

**MINUTES of the 6th Regular Monthly Meeting of the
COUNCIL OF THE TOWN OF HANLEY for the YEAR 2022
Held on Monday, June 13, 2022
In the HANLEY TOWN OFFICE, Unit 4, 107 Lincoln Ave.**



Present at the meeting were, Deputy Mayor Giselle Hanson, Councillors Melissa Maddocks, Sean Bursaw, Andrew Kroeger, Cindy Prosofsky, Rachelle Tomin, and Administrator Buddy Stroich

Absent was Mayor Richard McGregor

CALL TO ORDER

With a Quorum being present, the meeting was called to order at 6:59 p.m. by Deputy Mayor Giselle Hanson.

APPROVAL OF TODAY'S AGENDA

Resolution 90/22

Prosofsky: Resolved that Council approve the agenda as presented.

CARRIED

MINUTES

Resolution 91/22

Tomin: Resolved that the minutes of the regular Council meeting held on May 11, 2022 be adopted as read.

CARRIED.

DELEGATION: Spray Park – in person Amy Doepker and plus a conf call with 1-Stop Playgrounds. Council requested more detail in the cost breakdown to identify, if possible, work that could be performed by volunteers. Ground work needs to be done this year.

REPORTS

- 1) Human Resources – Ben's Hours
- 2) Maintenance – Ben participated in person and updated council on Federal fish testing requirement on lagoon discharge; EPO audit results; water plant roof repair status; and how we manage town water supply when DRWU incoming water supply is stopped.
- 3) WaterWolf – McGregor – absent, no update.
- 4) Administrator – Previous Action Steps status update.

Administrator: EMO Coordinator – no one has volunteered so Administrator is to continue searching for a volunteer.

Administrator: Summer Student update.

Resolution No. 92/22

Tomin: Resolved that we hire Cody Hildebrand as the summer student for the term of June 29th to August 31st, 2022 at a rate of \$13.00 per hour.

CARRIED.

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Administrator: Hoodie Donation Request

Resolution No. 93/22

Bursaw: Resolved that we donate a hoodie to the silent auction fundraiser for the spray park being held at the Ag Fair.

CARRIED.

Administrator: RBC Account move – RBC representatives are meeting in the Town Office on June 16th to discuss details.

Administrator: Fairground Rent – Council requested that any rental inquiries are to be directed to the Agricultural Society.

- 5) **DRWU** – Maddocks – updated activity
- 6) **RCMP** – Tomyne – updated activity

- 7) **Employee Reports** – April and May spreadsheets.

Resolution No. 94/22

Maddocks: Resolved that the Employee Reports are accepted as presented.

CARRIED.

- 8) **Bank Reconciliations** – included in minutes book.
- 9) **AR Report** – included in minutes book.
- 10) **Water Consumption Report** – will review May and June at next council meeting.
- 11) **Fire Dept. Committee** – Prosofsky - brigade meeting tonight.
- 12) **Building & Development Permit Applications** – none.
- 13) **Library** – Hanson – confirmed window work was done.
- 14) **Recreation Facilities** – Prosofsky updated activity.
- 15) **Monthly Financial** – included in minutes book.

Resolution No. 95/22

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

CARRIED.

Resolution No. 96/22

Tomyne: Resolved that Council accept the above reports.

CARRIED.

CORRESPONDENCE

Resolution No. 97/22

Kroeger: Resolved that the correspondence be accepted and filed.

CARRIED.

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BYLAWS New Bylaw 4/22 to Amend the Zoning Bylaw 11/21

Resolution No. 98/22

Maddocks: That Bylaw No. 4/22 being the Bylaw to Amend the Zoning Bylaw 11/21 of the Town of Haley to be read a first time.

CARRIED

Resolution No. 99/22

Tomyn: That Bylaw No. 4/22 be read a second time.

CARRIED

Resolution No. 100/22

Bursaw: That Bylaw No. 4/22 be given three readings at this meeting.

CARRIED Unanimously

Resolution No. 101/22

Maddocks: That Bylaw No. 4/22 be read a third time and adopted.

CARRIED

POLICY – Policy 1400 (Fences in the Town of Hanley) will be modified for next meeting.

OLD BUSINESS – Centennial Hall Committee

This committee is dissolving. Dissolution activities are in progress.

NEW BUSINESS – Lots Purchase Inquiry

Resolution No. 102/22

Prososfsky: Resolved that we respond to the inquiry of Shawn and Karen Loeppky that the Town of Hanley will agree to sell the 2 lots adjacent to 408 Lincoln Avenue (lots 19, 20 block 23, Plan H5352) for the amount of \$10,000 (\$5,000 per lot). Stipulations detailed in Resolution 45/22 are still applicable.

CARRIED

2022 BUDGET – previously approved by Resolution 87/22

2021 FINANCIAL STATEMENT

Resolution No. 103/22

Bursaw: Resolved that the 2021 Financial Statement is approved as presented.

CARRIED

ACCOUNTS TO BE PAID

Resolution No. 104/22

Maddocks: Resolved that the accounts in the amount of \$83,528.49 from cheque number 15068 to cheque number 15106 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.

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ADJOURN

Resolution No. 105/22

Prososky: that this meeting adjourns at 9:24 p.m.

CARRIED.


MAYOR


ADMINISTRATOR