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**MINUTES of the 10th Regular Monthly Meeting of the
COUNCIL OF THE TOWN OF HANLEY for the YEAR 2023
Held on Tuesday, October 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 Angel Dams, Melissa Maddocks, Cindy Prosofsky, and Administrator Buddy Stroich.

Absent: Andrew Kroeger

Vacant: One Seat Vacant - By-Election Dec 14th

CALL TO ORDER

With a Quorum being present, the meeting was called to order at 7:03 p.m. by Mayor Richard McGregor.

APPROVAL OF TODAY'S AGENDA

Resolution No. 116/23

Hanson: That, Council approve adding the Ag Society Proposal to New Business on today's agenda.

CARRIED

Resolution No. 117/23

Maddocks: That, Council approve the amended agenda.

CARRIED.

MINUTES

Resolution No. 118/23

Prosofsky: That, minutes of the regular Council meeting held on September 11th, 2023 be adopted as presented.

CARRIED.

DELEGATION

Atikin Hehn, resident, requesting clarity to ownership/responsibility of sewer line repair under the street from property line to main line. Mayor McGregor discussed Bylaw 10/11 and confirmed property owner is responsible for sewer line repairs from house to the main line in center of the street.

REPORTS

Committees:

- 1) **WaterWolf** – McGregor – AGM was held October 5th, need to recruit additional board members; Administrators to create a group to discuss issues.
- 2) **DRWU** – Maddocks – motion supporting grant-in-lieu was defeated.
- 3) **RCMP** – Dams – Oct 24th is meeting.
- 4) **Fire Department Committee** – Prosofsky – nothing to report.
- 5) **Library** – Hanson – nothing to report.
- 6) **Recreation Facilities:**
 - a. **Arena** – Prosofsky – ice making process has started.
 - b. **Sports Field** – vacant – no update.
 - c. **Campground and Spray Park** – Hanson – turn off power this month.

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Operations and Administration:

- 1) **Maintenance** – updated status of new loader and Badger meter installations.
- 2) **Employee Reports** – September 2023 reviewed, included in minutes book.
- 3) **Administrator**
 - a. Council agreed the next council meeting will be Tuesday Nov 14th and not Monday Nov 13th due to Remembrance Day; and the town office will be closed on Monday, Nov 13th.
 - b. Provided current status on past action items.
 - i. Council requested a reminder be sent to maintenance to install the snow fence.
 - c. Action Items Reviewed

Accounting:

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

Resolution No. 119/23

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

CARRIED.

MONTHLY FINANCIAL STATEMENT

Resolution No. 120/23

Dams: That, Council approve as presented, the Statement of Financial Activities for the month of September 2023.

CARRIED.

CORRESPONDENCE

Resolution No. 121/23

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

CARRIED.

OLD BUSINESS

- **Dust Control - Expansion of Annual Application** – tabled to next meeting.
- **Transfer Station – alternate billing** – council agreed Administrator is to approach the RM and discuss this approach for 2023 costs sharing.
- **AG Society Proposal** – for leasing Hanley Sportsground – tabled to next meeting.

NEW BUSINESS

- **HR Committee**

Resolution No. 122/23

Maddocks: That, Council approve the following hourly pay rates for the Administrative Assistant:

- Jan 1st, 2024 \$22
- Jan 1st, 2025 \$23
- Jan 1st, 2026 \$24

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Resolution No. 123/23

Hanson: That, Council approve increasing the Rec Maintenance Man annual allowed vacation time by 3 days effective in each year starting in 2023.

CARRIED.

• **SHA License Agreement**

Resolution No. 124/23

Dams: That, Council approve signing of the LICENSE AGREEMENT presented by the Saskatchewan Health Authority for the 2023 Flu and Covid Immunization Clinics and ancillary use; and approve this agreement be signed by the Mayor and the Town CAO.

CARRIED.

COUNCIL FORUM – msc. topics.

- Align the current street and avenue names with the master government data base.

ACCOUNTS FOR PAYMENT APPROVAL

Resolution No. 125/23

Dams: That, accounts in the amount of \$77,869.22 from cheque number 15511 to cheque number 15538 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. 126/23

Prososky: That, meeting adjourns at 9:35 p.m.

CARRIED.

NEXT COUNCIL MEETING – Tuesday November 14th, 2023


MAYOR


ADMINISTRATOR