MINUTES OF THE 4th MONTHLY MEETING OF THE COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2022 HELD ON MONDAY, APRIL 11, 2022 IN THE HANLEY TOWN OFFICE, UNIT 4, 107 LINCOLN AVE.



Present at the meeting were Mayor Richard McGregor, Councillors Melissa Maddocks, Giselle Hanson, Sean Bursaw, Cindy Prosofsky, Rachelle Tomyn, Administrator Buddy Stroich

Absent: Andrew Kroeger



CALL TO ORDER

With a Quorum being present, the meeting was called to order at 7:00 p.m. by Mayor Richard McGregor.

APPROVAL OF TODAY'S AGENDA

Resolution 67/22

Maddock: Resolved that Council approve the agenda as presented.

CARRIED

MINUTES

Resolution 68/22

Bursaw: Resolved that the minutes of the regular meeting held on March 21,2022 be adopted as read.

CARRIED.

REPORTS

Human Resources - Hanson Maintenance - not this meeting WaterWolf - McGregor Administrator - Stroich

Resolution No. 69/22

Tomyn: Resolved that Council acknowledges the SUMAssurance Certificate of Insurance, section 3 for Crime values of insurance.

CARRIED.

Resolution No. 70/22

Hanson: Resolved that Council acknowledges 2022-23 Education Property Mill Rate increases set by the Government of Saskatchewan. These new rate changes are as follows:

PROPERTY CLASS	2021 Mill Rates	2022 Mill Rates	
Agriculture	1.36	1.42	
Residential	4.46	4.54	
Commercial/Industrial	6.75	6.86	
Resource	9.79	9.88	



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CARRIED.

DRWU - Maddocks

RCMP - Tomyn

Employee Reports – included in minutes book

Bank Reconciliations – included in minutes book

AR Report – included in minutes book

Water Consumption Report – included in minutes book

Fire Dept. Committee

Building & Development Permit Applications – no topics

Library – Hanson

Recreation Facilities - Tomyn

Arena – Prosofsky

Monthly Financial - included in minutes book

FINANCIAL STATEMENT

Resolution No. 71/22

Bursaw: Resolved that the statement of financial activities for the month of March, 2022, be approved as presented.

CARRIED.

REPORTS

Resolution No. 72/22

Hanson: Resolved that Council accept the above reports.

CARRIED.

CORRESPONDENCE

Resolution No. 73/22

Tomyn: Resolved that the correspondence be accepted and filed.

CARRIED.

OLD BUSINESS

a) Nuisance Properties and BEO

Resolution No. 74/22

Hanson: Resolved that the Council approve hiring the Commissionaires for 2022 Bylaw enforcement. The expectation is to perform a spring enforcement and fall enforcement.

CARRIED.

ACCOUNTS TO BE PAID

Resolution No. 75/22

Hanson: Resolved that the accounts in the amount of \$50,785.65 from cheque number

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15021 to cheque number 15042 along with the Payroll listing and other payments, a list of which is attached to and forms a part of these minutes, be approved as presented.

CARRIED.

ADJOURN

Resolution No. 76/22

Prosofsky: that this meeting adjourns at 8:35 p.m.

CARRIED.

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