaw

84/15

McGregor: that we direct the Administrator to forward a letter to email concern of the purchase of Lots 4 to 6, Block 13, Plan H5352 to the effect that as there was a building on the lots at the time of tender, the tender application did not require the purchaser to enter into the Town of Hanley Agreement to Purchase Bylaw No. 13/10. CARRIED.

85/15

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

BYLAW

Add penalty to utility arrears

86/15

Smith: That Bylaw No. 3/15 being a bylaw to fix the rates to be charged for the use and consumption of water and to fix the rates to be charged by way of rent or service charge for the use of sewer services be introduced and read a first time. CARRIED.

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87/15

Hanson: That Bylaw No. 3/15 be read a second time. CARRIED.

88/15

McCormick: That Bylaw No. 3/15 be given three readings at this meeting.
CARRIED.

89/15

Townsend: That Bylaw No. 3/15 be read a third time and adopted.
CARRIED.

Set weight restriction on old highway

90/15

McGregor: That Bylaw No. 4/15 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.

91/15

Thall: That Bylaw No. 4/15 be read a second time. CARRIED.

92/15

Smith: That Bylaw No. 4/15 be given three readings at this meeting.
CARRIED.

93/15

Hanson: That Bylaw No. 4/15 be read a third time and adopted.
CARRIED.

SUMMER EMPLOYMENT STUDENT

94/15

Smith: That we extend the deadline for summer employment student
applications for two weeks and instruct the Administrator to contact
Council by electronic mail as to applicants. CARRIED.

NUISANCE 95/15

Thall: That we instruct the Administrator to forward a letter to the owner
of Lots 13 – 18, Block 25, Plan H5352 that complaints of the condition of
a structure attached to an outbuilding was received and that this
attachment should be removed before any liability should occur or the
Council be forced to declare the attachment a nuisance. CARRIED.

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LIQUOR PERMIT

96/15

Townsend : That we approve the issuance of a Community Event Permit to:

The Hanley Agricultural Society for the following:

Agricultural Fair

Friday night 4:00pm - 2:30am June 19

Saturday - June 20, 12 pm – 12 am

CARRIED

BUILDING PERMIT EXTENSION

97/15

Thall: That an extension of six months, to October 27, 2015, be granted to Dwayne Douglas for building permit number 2014-13. CARRIED.

WEBMASTER 98/15

Smith: That we contract Beagle Productions Ltd. for website updates and management. CARRIED.

AMINISTRATOR HOLIDAYS

99/15

McGregor: That Administrator Darice Carlson have approved holidays as necessary over the months of May and June, 2015. CARRIED.

GROUP BENEFITS

100/15

McCormick: That Clerk Marie Sira be eligible for group benefits through the Saskatchewan Urban Municipalities Association with the municipality sharing in the employee's benefits at 50%. CARRIED.

BUDGET 101/15

Thall: That we adopt the 2015 budget as presented. CARRIED.

102/15

Thall: That Bylaw No. 5/15 being a bylaw to provide for a uniform mill rate and minimum amounts of tax be introduced and read a first time. CARRIED.

103/15

McGregor: That Bylaw No. 5/15 be read a second time. CARRIED.

104/15

Townsend: That Bylaw No. 5/15 be given three readings at this meeting. CARRIED.

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105/15

McCormick: That Bylaw No. 5/15 be read a third time and adopted.
CARRIED.

106/15

Hanson: That Bylaw No. 6/15 being a bylaw to establish mill rate factors
be introduced and read a first time. CARRIED.

107/15

Smith: That Bylaw No. 6/15 be read a second time. CARRIED.

108/15

Thall: That Bylaw No. 6/15 be given three readings at this meeting.
CARRIED.

109/15

McGregor: That Bylaw No. 6/15 be read a third time and adopted.
CARRIED.

ADJOURN

110/15

McGregor: that this meeting adjourn at 10:00 p.m. CARRIED.

MAYOR

ADMINISTRATOR