

MINUTES OF THE 1ST MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2022
HELD ON MONDAY, JANUARY 10, 2022
IN THE HANLEY TOWN OFFICE, UNIT 4, 107 LINCOLN AVE.

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

Absent: Mayor Richard McGregor

The meeting was called to order at 7:06 p.m. by Deputy Mayor Giselle Hanson.

MINUTES 01/22
Kroeger: That the minutes of the regular meeting held on December 13, 2021, be adopted as read. CARRIED.

REPORTS Human Resources – Hanson, Bursaw, Maddocks
Maintenance – White
WaterWolf -
Administrator – White
DRWU – McGregor
RCMP - Maddocks
Employee Reports – attached
Bank Reconciliations – attached
AR Report – attached
Water Consumption Report – attached
Library - Hanson
Arena - Prosofsky

HUMAN RESOURCES

02/22
Bursaw: That the minutes of the HR Committee meetings held on December 13, 2022 and December 22, 2022, be adopted as read. CARRIED.

03/22
Bursaw: That we accept the recommendation of the HR Committee to offer the position of Recreation Maintenance Personnel to Shadoe Dubois at a rate of \$17.00 per hour with an increase after a three-month probation period. CARRIED.

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REGULAR MEETINGS

04/22

Prososky: That we accept the regular schedule of Council meetings as presented for every second Monday of the month unless an alternate must be scheduled for statutory holidays, as such with October 10, 2022 which is rescheduled to Tuesday, October 11, 2022. CARRIED.

WATERWOLF

05/22

Kroeger: That we accept the Waterwolf budget as presented. CARRIED.

FINANCIAL STATEMENT

06/22

Bursaw: That the statement of financial activities for the month of December, 2021, be approved as presented. CARRIED.

REPORTS

07/22

Prososky: That we accept above reports. CARRIED.

CORRESPONDENCE

08/22

Kroeger: That the correspondence be accepted and filed. CARRIED.

BYLAWS

REPEAL SWIMMING POOL BYLAW NOW COVERED BY ZONING BYLAW

09/22

Bursaw: That Bylaw No. 1/22 being a bylaw to repeal Bylaw No. 4/99 be introduced and read a first time. CARRIED.

10/22

Prososky: That Bylaw No. 1/22 be read a second time. CARRIED.

11/22

Kroeger: That Bylaw No. 1/22 be given three readings at this meeting.
CARRIED UNANIMOUSLY.

12/22

Maddocks: That Bylaw No. 1/22 be read a third time and adopted.
CARRIED.

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DEVELOPMENT PERMIT FEES BYLAW

13/22

Prosofsky: That Bylaw No. 2/22 being a bylaw to adopt development permit fees be introduced and read a first time. CARRIED.

14/22

Kroeger: That Bylaw No. 2/22 be read a second time. CARRIED.

15/22

Maddocks: That Bylaw No. 2/22 be given three readings at this meeting. CARRIED UNANIMOUSLY.

16/22

Bursaw: That Bylaw No. 2/22 be read a third time and adopted. CARRIED.

POLICY

17/22

Bursaw: That we amend our policy to include a rate of 1.5 for any custom work required after hours, weekends and on stat holidays. CARRIED.

LIST OF LANDS IN ARREARS

18 /22

Maddocks : That the Acting Administrator send out a custom letter to the properties on the list of land in arrears with an intention to advertise if balances remain unpaid by February 14, 2022. CARRIED.

PREFERRED VENDORS

19/22

Bursaw: That we approved the following preferred vendors:

- a. Fuel – Trailbreak Services
- b. Equipment maintenance & repairs – Thall’s service
- c. Small tools and supplies – Hanley Hardware

CARRIED.

ASSESSMENT APPEAL FEE

20/22

Kroeger: That we set the assessment appeal fee at \$500 per appeal. CARRIED.

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BOARD OF REVISION

21/22

Kroeger: That Western Municipal Consulting (WMC) be retained to serve as Town of Hanley's Board of Revision and Development Appeals and that the following people be appointed to the Boards:

- Stew Demmans
- Tim Lafreniere
- Mike Waschuk
- Gordon Parkinson
- David Thompson
- Stuart Hayward
- Wayne Adams
- Pam Malach
- Cameron Duncan
- Jeff Hutton

and Saumya Vaidwanathan as Secretary to the Boards. CARRIED.

REMUNERATE BOARD OF REVISION

22/22

Prosofsky: That we remunerate Board of Revision as per fees set by Western Municipal Consulting.

CARRIED.

CAMPGROUND FINANCIALS

23/22

Bursaw: That we accept the unaudited campground financials as presented and set the campground rates for 2022 as follows:

- Electrical: \$22.00 per night
- Non-Electrical: \$15.00 per night
- Weekly Rate: \$125.00
- Monthly Rate: \$450.00

CARRIED.

DESTRUCTION OF DOCUMENTS

24/22

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

OCTOBER WEDDING AT CENTENNIAL HALL

25/22

Prosofsky: That the Acting Administrator send a letter to the Centennial Hall Committee regarding the lack of communication between the committee and the rental party. CARRIED.

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ACCOUNTS TO BE PAID

24/22


Kroeger: That the accounts from cheque number 14942 to cheque number 14971 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 25/22

Prososfsky: that this meeting adjourns at 7:36 p.m.

CARRIED.



MAYOR



ADMINISTRATOR