

MINUTES OF THE 9TH MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2017
HELD ON MONDAY, SEPTEMBER 11, 2017
IN THE TOWN COUNCIL CHAMBERS

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

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

MINUTES 147/17
Townsend: That the minutes of the regular meeting held on August 14, 2017, be adopted as read. CARRIED.

REPORTS Maintenance – as per agenda
WaterWolf – McGregor
FCL Grand Opening – McGregor & Carlson
Administrator – Carlson
DRWU – Carlson
Opera House Cairn - Carlson
Employee Reports – attached
Bank Reconciliations – attached
AR Report – attached
Water Consumption Report – attached
Building & Development Permits – Carlson
Fire Hall Update - Carlson

148/17
Maddocks: That, as Charlene McClean has met the terms of her probation, her wage increase shall commence September 18, 2017 and Group Benefits begin. CARRIED.

149/17
McGregor: That we accept above reports. CARRIED.

FIN.STAT. 150/17
Moate: That the statement of financial activities for the month of August, 2017, be approved. CARRIED.

CORRESPONDENCE
151/17
Thall: That the correspondence be accepted and filed. CARRIED.

BYLAW 152/17
McGregor: That Bylaw No. 7/17 being a bylaw to amend bylaw 3/13 known as the Zoning Bylaw be introduced and read a first time and the date of public hearing to be held at 7:00 p.m. October 10, 2017 in the

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Town Council Chambers.

CARRIED.

NUISANCE 153/17

McGregor: That the Council hereby declares the land located on Lots 23 & 24, Block 14, Plan H5352, the civic address of the property being 308 First Ave. to be a nuisance under Section 8 of Bylaw #1/2006, the Nuisance Abatement Bylaw, for the following reason(s):

- Overgrowth of tree onto Town property (sidewalk);

That the Designated Officer is hereby authorized to issue an order to the owner of the said property requiring him to undertake the following work:

- Cut back branches of tree so pathway of sidewalk is cleared;
said work to be completed on or before the 6th day of October, 2017;

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.

NEXT MEETING

154/17

McGregor: That, due to October 9, 2017 being a statutory holiday, the next regular meeting of the Council for the Town of Hanley will be held Tuesday, October 10, 2017. CARRIED.

W/S APPLICATIONS

155/17

Hanson: That we accept water and sewer connection applications as submitted by Andrew Kroeger at 207 Canada Street and Rocky Zdunich at 317 Grant Street. CARRIED.

QUAD RALLY DONATION

156/17

McGregor: That we provide one Town of Hanley bunnyhug as a donation to the 2nd Annual Quad Rally Fire Hall Fundraiser. CARRIED.

WATERWORKS EMERGENCY PLAN

157/17

McGregor: That the waterworks emergency plan be accepted as amended and attached to and hereby forming a part of these minutes. CARRIED.

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AG SOCIETY

158/17

McGregor: That, as Kianna Dietz has been certified on the Town's mower, we approve the use of the mower to cut areas of the fairgrounds with the Ag Society indemnifying Ms. Dietz for her time. CARRIED.

TAX ENFORCEMENT

159/17

Maddocks: That, as the arrears and costs are not fully paid after Form G was deemed served, we authorize the Administrator to proceed with title acquisition for Lots 7 & 8, Block 6, Plan H1032 by applying to the registrar to transfer the titles. CARRIED.

Councillor Dwight Thall declared a conflict of interest and left the meeting at 8:11 p.m.

ACCOUNTS TO BE PAID

160/17

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

Councillor Thall returned to the meeting at 8:12 p.m.

ADJOURN 161/17

McGregor: that this meeting adjourns at 8:13 p.m. CARRIED.

MAYOR

ADMINISTRATOR