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**MINUTES of the 6<sup>th</sup> Regular Monthly Meeting of the  
COUNCIL OF THE TOWN OF HANLEY for the YEAR 2023  
Held on Monday, June 12<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 Rachelle Tomy, Melissa Maddocks, Cindy Prosofsky, Angel Dams and Administrator Buddy Stroich.

**Absent:** Andrew Kroeger

**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. 077/23**

Tomy: That, Council approve the agenda as presented.

CARRIED.

**MINUTES**

**Resolution No. 078/23**

Prosofsky: That, minutes of the regular Council meeting held on May 8<sup>th</sup>, 2023 be adopted as presented.

CARRIED.

**DELEGATION**

David Prosofsky – fairgrounds  
Rodeo Committee – update and Q&A

**REPORTS**

**Committees:**

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

**Operations and Administration:**

1) **Maintenance**

- a. Ben attended council meeting and provided feedback on curb stop repair challenges and insight on the finished sidewalk project.
- b. Cory attended council meeting and reviewed some of his work projects and described important repairs needing to be done.
  - i. Council Approved Cory to:
    - improve the functioning of the campground water heater;

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- change the seating height of the sportsground bleachers to be two rows high, not three;
  - paint shower seats in campground showers;
  - install motion sensors to control lights in washrooms at the sportsground.
- 2) **Employee Reports** – May 2023 reviewed, included in minutes book.
- 3) **Administrator**
- a. Provided current status on past action steps.

**Accounting:**

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

**Resolution No. 079/23**

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

CARRIED.

**MONTHLY FINANCIAL STATEMENT**

**Resolution No. 080/23**

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

CARRIED.

**CORRESPONDENCE**

**Resolution No. 081/23**

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

CARRIED.

**OLD BUSINESS**

- **2023 Summer Student**

**Resolution No. 082/23**

Hanson: That, Council approve hiring Cody Hildebrand as the Town's Summer Student at an hourly rate of \$14.00

CARRIED.

- **Administrative Assistant**

**Resolution No. 083/23**

HR Committee: That, Council approve hiring Jessica Walker as the Administrative Assistant at an hourly rate of \$20.00, starting at 3 days per week.

CARRIED.

**NEW BUSINESS**

- **2023 CATRC Request** – Council approved for July meeting. Two topics of interest would be 764 & HWY 11 intersection; Turn lane in to Hanley too short.
- **Resident's Concern** – Administrator to have Commissionaire bylaw enforce.
- **SaskEnergy Municipal Surcharge** – keep as is.

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**Resolution No. 084/23**

Hanson: That, Council approve as presented, the 2022 Town of Hanley Financial Statement prepared by Vantage, Chartered Professional Accountants.

CARRIED.

**COUNCIL FORUM**

- **Parking During Rodeo** – a recorded vote was requested.

**Resolution No. 085/23**

Prososfsky: That, Council approve restricted parking on the Old Hwy by the Sportsgrounds during the Rodeo but there must be an open lane to allow for emergency vehicle traffic.

1 Council was absent;

2 Council abstained from vote due to conflict of interest;

4 Council voted in favor of this resolution;

0 Council voted against this resolution.

CARRIED.

**Resolution No. 086/23**

Hanson: That, Council approve parking on the ball fields outfields during the Rodeo but this is conditional on weather permitting.

1 Council was absent;

2 Council abstained from vote due to conflict of interest;

3 Council voted in favor of this resolution;

1 Council voted against this resolution.

CARRIED.

- **Administrator Action Items** – (a) manage 1 monthly gas fill for Rec Maintenance (using his own vehicle) and (b) investigate a Municode replacement

**ACCOUNTS FOR PAYMENT APPROVAL**

**Resolution No. 087/23**

Maddocks: That, accounts in the amount of \$227,925.18 from cheque number 15405 to cheque number 15438 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. 088/23**

Prososfsky: That, meeting adjourns at 10:16 p.m.

CARRIED.

**NEXT COUNCIL MEETING** – Monday July 10<sup>th</sup>, 2023

  
MAYOR

  
ADMINISTRATOR