

**MINUTES of the 4th Regular Monthly Meeting of the
COUNCIL OF THE TOWN OF HANLEY for the YEAR 2024**
Held on Monday, April 8th 2024
In the HANLEY TOWN OFFICE, Unit 4, 107 Lincoln Ave.

Present at the meeting were: Deputy Mayor Giselle Hanson, Councillors Melissa Maddocks, Angel Dams, Mitch Barber, Cindy Prosofsky, Andrew Kroeger and Administrator Buddy Stroich.

Absent: Mayor Richard McGregor

CALL TO ORDER

With a Quorum being present, the meeting was called to order at 6:59 p.m. by Deputy Mayor Giselle Hanson.

APPROVAL OF TODAY'S AGENDA

Resolution No. 038/24

Barber: That, Council approve the today's agenda.

CARRIED.

MINUTES

Resolution No. 039/24

Maddocks: That, minutes of the regular Council meeting held on March 11th, 2024 be adopted as presented.

CARRIED.

DELEGATION

NONE

REPORTS


Committees:

- 1) **WaterWolf** – McGregor – Absent
- 2) **DRWU** – Maddocks – reminder AGM will be in Hanley on May 1st – 7PM.
- 3) **RCMP** – Dams – update on policing activities in Hanley and 2024 policing priorities.
- 4) **Fire Department Committee** – Prosofsky – Training new members.
- 5) **Library** – Hanson – Financials to be delivered to town office this week.
- 6) **Recreation Facilities:**
 - a. **Arena** – Prosofsky – discussed SaskPower consumption at arena, power has been used for about the past 3 years by an internet provider (to Hawarden), will need to assess impact this has had on SaskPower billings paid by Arena.
 - b. **Sports Field** – Barber – minor ball is organizing teams; Rodeo June 21,22,23; July 6th Bunnock Event for Firehall Fund Raiser.
 - c. **Campground and Spray Park** – Hanson – no activity.

Operations and Administration:

- 1) **Maintenance** – Cory reviewed Centennial Hall Washroom Project, Spray Park Gravel Project, and Sports Grounds maintenance.
- 2) **Employee Reports** – March 2024 reviewed, included in minutes book.

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3) Administrator

- a. Hanley Arena Invoice – discussion on payment, Administration to check with RM to see if they will agree to pay half.
- b. Provided current status on past action items.

Accounting:

- 1) **Bank Reconciliation** – March 2024 reviewed, included in minutes book.
- 2) **AR Report** – March 2024 reviewed, included in minutes book.

Resolution No. 040/24

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

CARRIED.

MONTHLY FINANCIAL STATEMENT

Resolution No. 041/24

Dams: That, Council approve as presented, the Statement of Financial Activities for the month of March 2024.

CARRIED.

CORRESPONDENCE

Resolution No. 042/24

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

CARRIED.

OLD BUSINESS

- **Planting Trees** – *tabled* until next meeting – ongoing discussion and fine-tuning the cost estimate. Plus need feedback on logistics for watering.
- **BYLAW - New #01/24** - A Bylaw to Amend Bylaw 18/16, The Boards and Committee Bylaw – *tabled* until next meeting so administration will update with additional clauses.

NEW BUSINESS

- **Ministry of Highways Warning**

Resolution No. 043/24

Kroeger: That, Council approve removing this campground sign as well as the structure that holds it.

CARRIED.

- **GIC Investment**

Resolution No. 044/24

Prosofsky: That, Council approve re-investing the matured \$50K GIC for another one (1) year as non-Redeemable GIC.

CARRIED.

- **Spray Park Sign**

Resolution No. 045/24

Maddocks: That, Council approve replacing the old Hanley Water Park sign on the park building with a new sign.

CARRIED.

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- **Badger Meters**

Resolution No. 046/24

Dams: That, Council approve investing \$86,084 into the purchase of Badger Water Meters; and that these funds come from the RBC Special Savings account ending #276-5. CARRIED.

- **Hanley Ag Society Event**

Administration to respond by letter.

- **Railway Street Complaint**

Administration to respond by letter.

- **Code of Ethics Complaints**

Resolution No. 047/24

Maddocks: That, Council acknowledges that code of ethics complaints have been filed against a town councillor. CARRIED.

Resolution No. 048/24

Barber: That, Council approve a 3rd party investigator to be the owner of the investigation process for these code of ethics complaints. CARRIED.

ACCOUNTS FOR PAYMENT APPROVAL

Resolution No. 049/24

Maddocks: That, accounts in the amount of \$81,130.35 from cheque number 15560 to cheque number 15675 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. 050/24

Prosofsky: That, meeting adjourns at 9:53 p.m. CARRIED.

NEXT COUNCIL MEETING – Monday May 13th, 2024


MAYOR


ADMINISTRATOR