

**MINUTES of the 5th Regular Monthly Meeting of the
COUNCIL OF THE TOWN OF HANLEY for the YEAR 2023
Held on Monday, May 8th 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 (late), Rachele Tomy, 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.

7:20 Councillor Kroeger joined the meeting.

APPROVAL OF TODAY'S AGENDA

Resolution No. 053/23

Prosofsky: That, Council approve the agenda as presented.

CARRIED.

MINUTES

Resolution No. 054/23

Maddocks: That, minutes of the regular Council meeting held on April 17th, 2023 be adopted as presented.

CARRIED.

DELEGATION

NONE

REPORTS

Committees:

- 1) **WaterWolf** – McGregor – update provided.
- 2) **DRWU** – Maddocks – update provided / AGM completed.
- 3) **RCMP** – Tomy – update provided, next meeting is October.
- 4) **Fire Department Committee** – Prosofsky – 1 prairie fire, several medical and accident responses.
- 5) **Library** – Hanson – no update.
- 6) **Recreation Facilities:**
 - a. **Arena** – Prosofsky – update provided / requesting a transition of financial activities to town office.
 - b. **Sports Field** – Tomy – update provided (diamond upgrading).
 - c. **Campground and Spray Park** – Hanson – tree area cleaned out; June 1st for public water at spray park; Spray park testing on May 17th; Safety inspection proposed for the playground at campground.

Operations and Administration:

- 1) **Maintenance** – Ben attended council meeting and provided insight to the proposed 4th Street Sidewalk Project.
- 2) **Employee Reports** – April 2023 reviewed, included in minutes book.

**MINUTES of the 5th Regular Monthly Meeting of the
COUNCIL OF THE TOWN OF HANLEY for the YEAR 2023
Held on Monday, May 8th 2023
In the HANLEY TOWN OFFICE, Unit 4, 107 Lincoln Ave.**

RF *RH*

3) Administrator

- a. Provided current status on past action steps; Dust Control coverage project; and spray park financial update.

4) Building & Development Permit Applications – one (1) presented.

Resolution No. 055/23

Maddocks: That, Council approve dust control application in 2023 with application coverage over the same area as was done in 2022. CARRIED.

Accounting:

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

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

Resolution No. 056/23

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

MONTHLY FINANCIAL STATEMENT

Resolution No. 057/23

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

CORRESPONDENCE

Resolution No. 058/23

Dams: That, the correspondence presented be accepted and filed. CARRIED.

BYLAWS

- **02/23 A Bylaw to set the rates for the waste management fee within the Town of Hanley.**

Resolution 059/23

Dams: That, Bylaw No. 02/23 being a Bylaw to Amend Bylaw 15/21 to Set the Rates for Waste Management Within the Town of Hanley receive a first reading. CARRIED.

Resolution 060/23

Kroeger: That, Bylaw No. 02/23 be read a second time. CARRIED.

Resolution 061/23

Maddocks: That, Bylaw No. 02/23 be given three readings at this meeting. CARRIED UNANIMOUSLY.

Resolution 062/23

Hanson: That, Bylaw No. 02/23 be read a third time and adopted. CARRIED.

**MINUTES of the 5th Regular Monthly Meeting of the
COUNCIL OF THE TOWN OF HANLEY for the YEAR 2023
Held on Monday, May 8th 2023
In the HANLEY TOWN OFFICE, Unit 4, 107 Lincoln Ave.**

Rm
PS

- **03/23 A Bylaw to provide for a uniform mill rate and minimum amounts of tax.**

Resolution 063/23

Tomyn: That, Bylaw No. 03/23 being a Bylaw to Amend Bylaw 3/19 to provide for a uniform mill rate and minimum amounts of tax receive a first reading.

CARRIED.

Resolution 064/23

Prososfsky: That, Bylaw No. 03/23 be read a second time.

CARRIED.

Resolution 065/23

Dams: That, Bylaw No. 03/23 be given three readings at this meeting.

CARRIED UNANIMOUSLY.

Resolution 066/23

Kroeger: That, Bylaw No. 03/23 be read a third time and adopted.

CARRIED.

POLICY – no item

OLD BUSINESS

- **Resort Village of Shields Request** – Administrator is instructed to write letter to the Dundurn Rural Water Utility requesting a review of the issue by corporate partners.

- **Sidewalk Replacement Project**

Resolution 067/23

Kroeger: That, Council approve the Three (3) Sidewalk Replacement Project to be done by Strive Concrete during 2023 for a cost of \$42,564 plus taxes. The project consists of the Arena Lincoln Avenue sidewalk and handicap walkway from the street into the arena; the west side of the First Street sidewalk in front of the fire hall from Lincoln Ave south to Grant Avenue; and the east side of the First Street sidewalk from Bodeman Avenue south to Walter Scott Avenue.

CARRIED.

- **4th Street Sidewalk/Pathway Project**

Resolution 068/23

Hanson: That, Council approve the 4th Street Pathway Project to be split into two (2) phases. Phase 1 will be installation of a sidewalk/pathway on the west side of the street from Bodeman Avenue south to Washington Avenue. Phase 2 will continue the walk from Washington Ave south to Lincoln Avenue. The Administrator will apply for a SGI grant.

CARRIED.

Resolution 069/23

Dams: That, Council approve the 2023 Budget, balanced at \$1,464,550 be adopted as presented

CARRIED.

**MINUTES of the 5th Regular Monthly Meeting of the
COUNCIL OF THE TOWN OF HANLEY for the YEAR 2023
Held on Monday, May 8th 2023
In the HANLEY TOWN OFFICE, Unit 4, 107 Lincoln Ave.**

NEW BUSINESS

- **2023 Summer Student** – tabled until June meeting.

- **2022 Transfer Station Analysis** – Administrator to run scenario with new data.

- **2023 RCMP Policing Priorities**

Resolution No. 070/23

Maddocks: That, Council agrees with the RCMP Policing Priorities as presented in their May 3rd, 2023 letter and approve the Mayor to sign the acknowledgement on behalf of the Town of Hanley.

CARRIED.

COUNCIL FORUM

Resolution No. 071/23

Tomyn: That, Council approve the construction of holding pens around the current event ring on the Hanley Fairgrounds to support the 2023 Rodeo requirements for animal control and safety.

CARRIED.

Resolution No. 072/23 at 9:46 pm

Maddocks: That, Council move to an In-Camera session to discuss personnel matters.

CARRIED.

Resolution No. 073/23 at 9:57 pm

Tomyn: That, Council move to end the In-Camera session.

CARRIED.

Resolution No. 074/23

Tomyn: That, Council appoint Hanson to purchase two (2) \$75 gift cards for the departing Administrative Assistant as appreciation for 14 years of service.

CARRIED.

ACCOUNTS FOR PAYMENT APPROVAL

Resolution No. 075/23

Hanson: That, accounts in the amount of \$73,928.43 from cheque number 15381 to cheque number 15404 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. 076/23

Prososfsky: That, meeting adjourns at 10:00 p.m.

CARRIED.

NEXT COUNCIL MEETING – Monday June 12th, 2023


MAYOR


ADMINISTRATOR