

**MINUTES of the 3rd Regular Monthly Meeting of the
COUNCIL OF THE TOWN OF HANLEY for the YEAR 2024**

Held on Monday, March 11th 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, 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

Resolution No. 029/24

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

CARRIED.

MINUTES

Resolution No. 030/24

Barber: That, minutes of the regular Council meeting held on February 12th, 2024 be adopted as presented.

CARRIED.

Resolution No. 031/24

Kroeger: That, minutes of the special Council meeting held on February 28th, 2024 be adopted as presented.

DELEGATION

NONE

REPORTS

Committees:

- 1) **WaterWolf** – McGregor – Building codes for rural and urban have been aligned across the province. One significant change is that any urban or rural building with sleeping quarters must have an inspection done – effective Jan 1st, 2024. Of interest is that Hawarden will transfer village administration to the RM office.
- 2) **DRWU** – Maddocks – AGM will be held in Hanley on May 1st – 7PM.
- 3) **RCMP** – Dams – next week is the meeting.
- 4) **Fire Department Committee** – Prosofsky – Board met last week. A Fund Raiser is being planned for July 6th at the Sportsgrounds and will use the Prairie Palace. 52-draw is sold out.
- 5) **Library** – Hanson – no update.
- 6) **Recreation Facilities:**
 - a. **Arena** – Prosofsky – April 19th is the Annual Dinner and Auction fundraiser for the arena.
 - b. **Sports Field** – Barber – minor ball is just organizing teams for 2024.
 - c. **Campground and Spray Park** – Hanson – no activity.

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Operations and Administration:

- 1) **Maintenance** – residents are very appreciative of Ben’s efforts.
- 2) **Employee Reports** –February 2024 reviewed, included in minutes book.
- 3) **Administrator**
 - a. Provided current status on past action items.
 - i. It was noted that the RM paid their share of the 2023 transfer station costs using the user base calculation and not the revenue base calculation.

Accounting:

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

Resolution No. 032/24

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

CARRIED.

MONTHLY FINANCIAL STATEMENT

Resolution No. 033/24

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

CARRIED.

CORRESPONDENCE

Resolution No. 034/24

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

CARRIED.

OLD BUSINESS

- **Carpet Cleaner** – Councillor Hanson volunteered to do the shopping for this item.
- **BYLAW - New #01/24** - A Bylaw to Amend Bylaw 18/16, The Boards and Committee Bylaw – tabled until next meeting, administration probing insurance implications.
- **Planting Trees** – tabled until next meeting – ongoing discussion.

NEW BUSINESS

- **Hanley Arena Invoice** – Tabled until next meeting, check meetings history.
- **Centennial Hall Facilities Rental Rates** – Tabled until next meeting, administration to check into options for Sundays.
- **Town Office Fixtures**

Resolution No. 035/24

Dams: That, Council approve the purchase of two (2) new town office chairs same or similar to the \$462 units presented to council.

CARRIED.

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ACCOUNTS FOR PAYMENT APPROVAL

Resolution No. 036/24

Prososky: That, accounts in the amount of \$67,214.97 from cheque number 15645 to cheque number 15659 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. 037/24

Prososky: That, meeting adjourns at 8:50 p.m.

CARRIED.

NEXT COUNCIL MEETING – Monday April 08th, 2024


MAYOR


ADMINISTRATOR