

MINUTES OF THE 2<sup>nd</sup> MONTHLY MEETING OF THE  
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2022  
HELD ON MONDAY, FEBRUARY 8, 2022  
IN THE HANLEY TOWN OFFICE, UNIT 4, 107 LINCOLN AVE.

Present at the meeting were Mayor Richard McGregor , Councillors Melissa Maddocks (virtual – zoom), Giselle Hanson, Sean Bursaw, Cindy Prosofsky, Acting Administrator Charrone White

Absent: Andrew Kroeger

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

MINUTES

26/22

Hanson: That the minutes of the special meeting held on December 22, 2021, be adopted as read. CARRIED.

27/22

Bursaw: That the minutes of the HR meeting held on January 10, 2022, be adopted as read. CARRIED.

28/22

Prosofsky: That the minutes of the regular meeting held on January 10, 2022, be adopted as read. CARRIED.

REPORTS

Maintenance  
WaterWolf  
Administrator  
DRWU  
RCMP  
Employee Reports – attached  
Bank Reconciliations – attached  
AR Report – attached  
Water Consumption Report – attached  
Library  
Human Resources  
Arena

MAINTENANCE

29/22

Hanson: That we repair the current maintenance radiant heater by replacing the igniter. CARRIED.

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REPORTS

30/22

Prososky: That we accept above reports.

CARRIED.

FINANCIAL STATEMENT

31/22

Bursaw: That the statement of financial activities for the month of January, 2022, be approved as presented.

CARRIED.

CORRESPONDENCE

32/22

Maddocks: That the correspondence be accepted and filed.

CARRIED.

POLICY

33/22

Bursaw: That "Smoke Free Workplace Policy" be added to Policy 250-85.

CARRIED.

34/22

Hanson: That 250-83 "Proof of Vaccination or Negative Covid 19 Test Policy" and 250-84 "Employee Proof of Covid 19 Vaccination Policy" be removed from Policy, effective February 14, 2022.

CARRIED.

LIST OF LANDS IN ARREARS

35/22

Maddocks: That lands in arrears of less than half the previous year's levy be removed from the list.

CARRIED.

36/22

Maddocks: That, pursuant to section 3 of *The Tax Enforcement Act*, we accept the list of lands in arrears as of February 8, 2022, as presented and proceed with advertising the said list in the Davidson Leader.

CARRIED.

DESTRUCTION OF DOCUMENTS

37/22

Hanson: That documents as attached hereto and thereby forming a part of these minutes be destroyed.

CARRIED.

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CANADA COMMUNITY BUILDING FUND

38/22

Bursaw: That the Administrator apply to the Canada Community Building Fund Grant for replacing sidewalks. CARRIED.

INVESTING IN CANADA INFRASTRUCTURE PROGRAM (ICIP)

39/22

Bursaw: That the Administrator apply to the ICIP grant program for repairs and upgrades for the Centennial Hall bathrooms and all upgrades, repairs, parts, and installation required to install a generator for the hall and fire hall. CARRIED.

ACTIVE TRANSPORTATION FUND

40/22

Prosofsky: That the Administrator apply to the Active Transportation Fund Grant for the purpose of building and/or replacing sidewalks. CARRIED.

TRANSFER STATION ACTION ITEMS

41/22

Prosofsky: That we purchase a sign for the transfer station to indicate that refrigerators must be placed upright. CARRIED.

42/22

Bursaw: That the Administrator sources a vendor to remove the concrete from the transfer station. CARRIED.

CENTENNIAL HALL

43/22

Bursaw: That we accept the resignation of the current members of the Centennial Hall Committee and advertise for the volunteer positions. CARRIED.

44/22

Hanson: That we request that the signing authority for the Centennial Community Hall be transferred to Darice Carlson and Giselle Hanson. CARRIED.

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LOTS ADJACENT TO 408 LINCOLN

45/22

Prososfsky: That we respond to the request of Shawn and Karen Loeppky and offer to sell the 3 lots adjacent to 408 Lincoln Avenue (Lots 19, 20, 21, Block 23, Plan H5352) for the amount of \$5,000 per lot, with the stipulation that a land survey must be completed, grading of the lots will be the responsibility of the buyer, that an engineer assess the land and design for any potential building issues, and that all building permits are acquired and all zoning bylaws followed, all at the cost of the buyer.

CARRIED.

COUNCIL FORUM/HALL KEYS

46/22

Hanson: That we make a spare set of Hall keys to be kept by the Mayor for use during emergencies.

CARRIED.

ACCOUNTS TO BE PAID

47/22

Bursaw: That the accounts from cheque number 14972 to cheque number 14992 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 48/22

Prososfsky: that this meeting adjourns at 8:15 p.m.

CARRIED.

  
MAYOR

  
ADMINISTRATOR