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**MINUTES of the 7th Regular Monthly Meeting of the
COUNCIL OF THE TOWN OF HANLEY for the YEAR 2022
Held on Monday, July 11, 2022
In the HANLEY TOWN OFFICE, Unit 4, 107 Lincoln Ave.**

Present at the meeting were, Mayor Richard McGregor, Deputy Mayor Giselle Hanson, Councillors Melissa Maddocks, Sean Bursaw, Andrew Kroeger, Rachelle Tomy, Cindy Prosofsky (zoom), and Administrator Buddy Stroich

CALL TO ORDER

With a Quorum being present, the meeting was called to order at 7:00 p.m. by Mayor Richard McGregor.

APPROVAL OF TODAY'S AGENDA

Resolution 106/22

Tomy: Resolved that Council approve the agenda as presented.

CARRIED.

MINUTES

Resolution 107/22

Maddocks: Resolved that the minutes of the regular Council meeting held on June 13, 2022 be adopted as read.

CARRIED.

DELEGATION: Loeppky 2 lot purchase

Resolution 108/22

Hanson: Resolved that Council approves the sale to Karen and Shawn Loeppky of the following two (2) town lots:

- Lot 19, Block 23, Plan H5352
- Lot 20, Block 23, Plan H5352

and the sale agreement for these lots will be amended to reflect the GST is included in the sale price of \$5,000 per lot and property titles are transferred to Loeppky's effective at the time of sale.

CARRIED.

REPORTS

- 1) Human Resources – Ben's Hours reviewed.
- 2) Maintenance – no requested attendance.
- 3) WaterWolf – McGregor – organization is looking for a chairman and regional development person.
- 4) Administrator – Previous Action Steps status update.

Administrator: EMO Coordinator – administrator will rewrite job posting and to make the role more attractive some form of compensation will be considered.

Administrator: Bulk Filling Station Card Swipe – administrator is approved to obtain a quotation.

Administrator: RBC Account move – will move accounts to RBC in Stonebridge area of south Saskatoon.

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Administrator: long grass, hedges and trees needing trimming – administrator approved to send letters, with deadline, requesting home owner tidy this up and mention the possibility of a fine. For those specific to hedge and trees, offer the service and cost for our summer student to do this in the street and alley of the property.

Administrator: sidewalk upgrade project – approved to get updated quote for sidewalk repair, replacement, or installation for:

- Firehall (sidewalk id #15),
- 200 block 1st street (sidewalk id #9),
- 4 blocks of sidewalk from main street to school.
- Project to be quoted in cement and in asphalt.

- 5) **DRWU** – Maddocks – updated activity
- 6) **RCMP** – Tomyne – updated activity
- 7) **Employee Reports** – June spreadsheet.
- 8) **Bank Reconciliations** – included in minutes book.
- 9) **AR Report** – included in minutes book.
- 10) **Water Consumption Report** – reviewed May and June data.
- 11) **Fire Dept. Committee** – Prosofsky – no activity.
- 12) **Building & Development Permit Applications** – check status of Shell inside renovation.
- 13) **Library** – Hanson – no activity.
- 14) **Recreation Facilities** – Prosofsky updated activity.
- 15) **Monthly Financial** – included in minutes book.

Resolution No. 109/22

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

CARRIED.

Resolution No. 110/22

Maddocks: Resolved that Council accept the above reports.

CARRIED.

CORRESPONDENCE

Resolution No. 111/22

Bursaw: Resolved that the correspondence be accepted and filed.

CARRIED.

BYLAWS – no item

POLICY – no item

OLD BUSINESS

(a) Spray Park Project, donation request.

Resolution No. 112/22

Kroeger: Resolved that the Town of Hanley donate \$7,500 to the Spray Park upgrading project.

CARRIED.

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**NEW BUSINESS – Donation – 2022 Senior Men’s Provincial Baseball Championship
Resolution No. 113/22**

Hanson: Resolved that the Town of Hanley office is approved to photocopy programs and posters for the 2022 Senior Men’s Provincial Baseball Championship.

CARRIED

ACCOUNTS TO BE PAID

Resolution No. 114/22

Bursaw: Resolved that the accounts in the amount of \$145,176.24 from cheque number 15108 to cheque number 15130 along with the Payroll listing and other on-line banking payments, a list of which is attached to and forms a part of these minutes, be approved as presented.

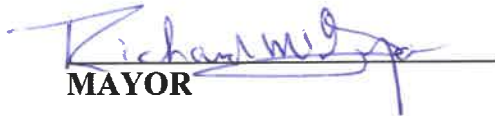
CARRIED.

ADJOURN

Resolution No. 115/22

Prososky: that this meeting adjourns at 8:45 p.m.

CARRIED.


MAYOR


ADMINISTRATOR