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**MINUTES of the 1st Regular Monthly Meeting of the  
COUNCIL OF THE TOWN OF HANLEY for the YEAR 2024**  
Held on Monday, January 15<sup>th</sup> 2024 PB.  
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, Mitch Barber and Administrator Buddy Stroich.

**Absent:** Andrew Kroeger, Cindy Prosofsky

**CALL TO ORDER**

With a Quorum being present, the meeting was called to order at 7:01 p.m. by Mayor Richard McGregor.

**APPROVAL OF TODAY'S AGENDA**

**Resolution No. 001/24**

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

CARRIED.

**MINUTES**

**Resolution No. 002/24**

Hanson: That, minutes of the regular Council meeting held on December 11<sup>th</sup>, 2023 be adopted as presented.

CARRIED.

**DELEGATION**

RM of Rosedale No. 283 – discussion and action steps related to:

- Yield sign – new installation and removal of previous at south end of 1<sup>st</sup> St.
- Transfer Station cost sharing for 2023.
- Use of Town lagoon for RM office/shop liquid waste dumping in 2024.

**REPORTS**

**Committees:**

- 1) **WaterWolf** – McGregor – planning for February.
- 2) **DRWU** – Maddocks – December 19<sup>th</sup> meeting – continued discussion of filling reservoirs during non-peak time.
- 3) **RCMP** – Dams – meetings are moving to semi-annual.
- 4) **Fire Department Committee** – Prosofsky – absent.
- 5) **Library** – Hanson – \$600 shortfall in operation so the RM and the Town will share this equally (\$300/\$300)
- 6) **Recreation Facilities:**
  - a. Arena – Prosofsky – no update.
  - b. Sports Field – Barber – no activity in this area.
  - c. Campground and Spray Park – Hanson – no activity.

**Resolution No. 003/24**

Hanson: That, the annual grant from the Town of Hanley to the library be increased from \$1,800 to \$2,100 starting in 2024.

CARRIED.

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**Operations and Administration:**

- 1) **Maintenance** – Ben in attendance and provided information, detail and updates for:
  - a. RM using the lagoon;
  - b. Snow blade for the grader;
  - c. History of water break on Walter Scott;
  - d. 2024 Plan for replacing fire hydrants.
- 2) **Employee Reports** – December 2023 reviewed, included in minutes book.
- 3) **Administrator**
  - a. Provided current status on past action items and resident complaint.

**Accounting:**

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

**Resolution No. 004/24**

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

CARRIED.

**MONTHLY FINANCIAL STATEMENT**

**Resolution No. 005/24**

Dams: That, Council approve as presented, the Statement of Financial Activities for the month of December 2023.

CARRIED.

**CORRESPONDENCE**

**Resolution No. 006/24**

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

CARRIED.

**OLD BUSINESS**

- **Update to Bylaw 04-23** – tabled to next meeting due to wording.

**NEW BUSINESS**

- **Number of Council Members**

**Resolution No. 007/24**

Maddocks: That, in anticipation of the November, 2024 election and the 180-day rule, the Town of Hanley Council shall remain at six (6) Councilors and one (1) Mayor.

CARRIED.

- **HR Committee Recommendation:**

**Resolution No. 008/24**

Dams: That the 2024 wage increases, effective January 1<sup>st</sup>, are approved as follows:

- Transfer Station Attendant +1.5% to \$17.71 / hr.
- Weekend Town Man (Water Management) +1.5% to \$26.69/hr.
- Town CAO/Administrator +4% to \$34.44 / hr.

CARRIED.

ASR

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• **Review of Various Town Fees for Services and Items to set 2024 rates:**

- Campground
  - Per night electrical \$22
  - Per week electrical \$125
  - Per month electrical \$450
  - Per night non-electrical \$15
  - Sewage dump \$5
- Gravel and Rock
  - Normal road gravel \$34.00 / bucket
  - 2" gravel \$39.00 / bucket
  - ¾" crushed rock \$45.00 / bucket
  - Screened/rejected \$25.75 / bucket
  - Dirt/Fill (from west of town) \$30.00 / bucket
- Town Man Services
  - Snow Removal / Grass Cutting / msc Labour for cleanups
    - \$120 per hour / minimum charge is 15 min = \$30
- Administrative
  - Animal License \$25
  - Cemetery Plot \$100
  - Copy of Council Meeting Minutes \$5
  - Fax (up to 10 pages) \$1
  - Lapel Pins \$2.50
  - Tax Certificate \$20
  - Tax Search \$20
- Town Services
  - Bulk Water Fill Station (on timer) \$28-29/imperial gallon
  - Moving Garbage and Recycle Bins \$25 each
    - Invoice at request to move
    - No longer free – Bens moves them out & brings them back when resident goes away for long period such as in winter.
    - Does not apply to residents moving out of or into town.
  - Turn water off (curb stop) Free
  - Turn water on (curb stop) \$75
  - Construction Containers - \$50 delivery charge to resident *plus* Loraas charge *plus* town fee of \$10/day or \$50/week or \$200/month

**Resolution No. 009/24**

McGregor: That, the 2024 Town Fees for Services and Items be approved as per the detailed presented above, effective immediately.

CARRIED.

• **Tax Enforcement – Lands with Arrears**

**Resolution No. 010/24**

Barber: That pursuant to Section 3 of The Tax Enforcement Act, the Council for the Town of Hanley accept the list of lands in arrears as of January 12<sup>th</sup>, 2024 as presented and approve to proceed with advertising the said list in the Davidson Leader.

CARRIED.

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**Resolution No. 011/24**

Dams: That lands in arrears of less than ½ the previous year's levy be removed from the Lands-With-Arrears list as presented.

CARRIED.

**Resolution No. 012/24**

Hanson: That the 2024 assessment appeal fee remain at \$500.

CARRIED.

• **Transfer of Utility Arrears to Taxes**

**Resolution No. 013/24**

Maddocks: That Council approve transfer of infrastructure/utility arrears to tax accounts for the following two utility accounts:

- 403 First Ave \$420 to roll 1728
- 906 First Ave \$420 to roll 1159

CARRIED.

**ACCOUNTS FOR PAYMENT APPROVAL**

**Resolution No. 014/24**

Dams: That, accounts in the amount of \$88,639.30 from cheque number 15585 to cheque number 15612 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. 015/24**

Hanson: That, meeting adjourns at 9:43 p.m.

CARRIED.

**NEXT COUNCIL MEETING** – Monday February 12<sup>th</sup>, 2024

  
MAYOR

  
ADMINISTRATOR