



**MINUTES of the 3rd Regular Monthly Meeting of the
COUNCIL OF THE TOWN OF HANLEY for the YEAR 2023
Held on Monday, March 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 Tomin, Mellissa 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.

OATH OF OFFICE AND PUBLIC DISCLOSURE

Administrator confirmed receipt of these from the newest Councillor, Angel Dams.

APPROVAL OF TODAY'S AGENDA

Resolution No. 030/23

Tomin/Prosofsky: That, Council approve the agenda as presented.

CARRIED.

MINUTES

Resolution No. 031/23

Hanson/Maddocks: That, minutes of the regular Council meeting held on February 13, 2023 be adopted as read.

CARRIED.

DELEGATION

K. Mooney – Zoning – Council agrees to allow the mix of commercial with day care.
W. Hoehn – Blackstrap – communicating upgrades, services, and facilities of Park.

REPORTS

Committees:

- 1) **WaterWolf** – McGregor – update provided.
- 2) **DRWU** – Maddocks – update provided.
- 3) **RCMP** – Tomin – update provided.
- 4) **Fire Department Committee** – Prosofsky – next meeting date to be set and councillor Angel Dams will join the committee.
- 5) **Library** – Hanson – no activity.
- 6) **Recreation Facilities:**
 - a. Prosofsky – update provided.
 - b. Sports Field – Tomin – update provided.
 - c. Campground – Hanson – no activity.

Operations and Administration:

- 1) **Maintenance** – Ben attended and answered questions on tractor and the grader front snow plowing blade.
- 2) **Employee Reports** – February 2023 reviewed, included in minutes book.
- 3) **Administrator**
 - a. confirmed the letter for the Ken King Memorial Arena was sent to the current area committee president.
 - b. Angel Dams is confirmed to be on the Finance Committee.

bf

**MINUTES of the 3rd Regular Monthly Meeting of the
COUNCIL OF THE TOWN OF HANLEY for the YEAR 2023
Held on Monday, March 13 2023
In the HANLEY TOWN OFFICE, Unit 4, 107 Lincoln Ave.**

4) Building & Development Permit Applications – none.

Accounting:

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

Resolution No. 032/23

Prososky/Tomyn: That, Council approve the installation of parking signs to reserve 4 parking spaces for the customers of the WOK and the Hanley Grocery Store from Monday to Saturday inclusive, during the hours of 9 am to 6 pm.

CARRIED.

Resolution No. 033/23

Hanson/Prososky: That, Council approve the AG Society requests for written approval for the AG Society to:

- Host a KCRA rodeo June 23-25, 2023 at the Hanley Fair and Sports grounds;
- and to obtain a liquor and lottery licence for the same Rodeo event planned this year for June 23-25.

CARRIED.

Resolution No. 034/23

Kroeger/Maddocks: That, Council approve the purchase of the used grader snow plow blade from the Town of Davidson. The asking price was \$1,500 and the Hanley Town Foreman is approved to negotiate a reduced price.

CARRIED.

Resolution No. 035/23

Kroeger/Hanson: That, Council approve the purchase of the new Case 570N Loader Tractor from Redhead Equipment per their equipment quote 009516. The quotation price is \$151,000 less \$30,000 trade-in of the current town 2014 Case 570N loader tractor. The Hanley Town administrator is approved to finalize the purchase and when payment is required, use funds designated from reserves.

CARRIED.

Resolution No. 036/23

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

CARRIED.

MONTHLY FINANCIAL STATEMENT

Resolution No. 037/23

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

CARRIED.

CORRESPONDENCE

Resolution No. 038/23

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

CARRIED.

**MINUTES of the 3rd Regular Monthly Meeting of the
COUNCIL OF THE TOWN OF HANLEY for the YEAR 2023
Held on Monday, March 13 2023
In the HANLEY TOWN OFFICE, Unit 4, 107 Lincoln Ave.**

BYLAWS – no item

POLICY – no item

OLD BUSINESS

- Town equipment Discussion with Town Foreman.

NEW BUSINESS

- **Ball Diamond Upgrade** – council recommended the infield material be stock-piled on the vehicle path west of the Prairie Palace but the involvement of the town rec man for 2023 field maintenance must be discussed once the minor ball committee describes/defines their 2023 maintenance needs in more detail.

- **401 Railway Street Environment Assessment Permission Request
Resolution No. 039/23**

Kroeger/Prososky: That, Council approve the Agreement dated 23 February 2023, and the Right-of-way Encroachment Agreement for Installation of Boreholes/Monitoring Wells, jointly with Printer & Associates Ltd. the Rural Municipality of Rosedale No.283. This project is focused on the environment assessment being conducted at 401 Railway Street.

CARRIED.

COUNCIL FORUM

Miscellaneous Topics.

ACCOUNTS FOR PAYMENT APPROVAL

Resolution No. 040/23

Prososky/Tomyn: That, accounts in the amount of \$81,969.85 from cheque number 15342 to cheque number 15358 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.

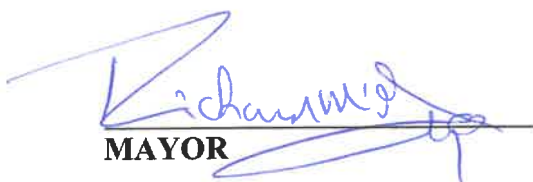
CARRIED.

ADJOURN

Resolution No. 041/23

Prososky/Tomyn: That, meeting adjourns at 10:02 p.m.

CARRIED.


MAYOR


ADMINISTRATOR