

**MINUTES of the 10<sup>th</sup> Regular Monthly Meeting of the  
COUNCIL OF THE TOWN OF HANLEY for the YEAR 2022**  
**Held on Wednesday, October 12, 2022**  
**In the HANLEY TOWN OFFICE, Unit 4, 107 Lincoln Ave.**



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

Absent from the meeting was Mayor Richard McGregor.

**CALL TO ORDER**

With a Quorum being present, the meeting was called to order at 6:57 p.m. by Deputy Mayor Giselle Hanson.

**APPROVAL OF TODAY'S AGENDA**

**Resolution 142/22**

Bursaw: Resolved that Council approve the agenda as presented.

CARRIED.

**MINUTES**

**Resolution 143/22**

Kroeger: Resolved that the minutes of the regular Council meeting held on September 12, 2022 be adopted as read.

CARRIED.

**Resolution 144/22**

Prosofsky: Resolved that the minutes of the special Council meeting held on September 27, 2022 be adopted as read.

CARRIED.

**DELEGATION**: no item.

**REPORTS**

**Committees:**

- 1) **WaterWolf** – McGregor – no update.
- 2) **DRWU** – Maddocks – update given.
- 3) **RCMP** – Tomy – reviewed policing data for Town.
- 4) **Fire Department Committee** – Prosofsky – fire hall open house on Oct. 13<sup>th</sup>.
- 5) **Library** – Hanson – no activity.
- 6) **Recreation Facilities** – Prosofsky updated on arena prep activities.

**Operations and Administration:**

- 1) **Maintenance** – no requested attendance.
- 2) **Human Resources** – Ben's hours reviewed.
- 3) **Employee Reports** – September data reviewed.
- 4) **Administrator** – Previous Action Steps status update.
- 5) **Water Consumption Report** – data to end of September reviewed.
- 6) **Building & Development Permit Applications** – none.

**Accounting:**

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

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**Resolution 145/22**

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

CARRIED

**MONTHLY FINANCIAL STATEMENT**

**Resolution No. 146/22**

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

CARRIED

**CORRESPONDENCE**

**Resolution No. 147/22**

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

CARRIED

**BYLAWS** – no item

**POLICY** – no item

**OLD BUSINESS**

Town Decal/Logo on town equipment – administrator to continue with decal action step (but not for town truck).

**NEW BUSINESS**

**Resolution No. 148/22**

Tomyn: Resolved that Council approves presenting two bunny-hugs to Jeff Sagen for helping the Spray Park Project with trucking, gravel, and hauling during September.

CARRIED.

**Resolution No. 149/22**

Maddocks: Resolved 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.

**Resolution No. 150/22**

Kroeger: Resolved that the Council approves the 3-year renewal fee for the Lightship membership described in the WaterWolf Planning Inc email of October 7<sup>th</sup>, 2022. Currently it is \$575 but could change based on the final number of participants.

CARRIED.

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**ACCOUNTS FOR PAYMENT APPROVAL**

**Resolution No. 151/22**

Tomyn: Resolved that the accounts in the amount of \$96,637.61 from cheque number 15189 to cheque number 15216 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. 152/22**

Prososky: that this meeting adjourns at 8:41 p.m.

CARRIED.

  
**MAYOR**

  
**ADMINISTRATOR**