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**MINUTES of the 9<sup>th</sup> Regular Monthly Meeting of the  
COUNCIL OF THE TOWN OF HANLEY for the YEAR 2023  
Held on Monday, September 11<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 Angel Dams, Melissa Maddocks, Cindy Prosofsky, and Administrator Buddy Stroich.

**Absent:** Andrew Kroeger

**Vacant:** One Seat Open for By-Election

**CALL TO ORDER**

With a Quorum being present, the meeting was called to order at 7:02 p.m. by Mayor Richard McGregor.

**APPROVAL OF TODAY'S AGENDA**

**Resolution No. 105/23**

Dams: That, Council approve the agenda as presented.

CARRIED.

**MINUTES**

**Resolution No. 106/23**

Prosofsky: That, minutes of the regular Council meeting held on August 14<sup>th</sup>, 2023 be adopted as presented.

CARRIED.

**DELEGATION**

AG SOCIETY/RODEO COMMITTEE met with council to discuss benefits of this year's rodeo, concerns resulting from the event, and alignment of expectations and plans for the future. Council requested the AG Society create a proposal to address the future working relationship between the town and Ag Society. This would enable the council to align expectations and make appropriate decisions/resolutions.

**REPORTS**

**Committees:**

- 1) **WaterWolf** – McGregor – AGM in Outlook, 2 dates proposed.
- 2) **DRWU** – Maddocks – council carried a motion supporting no tax-in-lieu.
- 3) **RCMP** – vacant – no update.
- 4) **Fire Department Committee** – Prosofsky – requested Cory perform some janitorial service at the fire hall, council requested an outline of what this means plus time.
- 5) **Library** – Hanson – no comments.
- 6) **Recreation Facilities:**
  - a. **Arena** – Prosofsky – recommended Cory not to clean-up rubber mats due to their weight to move.
  - b. **Sports Field** – vacant – no update.
  - c. **Campground and Spray Park** – Hanson – turn off next week.

**Operations and Administration:**

1) **Maintenance**

- a. **Ben and Cory** – not requested to attend.

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- 2) **Employee Reports** – August 2023 reviewed, included in minutes book.
- 3) **Administrator**
  - a. Council agreed the next council meeting be Tuesday Oct 10<sup>th</sup> and not Monday Oct 9<sup>th</sup> due to Thanksgiving.
  - b. Provided current status on past action items.
    - i. Council requested a letter be sent to the Arena Committee to get agreement to make front door automatic to allow wheel accessibility. Money to come from Kenny King canopy fund raising.

**Accounting:**

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

**Resolution No. 107/23**

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

CARRIED.

**MONTHLY FINANCIAL STATEMENT**

**Resolution No. 108/23**

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

CARRIED.

**CORRESPONDENCE**

None Presented

**OLD BUSINESS**

- **Dust Control - Expansion of Annual Application** – tabled to next meeting.
- **Office Space Rental**

**Resolution No. 109/23**

Hanson: That, Council approve the rental of the RM office and the SHA office to the Baptist Church on 01 October 2023 for the annual rental rate of \$9,742. Tenant is to obtain their own insurance.

CARRIED.

**Resolution No. 110/23**

Prososfsky: That, Council approve a 5% rental increase effective 01 January, 2024 for all other Centennial Building Renters.

CARRIED.

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**NEW BUSINESS**

- **By-Election**

**Resolution No. 111/23**

Maddocks: That, Council approve Thursday, December 14, 2023 as Election Day for a vacant council seat By-Election. CARRIED.

- **Legion Military Service Recognition Advertisement**

**Resolution No. 112/23**

Dams: That, Council approve a “Business Card” size advertisement in the Legion Military Service Recognition Book. The cost of this will be \$225.00 GST included. CARRIED.

- **Donation to Golf Course**

**Resolution No. 113/23**

Prososfsky: That, Council approve a bunny-hug donation the Hanley Golf Club. CARRIED.

**COUNCIL FORUM – msc. topics.**

- Ben is to keep gates locked to the outdoor storage compound south of the town shop and put up a sign for “Authorized Personnel Only”.
- Council requested the Administrator to organize a council special meeting for a discussion on the Arena and include a rep from the arena.
- Council requested the Administrator to write a letter to two residents outlining the acceptable timeline and rules for having C-Cans on their property.

**ACCOUNTS FOR PAYMENT APPROVAL**

**Resolution No. 114/23**

Dams: That, accounts in the amount of \$83,166.58 from cheque number 15496 to cheque number 15510 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. 115/23**

Prososfsky: That, meeting adjourns at 10:05 p.m. CARRIED.

**NEXT COUNCIL MEETING – Tuesday October 10<sup>th</sup>, 2023**

  
MAYOR

  
ADMINISTRATOR