

**MINUTES of the 8th Regular Monthly Meeting of the
COUNCIL OF THE TOWN OF HANLEY for the YEAR 2024
Held on Monday, August 12th 2024
In the HANLEY TOWN OFFICE, Unit 4, 107 Lincoln Ave.**



Present at the meeting were: Mayor Richard McGregor, Deputy Mayor Giselle Hanson, Councillors Cindy Prosofsky, Mitch Barber, Andrew Kroeger and Administrator Buddy Stroich.

Absent: Maddocks plus 1 vacant council position

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. 104/24

Prosofsky: That, Council approve the today's agenda as presented.

CARRIED.

MINUTES

Resolution No. 105/24

Kroeger: That, minutes of the regular Council meeting held on July 15th, 2024 be adopted as presented.

CARRIED.

Resolution No. 106/24

Hanson: That, minutes of the special Council meeting held on July 22nd, 2024 be adopted as presented.

CARRIED.

DELEGATION

Barret Kropt – discussed community growth, capital needs, and infrastructure challenges facing Hanley and where provincial government could be of help.

REPORTS

Committees:

- 1) **WaterWolf** – McGregor – no update.
- 2) **DRWU** – Maddocks – absent.
- 3) **RCMP** – McGregor – no update.
- 4) **Fire Department Committee** – Prosofsky – Bunnock fundraiser still on track for September 28. On Aug 24th the Seniors are having a bake sale fundraiser with proceeds to go to a new rescue van.
- 5) **Library** – Hanson – no update.
- 6) **Recreation Facilities:**
 - a. **Arena** – Prosofsky – floor risers in front viewing area now installed.
 - b. **Sports Field** – Barber – 3 or 4 events since the rodeo. Office to send letter to the various committees to have them direct maintenance requests to Town/Council and not direct to our town rec man.
 - c. **Campground and Spray Park** – Hanson – looks good.

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Operations and Administration:

1) Maintenance

- a. Ben and Cory did not attend.

2) Employee Reports – July 2024 reviewed, included in minutes book.

3) Administrator

- a. Updated current status on past action items.

Accounting:

1) Bank Reconciliation – July 2024 reviewed, included in minutes book.

2) AR Report – July 2024 reviewed, included in minutes book.

Resolution No. 107/24

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

CARRIED.

MONTHLY FINANCIAL STATEMENT

Resolution No. 108/24

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

CARRIED.

CORRESPONDENCE

Resolution No. 109/24

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

CARRIED.

OLD BUSINESS

• **Planting Trees at Fairgrounds**

- Council agreed to table topic to the next meeting.

• **Prososky Memorial Naming**

- Council agreed to table topic to the next meeting.

• **Driveway Repair**

- Council asked Administration to confirm where removed concrete from the project site will end up.

NEW BUSINESS

• **RCH Request for Permission**

- Council did not approve – Administration to advise resident.

• **Abatement Request**

- Council did not approve – Administration to advise resident.

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• **Board of Revision Process Appointment**

Resolution No. 110/24

Barber: That, the Town of Hanley appoints Western Municipal Consulting Ltd. to manage the Board of Revision process in the year 2024 and Nicolle Hoskins is appointed as the Board of Revisions Secretary.

CARRIED.

ACCOUNTS FOR PAYMENT APPROVAL

Bloom CME Final Payment

The Administrator confirmed that Bloom's final investigation report has been received, sealed and locked in the Town's office safe.

The final invoice for Bloom CME consists of two sections:

- the 4th and final progress payment of \$6,250 plus GST and,
- the project travel and lodging expenses for Tim's trip to Hanley, \$1,497.95.

Council has instructed the Administrator to pay the \$1,497.95 immediately and hold payment of the \$6,250 plus GST until council approves release of funds in the future.

Resolution No. 111/24

Barber: That, accounts in the amount of \$271,829.75 from cheque number 15754 to cheque number 15776 along with the payroll listing and other payments, a list of which is attached to and forms a part of these meeting minutes, be approved as presented.

CARRIED.

ADJOURN

Resolution No. 112/24

Prososky: That, meeting adjourns at 9:12 p.m.

CARRIED.

NEXT COUNCIL MEETING – Monday September 9th, 2024


MAYOR


ADMINISTRATOR