

**MINUTES of the 12th Regular Monthly Meeting of the
COUNCIL OF THE TOWN OF HANLEY for the YEAR 2024
Held on Monday, December 9th, 2024
In the HANLEY TOWN OFFICE, Unit 4, 107 Lincoln Ave.**

Present at the meeting were: Deputy Mayor Giselle Hanson, Councillors Cindy Prosofsky, Mitch Barber, Melissa Maddocks, Christina McCormick, Rodney Lazenby, and Administrator Jessica Walker

CALL TO ORDER

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

APPROVAL OF TODAY'S AGENDA

Resolution No. 179/24

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

CARRIED.

MINUTES

Resolution No. 180/24

Lazenby: That, minutes of the regular Council meeting held on November 18th, 2024 be adopted as presented.

CARRIED.

DELEGATION

REPORTS

Committees:

- 1) **WaterWolf** – Rodney Lazenby gave conference update.
- 2) **DRWU** – Maddocks – informed Council of DRWU meeting.
- 3) **RCMP** – Christina McCormick- no update.
- 4) **Fire Department Committee** – Prosofsky- no update
- 5) **Library** – Hanson – Grant and advertisement discussion.
- 6) **Recreation Facilities:**
 - a. Arena – Prosofsky –no update
 - b. David Prosofsky's Memorial Park- Sign for the updated park name.
 - c. Campground and Spray Park – Hanson – no update

Operations and Administration:

1) **Maintenance**

- a. Water breaks and curb stops occurring.
- b. Contract of Recreation Foreman
 - i. 40 hour/year banked hours allowed in case of emergency
 - ii. The Arena bleachers will be built in Spring

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

3) **Administrator**

- a. Administrator's Tasks reviewed

**MINUTES of the 12th Regular Monthly Meeting of the
COUNCIL OF THE TOWN OF HANLEY for the YEAR 2024**

Held on Monday, December 9th, 2024

In the HANLEY TOWN OFFICE, Unit 4, 107 Lincoln Ave.

- b. Administrative Assistant volunteer request declined
- c. Transfer Station is to be Cash only.

8:10pm councilor Barber leaves council chambers

8:12pm councilor Barber returns to the council chambers

Accounting:

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

Resolution No. 181/24

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

CARRIED.

MONTHLY FINANCIAL STATEMENT

Resolution No. 182/24

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

CARRIED.

CORRESPONDENCE

- a) Diefenbaker Lake
- b) George Cuff Workshop- Councillors paid mileage
- c) David Hind's Resignation from Mayor position on Council.

Resolution No. 183/24

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

CARRIED.

OLD BUSINESS

9:37 pm councilor McCormick leaves the council chambers

9:44 pm councilor McCormick returns to the council chambers

NEW BUSINESS

- a) Jason Green- Discretionary Use- Tabled.
- B) David Hind- Discretionary Use- Granted

Resolution No. 184/24

Barber: That, Council unanimously grants the discretionary use requested by David Hind for the 503 First Street Property. The uses allowable are for residential and commercial purposes while following the Zoning Bylaw 11/22.

- c) Election Date set for February 19th, 2025.
- d) Payment for Administrator's Education Completed Granted.

Resolution No. 185/24

**MINUTES of the 12th Regular Monthly Meeting of the
COUNCIL OF THE TOWN OF HANLEY for the YEAR 2024**

Held on Monday, December 9th, 2024

In the HANLEY TOWN OFFICE, Unit 4, 107 Lincoln Ave.

McCormick: That, Administrator Jessica Walker be reimbursed immediately for education expenses. Education expenses will be required to be paid back if Administrator quits within 2 years of original hiring date.

Council Forum

Resolution No 186/24

CARRIED

Prososfsky: That, Council approves the Administrator's holidays of January 23rd-27th, 2025.

ACCOUNTS FOR PAYMENT APPROVAL

Resolution No. 187/24

Maddocks: That, accounts in the amount of \$15,907.12 from cheque number 15846 to 15862 cheque number 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. 188/24

Prososfsky: That, meeting adjourns at 11:54 p.m.

CARRIED.

NEXT COUNCIL MEETING – Monday, February 10th, 2025.



MAYOR



ADMINISTRATOR