

MINUTES OF THE 9TH MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2016
HELD ON MONDAY, SEPTEMBER 12, 2016
IN THE TOWN COUNCIL CHAMBERS

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

ABSENT: Councillor Melissa Maddocks

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

The Council signed a Waiver of Notice of Special Electronic Meeting held August 16, 2016, attached hereto and thereby forming a part of these minutes.

MINUTES 166/16

McGregor: That the minutes of the regular meeting held on August 8, 2016, and Special Meeting August 16, 2016 be adopted as read.

CARRIED.

REPORTS

Maintenance – Collins

Library – Hanson

Animal Control Officer – as per agenda notes

DRWU – Carlson as per OneDrive – regular meeting August 24; budget committee meeting Sept. 2

Employee Reports – attached

Bank Reconciliations – attached

AR Report – attached

RCMP – as per OneDrive

Water Consumption – attached

Fire Hall Update – Carlson

Building & Development Permits – Carlson

Agvantage – Carlson – as per agenda notes

Texcana – as per agenda notes

FCL – as per agenda notes

Administrator – Carlson – as per agenda notes

Custom Work rates

167/16

Thall: That custom work rates be set at \$120 per hour with a minimum of \$30.

CARRIED.

168/16

Hanson: That we accept above reports.

CARRIED.

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FIN.STAT. 169/16
McCormick: That the statement of financial activities for the month of August, 2016, be approved. CARRIED.

CORRESPONDENCE

170/16
Townsend: That the correspondence be accepted and filed. CARRIED.

NUISANCE 171/16

McGregor: That the Council hereby declares the land located on Lots 5-6, Block 8, Plan F3907, the civic address of the property being 300 Lincoln St. to be a nuisance under Section 8 of Bylaw #1/2006, the Nuisance Abatement Bylaw, for the following reason(s):

- Overgrown vegetation, bushes, hedges;
That the Designated Officer is hereby authorized to issue an order to the owner(s) of the said property requiring them to undertake the following work:
 - Cutting grass and/or weeds to a height not exceeding 5 centimetres;
 - Cut hedges so as not to impede pedestrian traffic on sidewalk;
- said work to be completed on or before the 30th day of September, 2016; 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.

BYLAWS: OCP & Zoning Maps

No submissions were received for bylaws No. 13/16 or 14/16.

172/16

McGregor: That Bylaw No.13/16 be read a second time. CARRIED.

173/16

Hanson: That Bylaw No. 13/16 be read a third time and adopted. CARRIED.

174/16

McCormick: That Bylaw No. 14/16 be read a second time. CARRIED.

175/16

Townsend: That Bylaw No. 14/16 be read a third time and adopted. CARRIED.

Amend civic addresses

176/16

McGregor: That Bylaw No. 16/16 being a bylaw to amend bylaw No. 3/84 being a bylaw to provide a uniform system for the numbering of houses and other buildings in the Town of Hanley be introduced and read a first time. CARRIED.

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177/16

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

178/16

Hanson: That Bylaw No. 16/16 be given three readings at this meeting.
CARRIED Unanimously.

179/16

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

WEBSITE 180/16

McGregor: That we contract Glen Pavelich of Fireflywebs.ca to set up and maintain a new website for the Town of Hanley. CARRIED.

OCTOBER MEETING

181/16

Thall: That, due to the second Monday of October being a statutory holiday, we conduct our next regular meeting of the Council for the Town of Hanley on October 3/16. CARRIED.

FINANCIAL INTEREST

Councillor Kevin McCormick declared financial interest and removed himself from the meeting at 7:27 p.m.

Councillor Kevin McCormick returned to the meeting at 7:48 p.m. and abstained from the following resolution.

OFFER TO PURCHASE

182/16

McGregor: That we accept the offer to purchase Lot 4, Block 5, Plan C1407 in the amount of \$1,500 plus costs of lane closure from Kevin McCormick with the understanding that the lane on the westernmost side of the lot be closed and sold with the parcel. CARRIED.

TAX ENFORCEMENT

183/16

Townsend: That, after September 30, 2016, we proceed with tax enforcement. CARRIED.

LEASE AGREEMENT

184/16

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McCormick: That, if agreeable to Mark Burgess, we renew the lease agreement with him for Lot 1, Block 2, Plan 54632 an original attached to and hereby forming a part of these minutes. CARRIED.

ACCOUNTS 185/16

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

ADJOURN 186/16

McGregor: that this meeting adjourn at 8:25 p.m. CARRIED.

MAYOR

ADMINISTRATOR