



**MINUTES of the 8th Regular Monthly Meeting of the
COUNCIL OF THE TOWN OF HANLEY for the YEAR 2023
Held on Monday, August 14th 2023
In the HANLEY TOWN OFFICE, Unit 4, 107 Lincoln Ave.**

Present at the meeting were: Mayor Richard McGregor, Deputy Mayor Giselle Hanson, Councillors Rachelle Tomin, Andrew Kroeger, Melissa Maddocks, Cindy Prosofsky, and Administrator Buddy Stroich.

Absent: Angel Dams

CALL TO ORDER

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

APPROVAL OF TODAY'S AGENDA

Resolution No. 098/23

Maddocks: That, Council approve the agenda as presented.

CARRIED.

MINUTES

Resolution No. 099/23

Tomin: That, minutes of the regular Council meeting held on July 10th, 2023 be adopted as presented.

CARRIED.

REPORTS

Committees:

- 1) **WaterWolf** – McGregor – no update.
- 2) **DRWU** – Maddocks – no update.
- 3) **RCMP** – Tomin – no update.
- 4) **Fire Department Committee** – Prosofsky – no update.
- 5) **Library** – Hanson – meeting did take place, update provided.
- 6) **Recreation Facilities:**
 - a. Arena – Prosofsky – more leaks, will need new header next year.
 - b. Sports Field – Tomin – no update.
 - c. Campground and Spray Park – Hanson – lots of positive complements on the tidiness and cleanliness of these facilities.

Operations and Administration:

- 1) **Maintenance**
 - a. Ben did not attend but provided a couple of maintenance comments.
 - b. Cory attended and discussed various repair projects.
 - i. Council agreed that Cory could attend first aid training, need some details around this.
- 2) **Employee Reports** – July 2023 reviewed, included in minutes book.
- 3) **Administrator**
 - a. Provided current status on past action items.

Accounting:

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

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Resolution No. 100/23

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

CARRIED.

MONTHLY FINANCIAL STATEMENT

Resolution No. 101/23

Prososfsky: That, Council approve as presented, the statement of financial activities for the month of July 2023.

CARRIED.

CORRESPONDENCE

Resolution No. 102/23

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

CARRIED.

OLD BUSINESS

- **Rodeo** - Discussion on state of the grounds after the event.
- **Town Facility User Contract** – related to Insurance Risk Coverage - continue next meeting.

NEW BUSINESS

- **Dust Control** – Reviewed cost to increase the area of application in 2024, Councillor Kroeger will investigate other options for application.
- **Playground Safety Inspection** – administrator will draft a plan for 2024.
- **Office Space Rental** – continue discussion in next meeting.

COUNCIL FORUM – msc. topics.

- Rachele Tomyne's resignation from Town Council was received by the CAO today, August 14th, 2023 and is effective immediately.
- Council requested the Administrator send a letter to KCRA and Rodeo Committee to express the concerns related to clean-up of the fairgrounds.

ACCOUNTS FOR PAYMENT APPROVAL

Resolution No. 103/23

Maddocks: That, accounts in the amount of \$204,430.67 from cheque number 15466 to cheque number 15495 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. 104/23

Prososfsky: That, meeting adjourns at 9:30 p.m.

CARRIED.

NEXT COUNCIL MEETING – Monday September 11th, 2023

MAYOR



ADMINISTRATOR