



**MINUTES of the 12<sup>th</sup> Regular Monthly Meeting of the  
COUNCIL OF THE TOWN OF HANLEY for the YEAR 2022  
Held on Monday, December 05, 2022  
In the HANLEY TOWN OFFICE, Unit 4, 107 Lincoln Ave.**

**Present** at the meeting were: Mayor Richard McGregor, Deputy Mayor Giselle Hanson, Councillors Andrew Kroeger, Rachelle Tomy, Mellissa Maddocks, Cindy Prosofsky and Administrator Buddy Stroich.

**Absent** from the meeting were Councillors Sean Bursaw and Andrew Kroeger.

**CALL TO ORDER**

With a Quorum being present, the meeting was called to order at 7:02 p.m. by Mayor Richard McGregor.

**APPROVAL OF TODAY'S AGENDA**

**Resolution 168/22**

Maddocks: Resolved that Council approve the agenda as presented.

CARRIED.

**MINUTES**

**Resolution 169/22**

Prosofsky: Resolved that the minutes of the regular Council meeting held on November 7, 2022 be adopted as read.

CARRIED.

**DELEGATION**: Rocky (Arena) – attendance closer to 8PM

**REPORTS**

**Committees:**

- 1) **WaterWolf** – McGregor – no update (meeting was cancelled).
- 2) **DRWU** – Maddocks – update provided.
- 3) **RCMP** – Tomy – update provided.
- 4) **Fire Department Committee** – Prosofsky – update provided.
- 5) **Library** – Hanson – no activity.
- 6) **Recreation Facilities:**
  - a. Prosofsky updated on arena activities.
  - b. Sports Field – Tomy – no activity.
  - c. Campground – Hanson – no activity.

**Operations and Administration:**

- 1) **Maintenance** – no attendance by Ben or Shadoe, not requested.
- 2) **Human Resources** – Ben's hours reviewed.
- 3) **Employee Reports** – November information reviewed.
- 4) **Administrator** – Previous Action Steps status update.
- 5) **Water Consumption Report** – January will update data to end of 2022.
- 6) **Building & Development Permit Applications** – none.

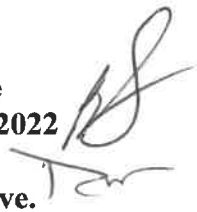
**Accounting:**

- 1) **Bank Reconciliation** – November 2022 reviewed, included in minutes book.
- 2) **AR Report** – November 2022 reviewed, included in minutes book.

**Resolution 170/22**

Hanson: Resolved that Council accept the Committee, the Accounting, and the Operations and Administration reports as presented.

CARRIED.



**MINUTES of the 12<sup>th</sup> Regular Monthly Meeting of the  
COUNCIL OF THE TOWN OF HANLEY for the YEAR 2022  
Held on Monday, December 05, 2022  
In the HANLEY TOWN OFFICE, Unit 4, 107 Lincoln Ave.**

**MONTHLY FINANCIAL STATEMENT**

**Resolution No. 171/22**

Tomyn: Resolved that Council approves as presented, the statement of financial activities for the month of November.

CARRIED.

**DELEGATION – Arena Discussion**

**Resolution No. 172/22**

Prososfsky: Resolved that Council agrees with the Human Resources Committee's recommendation to terminate the town's Recreation Maintenance Personnel effective Wednesday, December 7<sup>th</sup>, 2022, in accordance with the contract terms.

CARRIED.

**CORRESPONDENCE**

**Resolution No. 173/22**

Hanson: Resolved that the correspondence presented be accepted and filed.

CARRIED.

**BYLAWS** – no item

**POLICY** – no item

**OLD BUSINESS**

- Centennial Hall Caretaker – continue searching

**NEW BUSINESS**

**Cancel Phone Service in Boiler Room**

**Resolution No. 174/22**

Tomyn: Resolved that the Town's phone service (306.544.2484) in the boiler room be terminated, but leave the phone connected on the wall.

CARRIED.

**Notice to Shut-off Water Service**

**Resolution No. 175/22**

Hanson: Resolved that the Town Administrator is approved to send a 30-day notice to the utility account 1030 0000 advising the resident to pay the outstanding balance or this balance will be transfer to their tax account at the end of the 30 days.

CARRIED.

**Gas Line Easement**

**Resolution No. 176/22**

Tomyn: Resolved that Council approves SaskEnergy to proceed with installation of the gas main line east to west, using the ditch on the south side of the grid road allowance Grid No. 764, for providing gas service to the new RM Building.

CARRIED.

**LORAAS 2023 Contracts**

**Resolution No. 177/22**

Hanson: Resolved that Council acknowledges receipt of the 2023 Loraas disposal contracts.

CARRIED.

**MINUTES of the 12<sup>th</sup> Regular Monthly Meeting of the  
COUNCIL OF THE TOWN OF HANLEY for the YEAR 2022  
Held on Monday, December 05, 2022  
In the HANLEY TOWN OFFICE, Unit 4, 107 Lincoln Ave.**

**Tax Enforcement**

**Resolution No. 178/22**

Maddocks: Resolved that Council authorizes the proceedings to request title to land with arrears of taxes after December 1<sup>st</sup>, 2022, by serving applicable assessed owners with a six-month notice.

CARRIED.

**COUNCIL FORUM**

**Resolution No. 179/22**

Prosofsky: Resolved that Council approves the name change of the Hanley Arena to Ken King Memorial Arena.

CARRIED.

**ACCOUNTS FOR PAYMENT APPROVAL**

**Resolution No. 180/22**

Prosofsky: Resolved that the accounts in the amount of \$148,417.88 from cheque number 15239 to cheque number 15267 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. 181/22**

Prosofsky: that this meeting adjourns at 10:18 p.m.

CARRIED.

  
MAYOR

  
ADMINISTRATOR