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**MINUTES OF THE 5th REGULAR MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2022
HELD ON WEDNESDAY, May 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, Andrew Kroeger, Cindy Prosofsky, Rachelle Tomy, Administrator Buddy Stroich

Absent: all present

CALL TO ORDER

With a Quorum being present, the meeting was called to order at 7:05 p.m. by Mayor Richard McGregor.

APPROVAL OF TODAY'S AGENDA

Resolution 77/22

Tomyn: Resolved that Council approve the agenda as presented.

CARRIED

MINUTES

Resolution 78/22

Hanson: Resolved that the minutes of the regular meeting held on April 11, 2022 be adopted as read.

CARRIED.

DELEGATION: Spray Park – did not attend

REPORTS

Human Resources

Resolution 79/22

Bursaw: Resolved that Council table the discussion of Ben's hours until the next regular council meeting in June.

CARRIED.

Maintenance

Resolution 80/22

Prosofsky: Resolved that Council approves increasing Shadoe's hourly rate from \$17 to \$19 Monday, May 16th.

CARRIED.

Administrator: By-law Enforcement

Resolution 81/22

Bursaw: Resolved that we continue in 2022 with the existing contract with the Commissionaires of Saskatchewan and request an inspection of nuisance yards throughout the community along with follow-up; of exiting open files; this report is to be presented to Council to review.

CARRIED.

WaterWolf – McGregor – updated activity.

Administrator: Summer Student – pending grant will be for 8 weeks, 40 hrs/week at a rate of \$13.00 per hour. Applications still being accepted and interviews are pending.

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Administrator: Fire Pit Rings – had been approved by Resolution 249/21 so there are ten (10) currently on order. The grant money of \$1,500 is provided by Sask Lottery funding. Town's share of 50% will come from campground funds.

Administrator: Mowing of Ball Diamonds – is now part of Shadoc's responsibility.

Administrator: EMO Coordinator – no one has volunteered so Administrator will ask a resident if they are interested and update council in the next council meeting.

Administrator: ICIP Grant Resolution

Resolution 82/22

Kroeger: Resolved that That the Council of the Town of Hanley support the application for an Investing in Canada Infrastructure Program (ICIP) grant for the Hanley Arena Dressing Rooms Expansion Project and Council agrees to supervise the Arena Board to ensure the project meet legislated standards, meet the terms and conditions of the ICIP program, conduct an open tendering process, manage the construction of the project, fund the municipal share of the project, fund ongoing operation and maintenance costs, and follow any mitigation measures as required by the federal Impact Assessment Act and The Environmental Assessment Act (Saskatchewan).

CARRIED.

DRWU – Maddocks – updated activity

RCMP – Tomyon – updated activity

Employee Reports – not available – will be presented in June meeting.

Bank Reconciliations – included in minutes book

AR Report – included in minutes book

Water Consumption Report – included in minutes book

Fire Dept. Committee – updated activity

Building & Development Permit Applications – reviewed D. Johnson application

Library – Hanson – updated activity

Recreation Facilities – Tomyon updated activity

Arena – Prosofsky updated activity

Monthly Financial – included in minutes book

FINANCIAL STATEMENT

Resolution No. 83/22

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

CARRIED.

REPORTS

Resolution No. 84/22

Hanson: Resolved that Council accept the above reports.

CARRIED.

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CORRESPONDENCE

Resolution No. 85/22

Maddocks: Resolved that the correspondence be accepted and filed.

CARRIED.

OLD BUSINESS – Centennial Hall

Resolution No. 86/22

Hanson: Resolved that Council approves payment of the eight (8) invoices for the Centennial Hall as presented. The total of these invoices is \$1,341.58. The Administrator is instructed to do a special cheque run so these payments can be made quickly, as well as preparing a charge-back invoice to the Centennial Hall for the same items.

CARRIED.

OLD BUSINESS – Arena Finances and Town Office – no longer a topic to discuss.

OLD BUSINESS – Wedding Refund of \$100 – council directed Administrator to add this payment to cheques being generated for Resolution 86/22.

NEW BUSINESS – Hanley Minor Ball – council directed Administrator to send a letter of support.

NEW BUSINESS – UMAAS and SUMA events – no actions, no attendees.

2022 BUDGET

Resolution No. 87/22

Bursaw: Resolved that the 2022 Budget, balanced at \$1,262,449 be adopted as presented.

CARRIED.

ACCOUNTS TO BE PAID

Resolution No. 88/22

Maddocks: Resolved that the accounts in the amount of \$93,845.64 from cheque number 15043 to cheque number 15067 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. 89/22

Prososfsky: that this meeting adjourns at 9:11 p.m.

CARRIED.


MAYOR


ADMINISTRATOR