



**MINUTES of the 7th Regular Monthly Meeting of the
COUNCIL OF THE TOWN OF HANLEY for the YEAR 2023
Held on Monday, July 10th 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 Tomy, Andrew Kroeger, Melissa Maddocks, Cindy Prosofsky, Angel Dams and Administrator Buddy Stroich.

Absent: all present

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. 089/23

Prosofsky: That, Council approve the agenda as presented.

CARRIED.

MINUTES

Resolution No. 090/23

Tomy: That, minutes of the regular Council meeting held on June 12th, 2023 be adopted as presented.

CARRIED.

DELEGATION

CATPC – Larry Sommerfield (Central Area Transportation Committee)

REPORTS

Committees:

- 1) **WaterWolf** – McGregor – no update.
- 2) **DRWU** – Maddocks – update provided.
- 3) **RCMP** – Tomy – no update, next meeting is October.
- 4) **Fire Department Committee** – Prosofsky – no update.
- 5) **Library** – Hanson – no update.
- 6) **Recreation Facilities:**
 - a. **Arena** – Prosofsky – no update.
 - b. **Sports Field** – Tomy – update provided.
 - c. **Campground and Spray Park** – Hanson – no update.

Operations and Administration:

- 1) **Maintenance**
 - a. Ben and Cory – did not attend
- 2) **Employee Reports** – June 2023 reviewed, included in minutes book.
- 3) **Administrator**
 - a. Provided current status on past action steps.

Resolution No. 091/23

Maddocks: That, Council approve the purchase of a 2023 John Deere 45 gallon pull type sprayer. Price quoted was \$1,109 plus taxes.

CARRIED.

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Accounting:

- 1) **Bank Reconciliation** – June 2023 reviewed, included in minutes book.

- 2) **AR Report** – June 2023 reviewed, included in minutes book.

Resolution No. 092/23

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

CARRIED.

MONTHLY FINANCIAL STATEMENT

Resolution No. 093/23

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

CARRIED.

CORRESPONDENCE

Resolution No. 094/23

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

CARRIED.

OLD BUSINESS

- **Rodeo** - Discussion on state of the grounds after the event. Topic will be continued in the August Council meeting.

NEW BUSINESS

- **Insurance Risk Coverage** – provided by an organization renting Town's facilities.

Resolution No. 095/23

Tomyn: That, Council approve the Administrator to provide example(s) of what this would look like.

CARRIED.

COUNCIL FORUM – msc. topics.

ACCOUNTS FOR PAYMENT APPROVAL

Resolution No. 096/23

Tomyn: That, accounts in the amount of \$144,665.40 from cheque number 15439 to cheque number 15465 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. 097/23

Prososky: That, meeting adjourns at 9:00 p.m.

CARRIED.

NEXT COUNCIL MEETING – Monday August 14th, 2023


MAYOR


ADMINISTRATOR