

**MINUTES of the 6th Regular Monthly Meeting of the
COUNCIL OF THE TOWN OF HANLEY for the YEAR 2024
Held on Monday, June 10th 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, Andrew Kroeger and Administrator Buddy Stroich.

Absent: Mitch Barber, Angel Dams

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

Resolution No. 077/24

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

CARRIED.

MINUTES

Resolution No. 078/24

Hanson: That, minutes of the regular Council meeting held on May 13th, 2024 be adopted as presented.

CARRIED.

Resolution No. 079/24

Maddocks: That, minutes of the strategic planning Council meeting held on May 21st, 2024 be adopted as presented.

CARRIED.

Resolution No. 080/24

Kroeger: That, minutes of the special Council meeting held on May 23rd, 2024 be adopted as presented.

CARRIED.

Declared Conflict of Interest by Councillor Cindy Prosofsky, she will leave at the appropriate time(s) during the meeting.

DELEGATION

#1 – Arena Construction Upgrades - administration will issue the tax donation receipt at the conclusion of appropriate phase of work.

#2 – Sewer Line Problem – administration will send a letter to home owner with explanation.

#3 – Water Account / Meter – administration will send a letter to home owner with options for next step(s).

REPORTS

Committees:

- 1) **WaterWolf** – McGregor – Met last week. If funding is approved, George Cuff will be available to provide new councils with training after the election (George is a well-known name in the field of local government governance and leadership).



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- 2) **DRWU – Maddocks – May meeting –** Edmonton Company looking at building a water plant in Grasswood area, this may be an opportunity for a new source of water supply.
- 3) **RCMP – Dams –** absent, no update.
- 4) **Fire Department Committee –** Prosofsky – no update.
- 5) **Library – Hanson –** no update.
- 6) **Recreation Facilities:**
 - a. **Arena – Prosofsky –** financial resource has left arena committee. Suggests council meets with arena committee executive to discuss support needed.
 - b. **Sports Field – Barber –** absent, no update.
 - c. **Campground and Spray Park – Hanson –** no activity to report.

Operations and Administration:

1) **Maintenance**

- a. Ben provided insight into the Delegations #2 and #3.
- b. Cory gave overview of rec maintenance.
 - i. Council agreement given to proceed to fix picnic tables with pressure treated lumber.

8:30 pm Councillor Prosofsky leaves the council chamber (conflict of interest)

“b” continued - Cory discussed sportsground repairs, prairie palace, and having access to all the buildings in that area.

8:37 pm Councillor Prosofsky returns to the council chamber.

8:38 pm Mayor McGregor leaves the council chamber.

8:40 pm Mayor McGregor returns to the council chamber.

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

3) **Administrator**

- a. Updated current status on past action items.

Accounting:

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

Resolution No. 081/24

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


CARRIED.

MONTHLY FINANCIAL STATEMENT

Resolution No. 082/24

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

CARRIED.



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CORRESPONDENCE

- Review and discussion started.

9:10 pm Councillor Prosofsky leaves the council chamber (conflict of interest)

- Review and discussion continued.

Resolution No. 083/24

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

CARRIED.

OLD BUSINESS

- **Water Bill Concession**

- Council agreed to reduce the balance of utility account #0445 by \$258.88 due to Badger meter end point problem.

9:42 pm Councillor Prosofsky returns to the council chamber.

- **2023 Arena Invoice**

Resolution No. 084/24

Prosofsky: That, Arena invoice #1795 be approved for 50% payment.

CARRIED.

NEW BUSINESS

10:10 pm Councillor Prosofsky leaves the council chamber (conflict of interest)

- **Rodeo Parking Confirmation Request** – administration to respond.

10:22 pm Councillor Prosofsky returns to the council chamber.

- **RM Road Detour Request**

Resolution No. 085/24

Hanson: That, Council approve the RM road detour request to divert traffic onto Duncan Road starting approximately June 12th.

CARRIED.

- **HR Committee**

Resolution No. 086/24

Kroeger: That, Council approve increasing the Assistant Administrator hourly rate to \$25 effective July 1st, 2024.

CARRIED.

- **Audio-Visual for Conference Room**

Resolution No. 087/24

Maddocks: That, Council approve the purchase and installation of equipment same or similar to that presented to Council.

CARRIED.

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• **New Bylaw 02/24**

Resolution No. 088/24

Hanson: That Bylaw No. 02/24, a Bylaw to extend the time required for the completion of the 2023 Financial Statement receive a first reading.

CARRIED.

Resolution No. 089/24

Maddocks: That Bylaw No. 02/24 be read a second time.

CARRIED.

Resolution No. 090/24

Kroeger: That Bylaw No. 02/24 be given three readings at this meeting.

CARRIED Unanimously.

Resolution No. 091/24

Prosofsky: That Bylaw No. 02/24 be read a third time and adopted.

CARRIED.

COUNCIL FORUM

- Arena Power Bills – administration to advise Kevin Perry of the \$100 per month charge as follow-up to the 2020 resolution 144/20 approving the outdoor distribution cabinet on the south end of the arena.
- Councillor Prosofsky – gave a formal verbal apology to council and requested the written apology to be attached to these meeting minutes.

ACCOUNTS FOR PAYMENT APPROVAL

Resolution No. 092/24

Maddocks: That, accounts in the amount of \$101,334.93 from cheque number 15706 to cheque number 15728 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. 093/24


Prosofsky: That, meeting adjourns at 10:27 p.m.

CARRIED.

NEXT COUNCIL MEETING – Monday July 15th, 2024


MAYOR


ADMINISTRATOR



I would like to take this opportunity to apologize for my behaviour in the past few months regarding the rodeo and Council's relationship with the Hanley Agricultural Society. Although Council, as a whole, supports the rodeo, my professionalism was not where it needed to be when dealing with said event, and I continued to bring to light specific matters when brought forth in Council. This caused a distraction on Council issues. Moving forward, I commit to abiding by the recommendations from the investigation and working in a more positive, collaborative way for the betterment of Hanley.

I appreciate what the Hanley Agricultural Society has brought to the town, and its focus on engaging community residents and local community groups. Their partnerships with such groups have brought meaning to the town, and I apologize for my behaviour toward their organization.

I have a deep dedication to the Town of Hanley, and I sincerely wish to continue to work with Council to focus on the needs and priorities of the community. I am ready to move forward and redevelop our collaborative approach in our work together.

Please accept this letter as my apology of my actions. I look forward to working together to build a stronger Council.

Sincerely,

Cindy Prosofsky