

**MINUTES of the 7th Regular Monthly Meeting of the  
COUNCIL OF THE TOWN OF HANLEY for the YEAR 2024  
Held on Monday, July 15<sup>th</sup> 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, Cindy Prosofsky, Mitch Barber, Andrew Kroeger and Administrator Buddy Stroich.

**Absent:** all present

**CALL TO ORDER**

With a Quorum being present, the meeting was called to order at 7:00 p.m. by Mayor Richard McGregor.

**APPROVAL OF TODAY'S AGENDA**

**Item 9.e was added to New Business today (a Draft MOU)**

**Resolution No. 094/24**

Maddocks: That, Council approve the today's agenda with the addition of 9.e.  
CARRIED.

**MINUTES**

**Resolution No. 095/24**

Prosofsky: That, minutes of the regular Council meeting held on June 10<sup>th</sup>, 2024 be adopted as presented.  
CARRIED.

**Resolution No. 096/24**

Barber: That, minutes of the special Council meeting held on June 07<sup>th</sup>, 2024 be adopted as presented.  
CARRIED.

**Declared Conflict of Interest** by Councillors Mitch Barber and Cindy Prosofsky, both will leave at the appropriate time(s) during the meeting.

**DELEGATION**

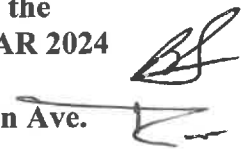
NONE

**REPORTS**

**Committees:**

- 1) **WaterWolf** – McGregor – no update.
- 2) **DRWU** – Maddocks – August is next meeting. Newsletter in our correspondence section of today's agenda.
- 3) **RCMP** – no representative, McGregor will fill in going forward.
- 4) **Fire Department Committee** – Prosofsky – Bunnock fundraiser planned for September 28.
- 5) **Library** – Hanson – meeting last week. On budget but must deal with increase in minimum raise later this year. Reading program and fund raisers are being planned.

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**6) Recreation Facilities:**

- a. Arena – Prososky – no activity to report.
- b. Sports Field – Barber –no activity to report.
- c. Campground and Spray Park – Hanson – no activity to report.

**Operations and Administration:**

**1) Maintenance**

- a. Ben and Cory did not attend.
  - i. Administration provided update on replacing resident’s water meter and the quotes for driveway rebuilding.

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

**3) Administrator**

- a. Updated current status on past action items.

**Accounting:**

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

**Resolution No. 097/24**

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

CARRIED.

**MONTHLY FINANCIAL STATEMENT**

**Resolution No. 098/24**

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

CARRIED.

**CORRESPONDENCE**

**Resolution No. 099/24**

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

CARRIED.

**OLD BUSINESS**

- **Planting Trees at Fairgrounds**

- o Council agreed to table topic to next meeting.

**NEW BUSINESS**

- **Draft 2023 Financial Statement from Auditor**

**Resolution No. 100/24**

Barber: That, Council approve the draft 2023 Town of Hanley Annual Financial Statement as presented, and prepared by Vantage, Chartered Professional Accountants.

CARRIED.

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- **Resignation of Angel Dams from Town Council – confirmed by Administrator**

**Resolution No. 101/24**

Hanson: That, Council agree that there will not be a By-election for a new Town Councillor because the general election will be in November, 2024.

CARRIED.

8:17 pm Councillors Prosofsky and Barber leave the council chamber (conflict of interest)

- **Prosofsky Street Naming Request**
  - Discussed options, then tabled for next meeting under Old Business
- **Draft HAS MOU**
  - Discussed, then asked Administrator to arrange a zoom meeting with MOU author.

8:43 pm Councillors Prosofsky and Barber return to the council chamber.

CARRIED.

**COUNCIL FORUM**

9:04 pm Councillors Prosofsky and Barber leave the council chamber (conflict of interest)

9:04 pm Councillor Kroeger leaves the council chamber.

9:08 pm Councillor Kroeger returns to the council chamber.

9:14 pm Councillors Prosofsky and Barber return to the council chamber.

**ACCOUNTS FOR PAYMENT APPROVAL**

**Resolution No. 102/24**

Maddocks: That, accounts in the amount of \$118,970.42 from cheque number 15729 to cheque number 15753 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. 103/24**

Prosofsky: That, meeting adjourns at 9:35 p.m.

CARRIED.

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

  
**MAYOR**

  
**ADMINISTRATOR**