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**MINUTES of the 11th Regular Monthly Meeting of the
COUNCIL OF THE TOWN OF HANLEY for the YEAR 2023
Held on Monday, November 20th 2023
In the HANLEY TOWN OFFICE, Unit 4, 107 Lincoln Ave.**

Present at the meeting were: Mayor Richard McGregor, Deputy Mayor Giselle Hanson, Councillors Angel Dams, Melissa Maddocks, Cindy Prosofsky, Andrew Kroeger, Mitch Barber 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.

OATH OF OFFICE AND PUBLIC DISCLOSURE

Mayor welcomed newest Councillor Mitch Barber and Administrator confirmed receipt of the Oath of Office and Public Disclosure from Mitch.

APPROVAL OF TODAY'S AGENDA

Resolution No. 127/23

Prosofsky: That, Council approve the today's agenda.

CARRIED.

MINUTES

Resolution No. 128/23

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

CARRIED.

7:11 Councillor Maddocks joined meeting.


DELEGATION

David Prosofsky, RM of Rosedale resident, requested the Hanley Town Council establish organized oversight over the sports/fair grounds. His desire is to increase community involvement from the town and RM as part of this oversight so perhaps a recreation board of volunteers could achieve this. He agreed a community meeting would be a good idea for feedback on what to do.

REPORTS

Committees:

- 1) **WaterWolf** – McGregor – General meeting 2 weeks ago; added one new board member; pilot project on housing.
- 2) **DRWU** – Maddocks – Dundurn and Hanley taking a stab at updating corporate bylaw.
- 3) **RCMP** – Dams – new Sergeant.
- 4) **Fire Department Committee** – Prosofsky – purchasing new equipment.
- 5) **Library** – Hanson – nothing to report.
- 6) **Recreation Facilities:**
 - a. Arena – Prosofsky – positive feedback about Cory.
 - b. Sports Field – vacant – no update.
 - c. Campground and Spray Park – Hanson – closed.



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Operations and Administration:

- 1) **Maintenance** – updated status of new loader and Badger meter installations.
- 2) **Employee Reports** – October 2023 reviewed, included in minutes book.
- 3) **Administrator**
 - a. Provided current status on past action items.
 - b. Council agreed the handicap door entry on Arena is ok to proceed.

Accounting:

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

Resolution No. 129/23

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

CARRIED.

MONTHLY FINANCIAL STATEMENT

Resolution No. 130/23

Maddocks: That, Council approve as presented, the Statement of Financial Activities for the month of September 2023.

CARRIED.

CORRESPONDENCE

Resolution No. 131/23

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

CARRIED.

OLD BUSINESS

- **Dust Control - Expansion of Annual Application** – no alternate method has been identified that would be cost effective.
- **AG Society Proposal** – for leasing Hanley Sportsground – community meeting planned for Wednesday, December 6th.

NEW BUSINESS

- **Feedback on rent 2024 rent increase** – resolution 110/23 will remain in effect.

Resolution No. 132/23

Hanson: That, Council approve the Administrator to proceed to recruit for a new Animal Control Officer.

CARRIED.

Resolution No. 133/23

Maddocks: That, Council acknowledges the PRINTER Corrective Action Plan (CAP) for Discharge Case 2023-03-06T12:30:00 at 401 Railway Street and approve the Hanley CAO to sign the CAP Acknowledgement dated 21 August 2023.

CARRIED.

BR

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Resolution No. 134/23

Dams: That, Council approve the Town water rate increase to residents of \$0.096 per cubic meter which is equal to the DRWU increase to the Town from \$4.15 to \$4.246 per cubic meter effective January 1st 2024.

CARRIED.

Resolution No. 135/23

Maddocks: That, the Town of Hanley Council appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2024 through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Klechner, Mike Waschuk, Murray Dean, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Mureen Jickling, Jamie Tiessen, Cory Zaharuk, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, and Rick Leigh.

The chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

CARRIED.

Resolution No. 136/23

Hanson: That, the Town of Hanley Council appoints Kristen Tokaryk with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2024, through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If Kristen Tokaryk is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

CARRIED.

Resolution No. 137/23

Kroeger: That, Council approve the following appointments be made for the one-year period from November 15, 2023 to November 15, 2024.

Appointments

- a) Deputy Mayor – Giselle Hanson
- b) Library Board (Local and Regional) – Giselle Hanson
- c) DRWU Board – Melissa Maddocks
- d) WaterWolf Voting Delegate – Richard McGregor
- e) Financial Institution – RBC, Stonebridge Branch
- f) Auditor – Vantage, Chartered Professional Accountants

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| g) Solicitor | Dellene Church |
| h) Assessment Agency | SAMA |
| i) Local Assessor | Buddy Stroich |
| j) Board of Revision | Western Municipal Consulting |
| k) Engineering Firm | SAL Engineering |
| l) Third Party Code of Ethics Investigator – Campbell Safety | |

Advisory Positions Appointments for One Year

- | | |
|--|---------------------------|
| a. Human Resources | Maddocks, Hanson, Dams |
| b. Financial Planning | Kroeger, Dams |
| c. Fire Department | Hanson, Prosofsky, Barber |
| d. Public Works & Water & Sewer | Kroeger, Barber |
| e. RCMP | Dams |
| f. Recreation Facilities - Arena | Prosofsky |
| g. Recreation Facilities - Sports Grnd | Barber |
| h. Recreation Facilities – Campground | Hanson |

CARRIED.

COUNCIL FORUM – msc. topics.

- Improve wording in our Bylaw 10/11, The Water and Sewer Management Bylaw, to clarify home owner responsibilities.

ACCOUNTS FOR PAYMENT APPROVAL

Resolution No. 138/23

Prosofsky: That, accounts in the amount of \$216,656.48 from cheque number 15539 to cheque number 15568 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. 139/23

Prosofsky: That, meeting adjourns at 9:51 p.m.

CARRIED.

NEXT COUNCIL MEETING – Monday December 11th, 2023


MAYOR


ADMINISTRATOR