

MINUTES OF THE 3rd MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2022
HELD ON MONDAY, MARCH 21, 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, Andrew Kroeger, Rachelle Tomyn, Interim Administrator Darice Carlson

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

OATH Councillor Rachelle Tomyn swore her oath of office attached to and hereby forming a part of these minutes.

MINUTES 52/22
Prosofsky: That the minutes of the regular meeting held on February 8, 2022, be adopted as read. CARRIED.

53/22
Hanson: That the minutes of the Human Resources committee meeting held on February 24, 2022, be adopted as read. CARRIED.

54/22
Maddocks: That the minutes of the Special Meeting held on March 3, 2022, be adopted as read. CARRIED.

REPORTS Human Resources
Administrator
Employee Reports – attached
Bank Reconciliations - attached
AR Report – attached
Water Consumption Report – attached
DRWU

REPORTS 55/22
Hanson: That we accept above reports. CARRIED.

FINANCIAL STATEMENT
56/22
Bursaw: That the statement of financial activities for the month of February 2022, be approved as presented. CARRIED.

CORRESPONDENCE
57/22
Tomyn: That the correspondence be accepted and filed. CARRIED.

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TRANSFER STATION

58/22

Hanson: That we request Sagen Transport to remove the concrete as is from the transfer station at a cost of \$300 per load with approximately 10 to 15 loads. CARRIED.

RM ROSEDALE/PWA ENGINEERING

59/22

Bursaw: That we instruct the Administrator to forward a letter to the RM of Rosedale No. 283 to the effect that, in regards to the PWA Engineering invoice for providing the analysis and new work required for the addition of a generator for the Hanley Community Centre and Fire Hall, it would seem appropriate for the RM of Rosedale No. 283 to reimburse the Town 40% of the invoice as the majority of the work completed involved the Hanley Community Centre as the Hanley/Rosedale Fire Hall had engineered plans to accommodate the installation of a manual transfer switch and exterior splitter for future generator connection. CARRIED.

CAO

60/22

Bursaw: That we appoint Buddy Stroich as Chief Administrative Officer with all the powers and duties afforded under section 110 of *The Municipalities Act* and the contract as attached to and thereby forming a part of these minutes, to commence service March 28, 2022.

CARRIED.

SASKPOWER EASEMENT

61/22

Kroeger: That we agree to an easement to protect the existing facilities of SaskPower located within the area of new subdivision for Block 3, Plan 54632 and instruct the Interim CAO to complete the "Letter of Undertaking for Proposed Consolidation" to reflect the easement agreement. CARRIED.

BUNNYHUG – CURLING CLUB

62/22

Hanson: That we ratify the decision to donate a Town bunnyhug to the Hanley Curling Club for their March 19, 2022 funspiel. CARRIED.

HANLEY 4H

63/22

Kroeger: That we ratify the agreement for the Hanley 4H to use the Town shop on April 23/22. CARRIED.

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APPOINTMENTS – Advisory Position

64/22

Tomyn: That I volunteer to act in an advisory position in the following area and replace Melissa Maddocks:

RCMP Elected Official

CARRIED.

ACCOUNTS TO BE PAID

65/22

Maddocks: That the accounts from cheque number 14993 to cheque number 15020 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 66/22

Prososky: that this meeting adjourns at 7:55 p.m.

CARRIED.


MAYOR


ADMINISTRATOR

