

MINUTES OF THE 10TH MONTHLY MEETING OF THE  
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2015  
HELD ON MONDAY, NOVEMBER 9, 2015  
IN THE TOWN COUNCIL CHAMBERS

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

The meeting was called to order at 6:55 p.m. by Mayor Gerbrandt.

DELEGATE Cindy Hoffman, EMO Coordinator – suggestions in regards to changes to Emergency Plan

MINUTES 234/15  
McCormick: That the minutes of the regular meeting held on October 13, 2015, be adopted as read. CARRIED.

REPORTS Maintenance – written report on agenda  
Library – written report on agenda  
ACO – verbal report from East  
DRWU – Carlson unable to attend last meeting  
CCG – speed spy camera report  
RCMP – McGregor verbal report - minutes attached to agenda package  
Employee Reports – attached  
Bank Reconciliations – attached  
AR Report - attached  
Fire Board/Hall – Thall/McCormick/Carlson  
Development and Building Permits – Carlson  
Agvantage – Carlson  
Texcana - Carlson  
Administrator report – Carlson  
Grant Writing Workshop - Townsend

235/15  
McGregor: That due to the fact that the two water meters passed testing, the utility users where these meters were removed from on request of the users shall be invoiced the cost of testing plus 1 hour water operator's time at the current wage rate. As there were two meters with two users, the operator's time may be split between the two. CARRIED.

236/15  
Townsend: That we approve the development permit as received from Auspicious H Service and instruct the administrator to proceed with drafting a zoning bylaw amendment to provide for the allowance of an owner occupied dwelling as a discretionary use in the Highway Commercial district with the requirement that the applicant provide payment for advertising the amendment. CARRIED.

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237/15

Hanson: That we accept above reports.

CARRIED.

ARTIFICIAL ICE

238/15

Townsend: That we respond by letter to the Hanley Artificial Ice Committee that during 2016 budget deliberations we will consider implementing a \$5,000.00 per year for five years donation to the Hanley Artificial Ice project. A commitment to the project will be decided during that deliberation period with notification provided to the Committee of the commitment.

CARRIED.

FIN.STAT. 239/15

McGregor: That the statement of financial activities for the month of October, 2015, be approved.

CARRIED.

ACCOUNTS 240/15

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

CARRIED.

CORRESPONDENCE

241/15

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

NUISANCE 242/15

Townsend: That, pursuant to Order to Remedy declared at 703 Fourth St., we hire a sub-contractor to finish demolition of lean-to structure and remove all demolition materials after the Administrator contacts the owner to inform him of this decision.

CARRIED.

UTILITY ARREARS

243/15

McGregor: That utility arrears from 401 First Ave and 700 Lincoln St. totaling \$2,316.95 be added to the tax roll for each property. CARRIED.

244/15

Townsend: That utility arrears of \$360.92 from previous renter at 407 Lincoln St. be added to the tax roll for that property.

CARRIED.

EMO 245/15

McGregor: That we appoint Lucinda Hoffman as Emergency Measures Coordinator.

CARRIED.

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- SOE 246/15  
Thall: That we adjust the values on the Statement of Equipment as noted.  
CARRIED.
- MUNICIPAL LANDFILL ADVISORY TEAM  
247/15  
McGregor: That we support the invitation of the Chief Administrative  
Officer to the Municipal Landfill Advisory Team. CARRIED.
- ADJOURN 248/15  
McGregor: that this meeting adjourn at 9:00 p.m. CARRIED.

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**MAYOR**

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**ADMINISTRATOR**