

JH  
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**MINUTES of the 9<sup>th</sup> Regular Monthly Meeting of the  
COUNCIL OF THE TOWN OF HANLEY for the YEAR 2022  
Held on Monday, September 12, 2022  
In the HANLEY TOWN OFFICE, Unit 4, 107 Lincoln Ave.**

**All Present** at the meeting were: Mayor Richard McGregor, Deputy Mayor Giselle Hanson, Councillors Andrew Kroeger, Rachelle Tomin, Cindy Prosofsky, Melissa Maddocks and Sean Bursaw; 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 125/22**

Prosofsky: Resolved that Council approve the agenda as presented.

CARRIED.

**MINUTES**

**Resolution 126/22**

Bursaw: Resolved that the minutes of the regular Council meeting held on August 08, 2022 be adopted as read.

CARRIED.

**DELEGATION**: no item.

**REPORTS**

**Committees:**

- 1) **WaterWolf** – McGregor – no update.
- 2) **DRWU** – Maddocks – update.
- 3) **RCMP** – Tomin – October next meeting.
- 4) **Fire Dept. Committee** – Prosofsky – new fire truck.
- 5) **Library** – Hanson – no activity.
- 6) **Recreation Facilities** – Prosofsky updated activity.

**Operations and Administration:**

- 1) **Maintenance** – no requested attendance.
- 2) **Human Resources** – Ben's Hours reviewed.
- 3) **Employee Reports** – August spreadsheet reviewed.
- 4) **Administrator** – Previous Action Steps status update.
- 5) **Water Consumption Report** – no review, October next review.
- 6) **Building & Development Permit Applications** – none.

**Accounting:**

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

**Resolution No. 127/22**

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

CARRIED.

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**MONTHLY FINANCIAL STATEMENT** – August reviewed, included in minutes book.

**Resolution No. 128/22**

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

CARRIED.

**CORRESPONDENCE**

**Resolution No. 129/22**

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

CARRIED.

**BYLAWS** – WaterWolf Planning District Agreement.

**Resolution No. 130/22**

Bursaw: Resolved that Bylaw No. 3/22 being a bylaw to enter the Town of Hanley into the updated WaterWolf Planning District Agreement and repeal Bylaw 4/20 be introduced and read a first time.

CARRIED.

**Resolution No. 131/22**

Kroeger: Resolved that Bylaw No. 3/22 be read a second time.

CARRIED.

**Resolution No. 132/22**

Maddocks: Resolved that Bylaw No. 3/22 be given three readings at this meeting.

CARRIED UNANOMUOSLY.

**Resolution No. 133/22**

Hanson: Resolved that Bylaw No. 3/22 be read a third time and adopted.

CARRIED.

**POLICY** – no item.

**OLD BUSINESS** – no items.

**NEW BUSINESS** – Water Account, Enforcement Next Step

**Resolution No. 134/22**

Bursaw: Resolved that the following address had the water service discontinued as of 07 June, 2022 due to an unpaid utility account:

- 300 Lincoln Avenue, Hanley, SK

And, that as the water service has previously been discontinued and pursuant to section 369 of *The Municipalities Act*, the unpaid costs of \$2,629.97 are to be added to the tax roll of this property, 300 Lincoln Avenue.

CARRIED

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**NEW BUSINESS – Hanley Golf Club Fundraiser**

**Resolution No. 135/22**

Tomyn: Resolved that Council agrees to donate a Bunny-hug to the Hanley Golf Club to support fundraising activities.

CARRIED

**ACCOUNTS TO BE PAID**

**Resolution No. 136/22**

Bursaw: Resolved that the accounts in the amount of \$246,719.27 from cheque number 15160 to cheque number 15188 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. 137/22**

Prososky: that this meeting adjourns at 8:02 p.m.

CARRIED.

  
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MAYOR

  
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ADMINISTRATOR