# MINUTES of the 6th Regular Monthly Meeting of the **COUNCIL OF THE TOWN OF HANLEY for the YEAR 2023** Held on Monday, June 12th 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 Tomyn, 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

Tomyn: That, Council approve the agenda as presented.

CARRIED.

#### **MINUTES**

Resolution No. 078/23

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

CARRIED.

# **DELEGATION**

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

# REPORTS

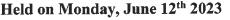
#### **Committees:**

- 1) WaterWolf McGregor update provided.
- 2) **DRWU** Maddocks update provided.
- 3) RCMP Tomyn 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 Tomyn 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

<u>Hanson</u>: 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

<u>Prosofsky</u>: 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

<u>Hanson</u>: 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

<u>Maddocks</u>: 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

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

CARRIED.

NEXT COUNCIL MEETING - Monday July 10th, 2023

ADMINISTRATOR