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**MINUTES of the 8<sup>th</sup> Regular Monthly Meeting of the  
COUNCIL OF THE TOWN OF HANLEY for the YEAR 2022  
Held on Monday, August 08, 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 Tomin, Cindy Prosofsky, and Administrator Buddy Stroich

Absent from the meeting were, Councillors Melissa Maddocks and Sean Bursaw

**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 116/22**

Hanson: Resolved that Council approve the agenda as presented.

CARRIED.

**MINUTES**

**Resolution 117/22**

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

CARRIED.

**DELEGATION**: no item.

**REPORTS**

- 1) **Human Resources** – Ben's Hours reviewed.
- 2) **Maintenance** – no requested attendance.
- 3) **WaterWolf** – McGregor – status update.
- 4) **Administrator** – Previous Action Steps status update.
- 5) **DRWU** – Maddocks – not present, no update.
- 6) **RCMP** – Tomin – October next meeting.
- 7) **Employee Reports** – July spreadsheet reviewed.
- 8) **Bank Reconciliations** – June revision and July reviewed, included in minutes book.
- 9) **AR Report** – July reviewed, included in minutes book.
- 10) **Water Consumption Report** – no review, October next review.
- 11) **Fire Dept. Committee** – Prosofsky – no activity.
- 12) **Building & Development Permit Applications** – Dahl permit reviewed.
- 13) **Library** – Hanson – no activity.
- 14) **Recreation Facilities** – Prosofsky updated activity.
- 15) **Monthly Financial** – July reviewed, included in minutes book.

**Resolution No. 118/22**

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


CARRIED.

**Resolution No. 119/22**

Tomin: Resolved that Council accept the above reports.

CARRIED.

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**CORRESPONDENCE** – no items.

**BYLAWS** – no item.

**POLICY** – no item.

**OLD BUSINESS** – no items.

**NEW BUSINESS** – RM of Rosedale Spray Park Memorandum of Agreement

**Resolution No. 120/22**

Hanson: Resolved that the Council accepts the four (4) conditions detailed in the Memorandum of Agreement with the RM of Rosedale No. 283 covering the RM's \$2,500 donation to the Hanley Spray Park Upgrades Project and the Council authorizes the mayor and administrator to sign the Memorandum of Agreement.

CARRIED

**NEW BUSINESS** – Municode – approval of Building Officials on the Municode staff

**Resolution No. 121/22**

Prososfsky: Resolved that the Council accepts the following seven (7) Municode staff members as Building officials for the Town of Hanley effective July 20, 2022.

These staff members are:

- Shenah Cartier
- Travis Elkin
- Jordan Hoffort
- Clayton Meier
- Wayne Meier
- Ryan Thiessen
- Clint Vargo

CARRIED

**NEW BUSINESS** – Warranty Period Completed

**Resolution No. 122/22**

Tomyn: Resolved that the Town of Hanley accepts the completion of the one (1) year warranty period effective March 11, 2022 for the following agreements:

1. Sewer and Water Construction and Servicing Agreement dated August 11, 2014;
2. Town of Hanley Road Servicing Agreement dated December 17, 2013
3. Storm Water Management Pond Agreement dated March 7, 2015.

CARRIED

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**ACCOUNTS TO BE PAID**

**Resolution No. 123/22**

Hanson: Resolved that the accounts in the amount of \$112,453.67 from cheque number 15131 to cheque number 15159 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.

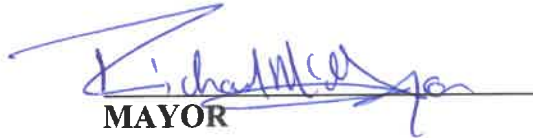
CARRIED.

**ADJOURN**

**Resolution No. 124/22**

Prososky: that this meeting adjourns at 8:32 p.m.

CARRIED.

  
MAYOR

  
ADMINISTRATOR