

MINUTES OF THE 10TH MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2017
HELD ON TUESDAY, OCTOBER 10, 2017
IN THE TOWN COUNCIL CHAMBERS

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

ABSENT Mayor Marv Gerbrandt.

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

PUBLIC HEARING ATTENDENCE

There were no attendees at the Public Hearing to adopt a bylaw amending the Zoning Bylaw.

MINUTES 162/17
Maddocks: That the minutes of the regular meeting held on September 11, 2017, be adopted as read. CARRIED.

REPORTS Maintenance – as per agenda
WaterWolf – McGregor
Administrator – Carlson
DRWU – Carlson
RCMP - McGregor
Employee Reports – attached
Bank Reconciliations – attached
AR Report – attached
Water Consumption Report – attached
Fire Hall Committee - Carlson
Building & Development Permits – Carlson

163/17
Hanson: That we accept above reports. CARRIED.

FIN.STAT. 164/17
Maddocks: That the statement of financial activities for the month of September, 2017, be approved. CARRIED.

CORRESPONDENCE

165/17
Moate: That the correspondence be accepted and filed. CARRIED.

BYLAWS Amend Zoning

166/17
Thall: That Bylaw No. 7/17 being a bylaw to amend bylaw 3/13 known as the Zoning Bylaw be read a second time. CARRIED.

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167/17

Maddocks: That Bylaw No. 7/17 be read a third time and adopted.
CARRIED.

2018 Water and Sewer Rates

168/17

Townsend: That Bylaw No. 8/17 being a bylaw to fix the rates to be charged for the use and consumption of water and to fix the rates to be charged by way of rent or service charge for the use of sewer services be introduced and read a first time. CARRIED.

169/17

Thall: That Bylaw No. 8/17 be read a second time. CARRIED.

170/17

Maddocks: That Bylaw No. 8/17 be given three readings at this meeting.
CARRIED Unanimously

171/17

Hanson: That Bylaw No. 8/17 be read a third time and adopted.
CARRIED.

LOTTERY LICENSES

172/17

Townsend: That we remove the \$5 Lottery License service from Policy Number 200-6.5 Office Services and encourage lottery license purchasers to obtain licensing through the online Saskatchewan Liquor and Gaming Association. CARRIED.

TRANSFER STATION EMERGENCY RESPONSE PLAN

173/17

Maddocks: That the transfer station emergency response plan be adopted as presented with one copy on file in the Town Office and one copy posted at the Transfer Station building. CARRIED.

W/S/W ARREARS

174/17

Moate: That as current utility billings are being paid by the current renter, the arrears to 300 Lincoln St. be added to the tax roll following notification to the owner pursuant to section 31 of *The Municipalities Act*. CARRIED.

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TAX ABATEMENT APPLICATION

175/17

Maddocks: That, pursuant to policy number 1000 upon receipt of application, we approve the tax abatement to Riverbend Co-operative.
CARRIED.

TAX ENFORCEMENT

176/17

Maddocks: That we authorize the Administrator to proceed with tax enforcement following six months after tax liens registered. CARRIED.

177/17

Thall: That the balance of taxes owing to the end of the current year be cancelled for Lots 7 & 8, Block 6, Plan H1032 that amount be added to the "Tax Enforcement Record".
CARRIED.

178/17

Townsend: Under the provisions of *The Tax Enforcement Act*, Lots 7 & 8, Block 6, Plan H1032 be offered for sale by tender by advertising in one issue of the Davidson Leader, giving notice to the Prairie Spirit School Division and posting one copy of the notice in the treasurer's office. The tender requirements shall be as follows:

SALE BY TENDER

The Town of Hanley offers for sale the following property

1. Property Description:
Lots 7 & 8, Block 6, Plan H1032
2. A tender must be submitted in a sealed envelope marked "Property Tender" addressed to the Town of Hanley
Address: PO Box 270, Hanley, SK S0G 2E0
3. Tenders must be postmarked by 5:00 pm on December 8, 2017.
4. Highest, or any tender, not necessarily accepted.
5. Successful bidder will have 30 days to provide the balance of cash to complete the purchase.
6. Successful bidder shall erect, or move onto property a habitable dwelling within a period of one year pursuant to Town of Hanley Bylaw No. 13/10.
CARRIED.

MUNICIPAL INSURANCE RENEWAL APPLICATION

The insurance renewal application was reviewed with changes noted.

Councillor Dwight Thall declared a conflict of interest and left the meeting at 8:19 p.m.

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ACCOUNTS TO BE PAID

179/17

Townsend: 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 8:21 p.m.

ADJOURN 180/17

Hanson: that this meeting adjourns at 8.24 p.m. CARRIED.

MAYOR

ADMINISTRATOR