



**MINUTES of the 4th Regular Monthly Meeting of the
COUNCIL OF THE TOWN OF HANLEY for the YEAR 2023
Held on Monday, April 17 2023
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 Tomy, Melissa Maddocks, Cindy Prosofsky, Angel Dams and Administrator Buddy Stroich.

Absent: all present

CALL TO ORDER

With a Quorum being present, the meeting was called to order at 7:05 p.m. by Mayor Richard McGregor.

7:18 Councillor Kroeger joined the meeting.

APPROVAL OF TODAY'S AGENDA

Resolution No. 042/23

Prosofsky: That, Council approve the agenda as presented.

CARRIED.

MINUTES

Resolution No. 043/23

Dams: That, minutes of the regular Council meeting held on March 13, 2023 be updated to reflect the correct spelling of Angel's name and be adopted as read.

CARRIED.

DELEGATION

NONE

REPORTS

Committees:

- 1) **WaterWolf** – McGregor – no update.
- 2) **DRWU** – Maddocks – update provided / AGM is May 3rd.
- 3) **RCMP** – Tomy – update provided.
- 4) **Fire Department Committee** – Prosofsky – no update.
- 5) **Library** – Hanson – no update.
- 6) **Recreation Facilities:**
 - a. **Arena** – Prosofsky – update provided / discussed volunteer workload.
 - b. **Sports Field** – Tomy – update provided (diamond upgrading).
 - c. **Campground** – Hanson – no activity.

Operations and Administration:

- 1) **Maintenance** – no attendance requested.
- 2) **Employee Reports** – March 2023 reviewed, included in minutes book.
- 3) **Administrator**
 - a. Confirmed letters were sent related to Ag Committee and Arena.
 - b. Confirmed Treat 6 wording for signage
- 4) **Building & Development Permit Applications** – none.

HS
RW

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Accounting:

- 1) **Bank Reconciliation** – March 2023 reviewed, included in minutes book.
- 2) **AR Report** – March 2023 reviewed, included in minutes book.

Resolution No. 044/23

Tomyn: That, Council accept the Committee, the Accounting, and the Operations and Administration reports as presented.

CARRIED.

MONTHLY FINANCIAL STATEMENT

Resolution No. 045/23

Dams: That, Council approves as presented, the statement of financial activities for the month of March 2023.

CARRIED.

CORRESPONDENCE

Resolution No. 046/23

Maddocks: That, the correspondence presented be accepted and filed.

CARRIED.

BYLAWS – no item

POLICY –Travel Mileage Change

Resolution No. 047/23

Hanson: That, Council approves the change of mileage paid for travel from \$0.45/KM to \$0.55/KM effective immediately.

CARRIED.

OLD BUSINESS

- Tractor purchase is done, delivery in progress – end of 2023.

NEW BUSINESS

- **Resort Village of Shields** – discussion tabled until the May meeting.

- **Ball Diamond and Sports Field Maintenance**

Resolution No. 048/23

Prososky: That, Council approve sending the Town Rec employee to the May, 1-day course for ball diamond and sports field maintenance. The Hanley Minor Ball board will cover the cost and per diem for gas.

CARRIED.

- **Replacement of Cemetery Gates**

Resolution No. 049/23

Kroeger: That, Council approve supporting the purchase and installation of new gates by the Cemetery Committee, at the Hanley Cemetery and authorizes the town office to be paying for this project from the Cemetery Reserve Fund.

CARRIED.

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• **Fee Changes for Waste Management in Town**

Resolution No. 050/23

Tomyn: That, Council approve changing the quarterly waste management fee from \$64.50 to \$66.50 effective the next utility billing and approve a fee of \$25.00 per bin to residents requesting a break in their waste and recycle bin home service. This represents a stop and start and includes the town man picking up and delivering bins due to the resident's request. As an example, two bins would equal a \$50.00 fee.

CARRIED.

COUNCIL FORUM

Discussion related to blocking off access to ball diamond fields during Rodeo.

ACCOUNTS FOR PAYMENT APPROVAL

Resolution No. 051/23

Kroeger: That, accounts in the amount of \$31,665.93 from cheque number 15359 to cheque number 15380 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. 052/23

Prosofsky: That, meeting adjourns at 9:55 p.m.

CARRIED.


MAYOR


ADMINISTRATOR