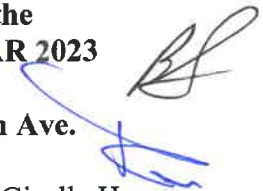


**MINUTES of the 1st Regular Monthly Meeting of the
COUNCIL OF THE TOWN OF HANLEY for the YEAR 2023
Held on Monday, January 09, 2023
In the HANLEY TOWN OFFICE, Unit 4, 107 Lincoln Ave.**



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

Absent from this meeting was Councillor Sean Bursaw.

CALL TO ORDER

With a Quorum being present, the meeting was called to order at 7:04 p.m. by Mayor Richard McGregor.

APPROVAL OF TODAY'S AGENDA

Resolution No. 001/23

Tomin: That, Council approve the agenda as presented.

CARRIED.

MINUTES

Resolution No. 002/23

Prosofsky: That, minutes of the regular Council meeting held on December 5, 2022 be adopted as read.

CARRIED.

DELEGATION: Rae McLean – Animal Control

REPORTS

Committees:

- 1) **WaterWolf** – McGregor – no update (no meeting).
- 2) **DRWU** – Maddocks – no update (no meeting).
- 3) **RCMP** – Tomin – no update (no meeting).
- 4) **Fire Department Committee** – Prosofsky – update provided.
- 5) **Library** – Hanson – no activity.
- 6) **Recreation Facilities:**
 - a. Prosofsky updated on arena activities.
 - b. Sports Field – Tomin – no activity.
 - c. Campground – Hanson – splash park features installed in December.

Operations and Administration:

- 1) **Maintenance** – attendance not requested.
- 2) **Human Resources** – Ben's hours reviewed.
- 3) **Employee Reports** – December information reviewed.
- 4) **Administrator** – reviewed UMAAS Bylaw 4-21. Council recommends April SUMA convention attendance by Administrator.
- 5) **Water Consumption Report** – reviewed data to end of 2022.
- 6) **Building & Development Permit Applications** – none.

Accounting:

- 1) **Bank Reconciliation** – December 2022 reviewed, included in minutes book.
- 2) **AR Report** – December 2022 reviewed, included in minutes book.

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Resolution No. 003/23

Hanson: That, Council approves pursuant to Section 405 of *The Municipalities Act*, if unpaid amounts owing for custom work performed during the year by the municipality are not paid by December 31, 2022, they be added to the taxes of the land owned by the person who request the work.

CARRIED.

Resolution No. 004/23

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

CARRIED.

MONTHLY FINANCIAL STATEMENT

Resolution No. 005/23

Tomyn: That, Council approves as presented, the statement of financial activities for the month of December.

CARRIED.

CORRESPONDENCE

Resolution No. 006/23

Prosofsky: That, correspondence presented be accepted and filed.

CARRIED.

BYLAWS – new 1/23 Schedule J for Animal Control Bylaw

A Bylaw to Amend Bylaw 7/20 Schedule J – Change Event rate of \$20 to \$30 per complaint.

Originally Schedule J was Attached to Bylaw 3/20 A Bylaw to Provide for the Control of Animals

Resolution No. 007/23

Kroeger: That, Bylaw No. 1/23 being a Bylaw to amend Bylaw 7/20 Schedule J Animal Control Bylaw Enforcement Officer remuneration.

CARRIED.

Resolution No. 008/23

Maddocks: That, Bylaw No. 1/23 be read a second time.

CARRIED.

Resolution No. 009/23

Hanson: That, Bylaw No. 1/23 be given three readings at this meeting.

CARRIED UNANIMOUSLY.

Resolution No. 010/23

Tomyn: That, Bylaw No. 1/23 be read a third time and adopted.

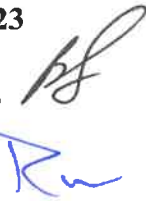
CARRIED.

POLICY – no item

OLD BUSINESS

- Centennial Hall Caretaker – continue searching and advertise seasonal position in Outlook and Davidson news papers.

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- Caretaker for the Hanley Community Center Building

Resolution No. 011/23

Tomyn: That, Council accepts, as presented, the December 13th, 2022 scope and remuneration proposal of Marcus Bain for the Community Center building Caretaker position. This takes effect in January, 2023 for a one (1) year period.

CARRIED.

NEW BUSINESS

- **Sell the Town Plumbing Snake**

Resolution No. 012/23

Prosofsky: That, Council authorizes the Town Administrator to advertise a sealed tender to sell this item for the highest bid.

CARRIED.

- **TABLED – WaterWolf Question to Members on WCM retainer fee.**

- **Tax Enforcement for Town Lands with Arrears**

Resolution No. 013/23

Prosofsky: That, pursuant to Section 3 of *The Tax Enforcement Act*, the council for the Town of Hanley accept the list of lands in arrears as of January 9, 2023 as presented and approve to proceed with advertising the said list in the Davidson Leader.

CARRIED.

Resolution No. 014/23

Tomyn: That, Council approves the lands in arrears of less than ½ the previous year's levy be removed from the list.

CARRIED.

Resolution No. 015/23

Kroeger: That, Council approves the 2023 assessment appeal fee be set to \$500.00

CARRIED.

- **Transfer of Utility Arrears to Taxes**

Resolution No. 016/23

Kroeger: That, Council approves transfer of the \$525.00 utility arrears to taxes for each of the following three (3) properties:

- 403 First Ave – roll 0000 1728 000
- 315 Washington Ave – roll 0000 1428 000
- 906 First Street – roll 0000 1159 000

CARRIED.

COUNCIL FORUM

Sean Bursaw's resignation from Town Council was received by the CAO today, January 9th, 2023 and is effective immediately.

Resolution No. 017/23

Hanson: That, Council approves the By-election for a new Town Councillor to be held on Thursday, April 13, 2023.

CARRIED.

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ACCOUNTS FOR PAYMENT APPROVAL

Resolution No. 018/23

Maddocks: That, accounts in the amount of \$257,197.99 from cheque number 15268 to cheque number 15313 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. 019/23

Prososky: That, meeting adjourns at 9:38 p.m.

CARRIED.


MAYOR


ADMINISTRATOR