


**MINUTES of the 5th Regular Monthly Meeting of the  
COUNCIL OF THE TOWN OF HANLEY for the YEAR 2024  
Held on Monday, May 13<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, 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 7:01 p.m. by Mayor Richard McGregor.

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

**APPROVAL OF TODAY'S AGENDA**

**Resolution No. 051/24**

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

CARRIED.

**MINUTES**

**Resolution No. 052/24**

Maddocks: That, minutes of the regular Council meeting held on April 08<sup>th</sup>, 2024 be adopted as presented.

CARRIED.

**DELEGATION**

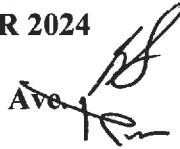
- #1 – administration will seek quotes for the replacement of driveway.
- #2 – Hanley Ag Financials – no next-step resolution.

**REPORTS**

**Committees:**

- 1) **WaterWolf** – McGregor – Met last week in Loreburn, AGM date still outstanding due to waiting for financials.
- 2) **DRWU** – Maddocks – regular meeting was held end of April and the AGM was held in Hanley on May 1<sup>st</sup>. Water supply from Saskatoon will be a problem until Saskatoon Plant construction is finished. Note, the current supply will be max'd out in 2028.
- 3) **RCMP** – Dams – no update.
- 4) **Fire Department Committee** – Prosofsky – Training of new department members continues.
- 5) **Library** – Hanson – Financials have been delivered to the town.
- 6) **Recreation Facilities:**
  - a. **Arena** – Prosofsky – AGM is May 26<sup>th</sup>.
  - b. **Sports Field** – Barber – minor ball is now playing.
  - c. **Campground and Spray Park** – Hanson – no activity, town maintenance men will decide when to turn on the spray park based on weather.

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**Operations and Administration:**

- 1) **Maintenance** – Ben provided insight to the driveway problems being experienced by a resident. Ben explained HWY 764 repair needed.
- 2) **Employee Reports** – April 2024 reviewed, included in minutes book.
- 3) **Administrator**
  - a. Updated current status on past action items.
  - b. Provided council the 2023 Rodeo financial sent by AG Society.

**Councillor Dams Left Meeting** – did not return

**Accounting:**

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

**Resolution No. 053/24**

Prososfsky: That, Council approve the following advance deposit requirements for events when reservations are made for Centennial Hall facilities:

- Curling Rink      \$150 and balance on or before rental date;
- Main Hall          \$100 and balance on or before rental date;
- Clubroom          \$25 and balance on or before rental date;

CARRIED.

**Resolution No. 054/24**

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

CARRIED.

**MONTHLY FINANCIAL STATEMENT**

**Resolution No. 055/24**

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

CARRIED.

**CORRESPONDENCE**

**Resolution No. 056/24**

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

CARRIED.

**OLD BUSINESS**

- **Planting Trees** – updating again next meeting – Counselor Barber to talk to tree supplier for 10-12 trees.
- **BYLAW - New #01/24** - A Bylaw to Amend Bylaw 18/16, The Boards and Committee Bylaw

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**Resolution No. 057/24**

Barber: That Bylaw No. 01/24 being a Bylaw to Amend Bylaw 18/16 to fix expectations between Hanley Service Boards, Recreation Committees and the Town Council receive a first reading.

CARRIED.

**Resolution No. 058/24**

Maddocks: That Bylaw No. 01/24 be read a second time.

CARRIED.

**Resolution No. 059/24**

Hanson: That Bylaw No. 01/24 be given three readings at this meeting.

CARRIED UNANIMOUSLY.

**Resolution No. 060/24**

Kroeger: That Bylaw No. 01/24 be read a third time and adopted.

CARRIED.

**NEW BUSINESS**

• **2024 Budget**

**Resolution No. 061/24**

Prosofsky: That, Council approve and adopt the 2024 budget, balanced at \$1,524,574 as presented.

CARRIED.

• **Municode Appointment of Building Officials**

**Resolution No. 062/24**

Maddocks: That, Council approve the following Municode individuals as the building officials for the Town of Hanley:

- Clayton Meier
- Ryan Thiessen
- Travis Elkin
- Shenah Cartier
- Clint Vargo
- Kelsey Rebryna

CARRIED.

• **2024 Dust Control Application**

**Resolution No. 063/24**

Maddocks: That, Council approve the 2024 dust control application by McGill's Industrial Services Inc. per their quote of April 15<sup>th</sup>, 2024 in the amount of \$22,917.60 plus taxes

CARRIED.

• **Asphalt Repairs** – tabled until the next meeting. Investigate alternate.

• **Concerned Citizen looking for AG Society Financial Report** – no action required.

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- **Permit to Demolish 313 Garfield Avenue**

**Resolution No. 064/24**

Kroeger: That, Council approve the application for a permit to demolish 313 Garfield Ave, and the fee for this permit will be \$150.00 as per Bylaw Amendment 14/11.

CARRIED.

- **Town Library Grant Approval**

**Resolution No. 065/24**

Hanson: That, the Town Library's 2023 Annual Report has been received so the annual grant of \$2,100, to the Town Library, is approved for payment

CARRIED.

- **Carpet Replacement** – tabled until the next meeting. Investigate alternate.

- **Arena Donation Request** – tabled until the next meeting. More clarity requested.

**ZOOM CALL**

Councilors Barber and Prosofsky declared a conflict of interest and left the room. Returned after the zoom call was completed.

**COUNCIL FORUM**

Resident has concerns with their water bill.

Councilor Prosofsky declared a conflict of interest and left the room. Councilor Prosofsky returned after the council had finished their discussion of the topic.

**ACCOUNTS FOR PAYMENT APPROVAL**

**Resolution No. 066/24**

Maddocks: That, accounts in the amount of \$124,683.85 from cheque number 15676 to cheque number 15705 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.

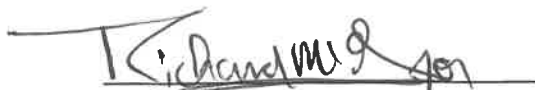
**ADJOURN**

**Resolution No. 067/24**

Prosofsky: That, meeting adjourns at 11:03 p.m.

CARRIED.

**NEXT COUNCIL MEETING** – Monday June 10<sup>th</sup>, 2024

  
MAYOR

  
ADMINISTRATOR