

MINUTES OF THE 9TH MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2015
HELD ON MONDAY, SEPTEMBER 14, 2015
IN THE TOWN COUNCIL CHAMBERS

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

ABSENT: Marv Gerbrandt

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

OATH OF OFFICE

Melissa Maddocks swore an "Oath – Member of Council" attached hereto and forming part of these minutes.

MINUTES 179/15

Hanson: That the minutes of the regular meeting held on August 10, 2015, be adopted as read. CARRIED.

DELEGATE David Prosofsky attended the meeting to discuss hydrant repair invoice

180/15

Townsend: That invoice to David Prosofsky in regards to hydrant replacement be adjusted to remove the 30% labour charge and parts as indicated on EMCO Waterworks quotation. CARRIED.

REPORTS Maintenance – written report on agenda

ACO - Townsend

DRWU – as per OneDrive

Employee Reports – attached

Bank Reconciliations – attached

Fire Board/Hall - Carlson

Development and Building Permits – Carlson

Agvantage – written report on agenda

Texcana – written report on agenda

Administrator report - Carlson

ACO

181/15

Townsend: That we appoint Jennifer East as Animal Control Officer and instruct the Administrator to draft a bylaw amendment for the Animal Control Bylaw which includes rates, and hours of duty as discussed and that we budget \$200 for a double pet carrier as requested by Animal Control Officer Jennifer East; this bylaw to be presented to Council at the next regular meeting of Council. CARRIED.

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DRWU

182/15

McCormick: That we inform the Dundurn Rural Water Utility that following a four year water usage comparison study, we no longer require 80 gallons per minute flow and request that flow and subsequent charges be reduced to 50 gallons per minute effective January 1, 2016.

CARRIED.

183/15

McCormick: That we accept above reports.

CARRIED.

FIN.STAT. 184/15

Hanson: That the statement of financial activities for the month of August, 2015, be approved.

CARRIED.

ACCOUNTS 185/15

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

CARRIED.

CORRESPONDENCE

Grant Writing Workshop

186/15

Townsend: That I attend the grant writing workshop offered in Dundurn on Friday, September 18, 2015 with registration and mileage paid.

CARRIED.

Financial & Yearend Account Workshop

187/15

Townsend: That the Administrator attends the Municipal Financial and Yearend Accounting information workshop in Regina on October 28, 2015 with registration and mileage paid.

CARRIED.

188/15

McCormick: That the Administrator attends the SUMAssure Educational Workshop in Rosetown on October 22, 2015 with mileage paid.

CARRIED

189/15

McCormick: That we reply to Community Planning in regards to File: T806-15S subdivision application that we recommend approval of this subdivision and are not aware of any land uses in the vicinity that would be incompatible with the intended use of the sites; do not have any facilities that could be affected by the proposed development; and notify the applicant that the Town will be rezoning the proposed parcels to residential use.

CARRIED.

190/15

Thall: That the correspondence be accepted and filed.

CARRIED.

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UTILITY ARREARS

191/15

McCormick: That those users with 90 day utility arrears be disconnected.
CARRIED.

RM

192/15

Maddocks: That the RM of Rosedale No. 283 be reminded that, pursuant to *The Hazardous Substances and Waste Dangerous Goods Regulations*, a permit must be obtained from the Ministry of Environment to place a diesel storage tank on property located within Town limits and that a copy of said permit is to be deposited with the Town. CARRIED.

OCT MEETING

193/15

Maddocks: That the October regular meeting of Council be held at 7:00 p.m. on Tuesday, October 13, 2015. CARRIED.

NAME ROAD 194/15

McCormick: That Bylaw No. 12/15 being a bylaw to provide for the naming of a municipal road or street be introduced and read a first time. CARRIED.

195/15

Hanson: That Bylaw No. 12/15 be read a second time. CARRIED.

196/15

Maddocks: That Bylaw No. 12/15 be given three readings at this meeting. CARRIED Unanimously.

197/15

Thall: That Bylaw No. 12/15 be read a third time and adopted. CARRIED.

FIRE CHARGES

198/15

Thall: That charges incurred in the loss of garbage and recycling containers during the fire at 402 Garfield St. be added to the tax roll for that property. CARRIED.

ADMIN HOLIDAY

199/15

Hanson: That we approve the Chief Administrative Officer holiday September 18, 2015. CARRIED.

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SPRA 200/15
 Townsend: That we pay membership fees in the amount of \$50 to the Saskatchewan Parks and Recreation Association if it can be determined that it would be a benefit to the Town, otherwise defer the membership to the Hanley Seniors. CARRIED.

ADJOURN 201/15
 Townsend: that this meeting adjourn at 9:24 p.m. CARRIED.

MAYOR

ADMINISTRATOR