



**MINUTES of the 12<sup>th</sup> Regular Monthly Meeting of the  
COUNCIL OF THE TOWN OF HANLEY for the YEAR 2023  
Held on Monday, December 11<sup>th</sup> 2023  
In the HANLEY TOWN OFFICE, Unit 4, 107 Lincoln Ave.**



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

**Absent:** Angel Dams

**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 No. 140/23**

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

CARRIED.

**MINUTES**

**Resolution No. 141/23**

Maddocks: That, minutes of the regular Council meeting held on November 20<sup>th</sup>, 2023 be adopted as presented.

CARRIED.

**DELEGATION**

NONE

**REPORTS**

**Committees:**

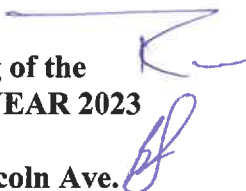
- 1) **WaterWolf** – McGregor – nothing to report.
- 2) **DRWU** – Maddocks – December 19<sup>th</sup> next meeting.
- 3) **RCMP** – Dams – absent, no update.
- 4) **Fire Department Committee** – Prosofsky – quiet, no emergencies; discussion around how to compensate people that haul water to fires.
- 5) **Library** – Hanson – December 14<sup>th</sup> next meeting.
- 6) **Recreation Facilities:**
  - a. **Arena** – Prosofsky – no update.
  - b. **Sports Field** – Barber – no update.
  - c. **Campground and Spray Park** – Hanson – no update.

**Operations and Administration:**

- 1) **Maintenance** – updated Badger meter installations.
- 2) **Employee Reports** – November 2023 reviewed, included in minutes book.
- 3) **Administrator**
  - a. Provided current status on past action items.

**Accounting:**

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



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**Resolution No. 142/23**

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

CARRIED.

**MONTHLY FINANCIAL STATEMENT**

**Resolution No. 143/23**

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

CARRIED.

**CORRESPONDENCE**

**Resolution No. 144/23**

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

CARRIED.

**OLD BUSINESS**

- **AG Society Proposal** – for leasing Hanley Sportsground

**Resolution No. 145/23**

McGregor: That, the Town of Hanley Council approve the Hanley Agricultural Society proposal for a formal lease agreement of the Hanley Sports Grounds.

DEFEATED.

**NEW BUSINESS**

- **Revenue Sharing Eligibility**

**Resolution No. 146/23**

Barber: Resolved that, pursuant to the Ministry of Government Relations Municipal Revenue Sharing Eligibility Requirements, the Town of Hanley meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

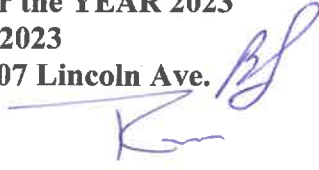
- Submission of the 2022 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2022 Public Reporting on Municipal Waterworks to the Ministry of Government relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we understand if any requirements are not met, our Municipal Revenue Sharing Grant may be withheld until all requirements are met; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED.

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- **BYLAW - New 05/23**

A Bylaw to Amend Bylaw 14/18 and 19/19 – The Water and Sewer Rates Bylaw

**Resolution No. 147/23**

Barber: That Bylaw No. 05/23 being a Bylaw to Amend Bylaws 14/18 and 19/19 and to Set the Rates for Water and Sewer Within the Town of Hanley receive a first reading.

CARRIED

**Resolution No. 148/23**

Maddocks: That Bylaw No. 05/23 be read a second time.

CARRIED

**Resolution No. 149/23**

Hanson: That Bylaw No. 05/23 be given three readings at this meeting.

CARRIED UNANIMOUSLY

**Resolution No. 150/23**

Kroeger: That Bylaw No. 05/23 be read a third time and adopted.

CARRIED

- **Bunnyhugs – Town of Hanley logo/design/color/sizes**

Hanson is on point to organize purchasing new bunnyhugs.

- **2024 Town Council Meeting Schedule**

**Resolution No. 151/23**

Kroeger: That, the 2024 Town Council meeting scheduled be altered from every 2<sup>nd</sup> Monday each month to as follows due to stat holidays and in some cases to allow adequate prep time.

Jan 15	Feb 12	Mar 11	Apr 08	May 13	Jun 10
Jul 15	Aug 12	Sep 09	Oct 21	Nov 18	Dec 09

CARRIED.

- **Tax Enforcement**

**Resolution No. 152/23**

Hanson: That council authorize proceedings to request title to land with arrears of taxes after January 1<sup>st</sup>, 2024, by serving applicable assessed owners with a six-month notice.

CARRIED.

**ACCOUNTS FOR PAYMENT APPROVAL**

**Resolution No. 153/23**

Maddocks: That, accounts in the amount of \$67,599.99 from cheque number 15569 to cheque number 15584 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.

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**ADJOURN**

**Resolution No. 154/23**

Prososky: That, meeting adjourns at 9:08 p.m.

CARRIED.

**NEXT COUNCIL MEETING – Monday January 15<sup>th</sup>, 2024**

  
MAYOR

  
ADMINISTRATOR  
15 Jan 2024