

MINUTES OF THE 10TH MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2016
HELD ON MONDAY, OCTOBER 3, 2016
IN THE TOWN COUNCIL CHAMBERS

Present at the meeting were Mayor Marv Gerbrandt, Councillors Richard McGregor, Dwight Thall, Melissa Maddocks, Giselle Hanson, Tammy Goldthorpe-Martens, Andrea Townsend and Administrator Darice Carlson.

OATH Each member of council present swore an “Oath – Member of Council” attached hereto and forming part of these minutes.

The meeting was called to order at 6:57 p.m. by Mayor Gerbrandt.

MINUTES 187/16
McGregor: That the minutes of the regular meeting held on September 12, 2016 be adopted as read. CARRIED.

REPORTS Maintenance – as per agenda notes
Library – Hanson and Carlson
DRWU – Carlson as per OneDrive – regular meeting September 28;
Finance Committee budget meeting September 26
Employee Reports – attached
Bank Reconciliations – attached
AR Report – attached
Water Consumption - attached
RCMP – McGregor
Fire Hall Update – as per agenda notes
Building & Development Permits – Carlson
Agvantage –Carlson – as per agenda notes
FCL – as per agenda notes
Administrator – Carlson – as per agenda notes

FCL
188/16
Townsend: That we instruct the Administrator to forward a letter to Federated Cooperatives Limited to the effect that once the south portion water main project is completed to the satisfaction of SAL Engineering (SAL) and the Town, SAL will provide the Town with a letter of substantial completion at which time the Town can provide the Certificate of Completion letter to the signatories of the sewer and water construction and servicing agreement indicating thus, then the Town shall retain the right of recourse to be called the warranty period for a period of one (1) year. After the warranty period expires and if the Town is still satisfied with the completed improvements, the Town will assume all rights and responsibilities for the completed improvements. CARRIED.

189/16
Hanson: That we accept above reports. CARRIED.

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FIN.STAT. 190/16
Townsend: That the statement of financial activities for the month of
September, 2016, be approved. CARRIED.

CORRESPONDENCE
191/16
Maddocks: That the correspondence be accepted and filed. CARRIED.

BYLAWS: Close Lane
192/16
McGregor: That Bylaw No.17/16 being a bylaw to provide for the closing
of a municipal road or street be introduced and read a first time.
CARRIED.

193/16
Thall: That Bylaw No.17/16 be read a second time. CARRIED.

194/16
Maddocks: That Bylaw No. 17/16 be given three readings at this meeting.
CARRIED Unanimously.

195/16
Hanson: That Bylaw No. 17/16 be read a third time and adopted.
CARRIED.

NUISANCE 196/16
Maddocks: That, as no appeal was received, we proceed to undertake
action to remedy the nuisance contravention on Lots 5 and 6, Block 8,
Plan F3907. CARRIED.

197/16
McGregor: That the Council hereby declares the land located on Lots 6-7,
Block 3, Plan H1032, the civic address of the property being 906 First St.
to be a nuisance under Section 8 of Bylaw #1/2006, the Nuisance
Abatement Bylaw, for the following reason(s):

- Overgrown vegetation;
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;
said work to be completed on or before the 28th day of October, 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.

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UTILITY ARREARS

198/16

Hanson: That we instruct the Administrator to forward a registered letter to Kevin Sandy & Linda Spark to inform them utility arrears will be added to the tax roll for 103 First Ave. CARRIED.

OLYMPIC SIGNAGE

199/16

Townsend: That we accept quote from WayLyn Signs for the design, production and installation of the signage as created for Olympian, Taryn Suttie. CARRIED.

WATER CONNECTION

200/16

Townsend: That we approve the application for water connection as per application from FCL to 203 Duncan Road. CARRIED.

TAX EXEMPTION

201/16

Townsend: That we approve the applications for tax exemption as per applications from Federated Co-operatives Limited, 203 Duncan Road; and Texcana Logistics Inc, 100 Bond St. CARRIED.

ACCOUNTS 202/16

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

ADJOURN 203/16

McGregor: that this meeting adjourn at 7:47 p.m. CARRIED.

MAYOR

ADMINISTRATOR