

2H

BS

**TOWN OF HANLEY  
SPECIAL COUNCIL MEETING**  
Held at 7:30 PM on Tuesday, September 27, 2022  
LOCATION: Hanley Town Office, Unit 4 – 107 Lincoln Ave.

**Less than 24 hours notice – Waiver of Notice signed and attached to these minutes.**

**MEETING MINUTES**

**In attendance:** Mayor Richard McGregor; Deputy Mayor Giselle Hanson, Councillors Melissa Maddocks, Rachelle Tomy, Cindy Prosofsky, Andrew Kroeger, Administrator Buddy Stroich

**Absent:** Sean Bursaw

**1. CALL TO ORDER**

With a Quorum being present, the meeting was called to order at 7:32 p.m. by Mayor Richard McGregor.

**2. APPROVAL OF TODAY'S AGENDA**

**Resolution 138/22**

Hanson: Resolved that Council approve the agenda as presented.

CARRIED

**3. DISCUSSION of SPRAY PARK PROJECT - activities and financial status/needs**

**Resolution 139/22**

Hanson: Resolved that Council approves the Town to organize and pay for gravel and the removal of asphalt at the location for the Spray Park Project.

CARRIED

**Resolution 140/22**

Maddocks: Resolved that Council approves the Town to provide up to \$15,000 in operating funds until December 31<sup>st</sup>, 2023 for the Spray Park Project. These funds are to be paid back to the Town with grant money and fund-raising/donation money.

CARRIED

**4. ADJOURN**

**Resolution 141/22**

Prosofsky: Resolved that this meeting adjourns at 9:31 p.m.

CARRIED

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
ADMINISTRATOR

Date: 27 September 2022

**Town of Hanley**

21H<sup>15</sup>

**WAIVER OF NOTICE OF A SPECIAL MEETING OF  
COUNCIL CALLED UNDER AUTHORITY OF SUB-  
SECTION 123(3) OF THE MUNICIPALITY ACT.**

We, the undersigned members of the council of the Town of Hanley hereby waive notice of a special meeting of the Hanley Town Council to be held in the Town Office, Unit #4, 107 Lincoln Ave. on September 27, 2022 at 7:30 p.m. for the purpose of discussing the activity and financial needs of the Hanley Spray Park Upgrade Project.

	Signature	Date
Richard McGregor	<u>Richard McGregor</u>	<u>Sept 27/22</u>
Giselle Hanson	<u>Giselle Hanson</u>	<u>Sept 27/22</u>
Sean Bursaw (Absent)	<u></u>	<u></u>
Melissa Maddocks	<u>M. Maddock</u>	<u>Sept 27/22</u>
Andrew Kroeger	<u>Andrew Kroeger</u>	<u>Sept 27/22</u>
Cindy Prosofsky	<u>Cindy Prosofsky</u>	<u>Sept. 27/22</u>
Rachelle Tomy	<u>Rachelle Tomy</u>	<u>Sept 27/22.</u>

**THE WAIVER OF NOTICE SHOULD BE KEPT AS PART OF THE MINUTES AS  
EVIDENCE THAT THE MEETING WAS PROPERLY CALLED.**