



**MINUTES of the 1st Regular Monthly Meeting of the
COUNCIL OF THE TOWN OF HANLEY for the YEAR 2024
Held on Monday, February 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 Melissa Maddocks, Angel Dams, Mitch Barber, Cindy Prosofsky and Administrator Buddy Stroich.

Absent: Andrew Kroeger

CALL TO ORDER

With a Quorum being present, the meeting was called to order at 7:04 p.m. by Mayor Richard McGregor.

APPROVAL OF TODAY'S AGENDA

Resolution No. 016/24

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

CARRIED.

MINUTES

Resolution No. 017/24

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

CARRIED.

DELEGATION

NONE

REPORTS

Committees:

- 1) **WaterWolf** – McGregor – no meeting.
- 2) **DRWU** – Maddocks – no meeting.
- 3) **RCMP** – Dams – March is next meeting.
- 4) **Fire Department Committee** – Prosofsky – training plan established.
- 5) **Library** – Hanson – no update.
- 6) **Recreation Facilities:**
 - a. **Arena** – Prosofsky – definitely need a CO2 tester, fire department's tester is too sophisticated.
 - b. **Sports Field** – Barber – must establish a plan on how to oversee facility as many organizations use the facility, recommends council to have a special meeting to discuss this.
 - c. **Campground and Spray Park** – Hanson – no activity.

Operations and Administration:

- 1) **Maintenance** – Cory in attendance and provided information, updates and questions related to:
 - a. **Arena Air Quality Testing**
 - i. Council – agree there is a need for a hand-held tester, buy one.
 - b. **Centennial Hall Ladies Washroom**
 - i. Council – make wheelchair accessible according to code during 2024 upgrade and repair. Need estimate of cost first.



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- c. Centennial Hall Chairs and Carpet Cleaning Spring Project
 - i. Council – do not rent a carpet cleaner, will buy one but share purchase with council first.
 - d. Fire Hall Cleaning
 - i. Council – OK to do, contact Fire Chief to make arrangement.
 - e. 2024 Trees and Flowers in various town locations;
 - i. Council – no flowers, as for trees Barber will reach out to a contact in the tree planting business.
 - ii. Table to next meeting.
 - f. Spray Park Gravel Project
 - i. Council – yes, containment of gravel is required.
- 2) **Employee Reports** –January 2024 reviewed, included in minutes book.
- 3) **Administrator**
- a. Provided current status on past action items.

Accounting:

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

Resolution No. 018/24

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

CARRIED.

MONTHLY FINANCIAL STATEMENT

Resolution No. 019/24

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

CARRIED.

CORRESPONDENCE

Resolution No. 020/24

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

CARRIED.

OLD BUSINESS

BYLAW - New #04/23 - A Bylaw to Amend Bylaw 10/11 and 15/16 – The Water and Sewer Management Bylaw

Resolution No. 021/24

Barber: That, Bylaw No. 04/23 being a Bylaw to Amend Bylaws 10/11 and 15/16 for The Water and Sewer Management Within the Town of Hanley receive a first reading.

CARRIED.

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Resolution No. 022/24

Dams: That, Bylaw No. 04/23 be read a second time.

CARRIED.

Resolution No. 023/24

Maddocks: That, Bylaw No. 04/23 be given three readings at this meeting.

CARRIED - Unanimously.

Resolution No. 024/24

Hanson: That, Bylaw No. 04/23 be read a third time and adopted.

CARRIED.

NEW BUSINESS

• **2024 Caretaker for Centennial Hall**

Resolution No. 025/24

Hanson: That, Marcus Bain is the successful respondent for the 2024 Caretaker position and his proposal as presented is approved.

CARRIED.

• **Documents for Destruction**

Resolution No. 026/24

Dams: That, Council approve the seven (7) year destruction of documents as presented.

CARRIED.

ACCOUNTS FOR PAYMENT APPROVAL

Resolution No. 027/24

Maddocks: That, accounts in the amount of \$183,623.23 from cheque number 15613 to cheque number 15644 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. 028/24

Prosofsky: That, meeting adjourns at 8:59 p.m.

CARRIED.

NEXT COUNCIL MEETING – Monday March 11th, 2024


MAYOR


ADMINISTRATOR