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**MINUTES of the 2<sup>nd</sup> Regular Monthly Meeting of the  
COUNCIL OF THE TOWN OF HANLEY for the YEAR 2023  
Held on Monday, February 13 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, Mellissa Maddocks, Cindy Prosofsky, and Administrator Buddy Stroich.

**Absent:** one vacant seat on Council

**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. 020/23**

Hanson: That, Council approve the agenda as presented.

CARRIED.

**MINUTES**

**Resolution No. 021/23**

Prosofsky: That, minutes of the regular Council meeting held on January 9, 2022 be adopted as read.

CARRIED.

**DELEGATION:** none

**REPORTS**

**Committees:**

- 1) **WaterWolf** – McGregor – update provided.
- 2) **DRWU** – Maddocks – update provided.
- 3) **RCMP** – Tomy – update provided.
- 4) **Fire Department Committee** – Prosofsky – update provided.
- 5) **Library** – Hanson – no activity.
- 6) **Recreation Facilities:**
  - a. Prosofsky – update provided.
  - b. Sports Field – Tomy – update provided.
  - c. Campground – Hanson – update provided.

**Operations and Administration:**

- 1) **Maintenance** – attendance not requested.
- 2) **Employee Reports** – January 2023 reviewed, included in minutes book.
- 3) **Administrator** – reviewed status of upcoming audit, confirmed sidewalk plan, budget activity.
- 4) **Water Consumption Report** – new review is end of Q1.
- 5) **Building & Development Permit Applications** – none.

**Accounting:**

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

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**Resolution No. 022/23**

Kroeger: That, Council approves the 2023 WaterWolf Budget as presented with revenue of \$39,715.41 and expenses of \$39,627.27.

CARRIED.

**Resolution No. 023/23**

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

CARRIED.

**MONTHLY FINANCIAL STATEMENT**

**Resolution No. 024/23**

Hanson: That, Council approves as presented, the statement of financial activities for the month of January.

CARRIED.

**CORRESPONDENCE**

**Resolution No. 025/23**

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

CARRIED.

**BYLAWS** – no item

**POLICY** – no item

**OLD BUSINESS**

- Arena/Recreation Maintenance person employment search – the HR committee will interview two candidates and report back to the Council.

**NEW BUSINESS**

- **Records for Destruction**

**Resolution No. 026/23**

Maddocks: That, Council authorizes the Town Administration to proceed with the destruction of the archived documents as presented.

CARRIED.

- **Blackstrap Provincial Park Meeting Request** – yes, council is interested, the Administrator will organize for the March Council meeting.

- **Town of Hanley Western Municipal Consulting Resolutions for 2023**

**Resolution No. 027/23**

Prosofsky: That, the Town of Hanley appoints Western Municipal Consulting Ltd to manage the Board of Revision process for the term of January 1<sup>st</sup>, 2023 through to December 31<sup>st</sup>, 2023; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Tim Lafreniere, Mike Waschuk, Gordon Parkinson, Dave Tompson, Wayne Adams, Jeff Hutton, Dave Gurnsey, Murray Dean, and Stew Demmans.

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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 hearing shall determine the chair of that hearing from among their numbers.

And that, the Town of Hanley appoints Kristen Tokaryk with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1<sup>st</sup>, 2023 through to December 31, 2023; 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.

**COUNCIL FORUM**

No Topics.

**ACCOUNTS FOR PAYMENT APPROVAL**

**Resolution No. 028/23**

Tomyn: That, accounts in the amount of \$102,892.77 from cheque number 15314 to cheque number 15341 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. 029/23**

Prososfsky: That, meeting adjourns at 8:53 p.m.

CARRIED.

  
MAYOR

  
ADMINISTRATOR