

MINUTES OF THE 6th MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2010
HELD ON MONDAY, JUNE 14, 2010
IN THE TOWN COUNCIL CHAMBERS

Present at the meeting were Mayor Marvin Gerbrandt, Councillors Richard McGregor, Dwight Thall, Kevin McCormick, Dale Bagnall, Pat Hildebrandt, Wendy Englot and Administrator Darice Carlson.

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

- MINUTES 90/10
McGregor: That the minutes of the regular meeting held on May 10, 2010 and the Special Meeting by electronic means May 31, 2010, be adopted as read. CARRIED.
- FIN.STAT. 91/10
Hildebrandt: That the statement of financial activities for the month of May, 2010 be approved. CARRIED.
- DELEGATION
SGI representative, Larry Simonsen to discuss the Skating Rink insurance.
- REPORTS ANIMAL CONTROL – Report from Officer Ann Rogers.
UMAAS Convention – Report from Administrator.
- MAINTENANCE REPORT
- Waterworks Compliance Report
 - May 29 – Chuck Tweet sewer backup – applying for PDAP
 - David Prosofsky has 15’ mower and will contract for \$75/hr to catch up with ditches
 - Both lift station pumps installed
 - Back up generator here and Ryan Grindheim doing electrical
- BYLAW 92/10
Bagnall: That Bylaw Number 3/10, being a bylaw to extend the time required for the completion of the 2009 Financial Statement, be read a first time. CARRIED.
- 93/10
McCormick: That Bylaw No. 3/10 be read a second time. CARRIED.
- 94/10
McGregor: That Bylaw No. 3/10 be given three readings at this meeting. CARRIED Unanimously.
- 95/10
Thall: That Bylaw No. 3/10 be read a third time and adopted. CARRIED
- 96/10
Englot: That Bylaw Number 4/10, being a bylaw to amend Schedules A and B of the Waterworks Bylaw No. 12/09, be read a first time. CARRIED.
- 97/10
Hildebrandt: That Bylaw No. 4/10 be read a second time. CARRIED.
- 98/10
McGregor: That Bylaw No. 4/10 be given three readings at this meeting. CARRIED. Unanimously.
- 99/10
Thall: That Bylaw No. 4/10 be read a third time and adopted. CARRIED.

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STUDENT EMPLOYMENT

100/10

Englot: That we hire Trygve Sira for the summer student employment position. CARRIED.

WELL PIPE TENDER

101/10

Thall: That we accept the well pipe tender in the amount of \$200 (two hundred dollars) from Dean Anderson. CARRIED.

DELEGATE Rick Yelich attended the meeting to discuss the nuisance order to remedy on his property.

102/10

Englot: That council must see some demolition started by June 30, 2010, or will proceed with demolition. CARRIED.

HANLEY HOTEL

103/10

Bagnall: That we request quote from Dusty Rose Backhoe & DJ Excavating to repair the sewer line at the Hanley Hotel and request Marianne Prososky update list of expenses incurred during sewer backup incident and reimburse her the amounts if equal to previously submitted invoices. CARRIED.

PERMITS 104/10

Englot: That we approve the building permit applications as submitted by Richard Haubrich, Lucille Engelhardt and Kelly Ballard.

CARRIED.

DENTAL COVERAGE

105/10

Hilebrandt: That we include Dental coverage on Administrator Darice Carlson's benefits plan. CARRIED.

CEMETERY BOARD

106/10

McCormick: That we appoint Darice Carlson to represent Town Council on the Cemetery Board. CARRIED.

TAX ENFORCEMENT

107/10

Hildebrandt: That we refrain from further tax enforcement proceeding on Lots 22, 23, & 24, Block 20, Plan H5352 pending a response to the demand of payment by legal counsel for Royal Bank of Canada in regards of that property. CARRIED.

CEMETERY SIGN

108/10

McGregor: That the Cemetery Committee purchase a sign for the cemetery and the funds will be used from the Cemetery Fund held by the Town of Hanley. CARRIED.

AG SOCIETY LIQUOR PERMIT

109/10

Bagnall: That we approve the issuance of a liquor permit as requested by the Hanley Agricultural Society as attached to and hereby forming a part of these minutes. CARRIED.

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ADMINISTRATOR DAY

110/10

Englot: That the Administrator take a personal day on July 5, 2010, to take her mother to an appointment. CARRIED.

NUISANCE COMPLAINTS

111/10

McGregor: That we send letters to the owners of Lots 6 – 9, Block 14, Plan H5352 and Lots 5 – 7, Block 12, Plan H5352 that a petition with pictures was received in complaint of their yards and that if the yards are not tidied prior to July 12, the date of this council's next regular meeting, that the addresses will be declared as "Untidy and Unsightly" under the Nuisance Bylaw. CARRIED.

112/10

Hildebrandt: That we send letters to: the Hanley Fire Department in regards to the vehicles stored behind the Fire Hall to use them for practice then remove them as soon as possible so the site may be mowed and tidied; the owners of Lots 16 – 18, Block 1, Plan H1032 to remove junked vehicles, mow and tidy area; and the owners of Lots 11 – 13, Block 2, Plan H1032 to remove or repair the outbuilding behind the house to avoid further debris flying from roof, mow and tidy the property. CARRIED.

RM DUNDURN LAGOON AGREEMENT

113/10

Thall: That we allow the Rural Municipality of Dundurn to transfer septic sewage to the Town of Hanley lagoon till such time as their lagoon is operational. CARRIED.

CAMPER 114/10

Englot: That we authorize Ed Bowden to park his camper for a temporary period of three to four weeks on the cement pad on Lot 1, Block 2, Plan 54632. CARRIED.

BORROWING

115/10

Bagnall: That application be made to the Saskatchewan Municipal Board for permission to borrow the sum of \$1,200,000, in 2010 repayable over a period of 15 years, for the purpose of construction of a portion of a Rural Water Pipeline;

AND that the amount of the said debt shall be payable in 15 year installments in years 2011 to 2026 inclusive, pursuant to current interest rate, payable at least annually. CARRIED.

ACCOUNTS

116/10

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

CORRESPONDENCE

117/10

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

MOWER 118/10

Thall: That we contract David Prosofsky to use his mower to cut areas as deemed appropriate by Public Works Foreman. CARRIED.

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ADJOURN 119/10

McGregor: that this meeting adjourn at 10:15 p.m.

CARRIED.

MAYOR

ADMINISTRATOR