

MINUTES OF THE 5TH MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2016
HELD ON MONDAY, MAY 9, 2016
IN THE TOWN COUNCIL CHAMBERS

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

ABSENT Councillor Andrea Townsend

The meeting was called to order at 6:50 p.m. by Mayor Gerbrandt.

DELEGATE John Barker, Emterra.

MINUTES 91/16
McCormick: That the minutes of the regular meeting held on April, 2016, be adopted as read. CARRIED.

REPORTS Maintenance – as per agenda notes

LAGOON ASSESSMENT
92/16
McGregor: That we approve the proposal as received from Roy & Sons for the dredging of the lagoon. CARRIED.

REPORTS (cont'd)

RCMP – McGregor April 15, 2016
DRWU – Carlson as per OneDrive – regular meeting April 27, 2016 and Annual General Meeting May 4, 2016
Employee Reports – attached
Bank Reconciliations – attached
AR Report – attached
Building & Development Permits – Carlson
Fire Department – Carlson
Agvantage – Gerbrandt re: B. Sawatzky's visit
Administrator – Carlson - Ombudsman webinar April 21, 2016; and Landfill Advisory Team meeting April 26, 2016

93/16
Hanson: That we accept above reports. CARRIED.

FIN.STAT. 94/16
Maddocks: That the statement of financial activities for the month of April, 2016, be approved. CARRIED.

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CORRESPONDENCE

95/16

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

PUBLIC HEARING

No representations or submissions were received in regards to Bylaw No. 9/16.

BYLAWS

Amend Zoning – development permit fees

96/16

Thall: That Bylaw No. 9/16 be read a second time. CARRIED.

97/16

McCormick: That Bylaw No. 9/16 be read a third time and adopted. CARRIED.

SUMMER EMPLOYMENT

98/16

Maddocks: That we accept the submission of a late application for the summer employment student. CARRIED.

99/16

McGregor: That we hire Jill Kroeger for summer employment student at a rate of \$12.00 per hour with power mobile equipment training completed as soon as possible. CARRIED.

NUISANCES 100/16

Hanson: That we request Meridan Inspections to inspect the structural integrity of the garage building located at 703 Fourth St. then, if demolition will not impact garage, have lean-to removed from the garage by contracting Jace Thall pursuant to Nuisance Order issued for that property. CARRIED.

101/16

McCormick: That we close the junked vehicle order to remedy issued to the owners of property located at Block E, Plan 62S23652 (303 Railway St.) as the affected vehicle has been covered sufficiently. CARRIED.

FIREARMS 102/16

Maddocks: That authority be provided to Jason Man Heo to discharge a pellet gun to shoot gophers within his property, namely Blocks N, O and Q Plan 101784191. CARRIED.

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NEPTUNE WORKSHOP

103/16

Hanson: That Bentley Collins, Public Works Foreman and Darice Carlson, Chief Administrative Officer be registered for a water meter replacement program seminar hosted by Flocor on Tuesday, June 14, 2016.

CARRIED.

CAMPGROUND ON RESIDENTIAL PROPERTY

104/16

Maddocks: That pursuant to request by Andrew Kroeger in regards to allowing camper parking on his property located at 300 Second St., the property is zoned residential and therefore this usage is not a permitted or discretionary use, we allow a maximum of two campers to be placed on site.

CARRIED.

UT ARREARS

105/16

McCormick: That utility arrears for over 90 days that received reminder notices, have service disconnected on Monday, May 16, if payment arrangements not made by Friday, May 13, 2016.

CARRIED.

ACCOUNTS 106/16

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

CARRIED.

ADJOURN 107/16

McGregor: that this meeting adjourn at 8:35 p.m.

CARRIED.

MAYOR

ADMINISTRATOR