

**MINUTES of the 8th Regular Monthly Meeting of the  
COUNCIL OF THE TOWN OF HANLEY for the YEAR 2024  
Held on Monday, November 18<sup>th</sup>, 2024  
In the HANLEY TOWN OFFICE, Unit 4, 107 Lincoln Ave.  
i) Walker**

9:05pm councilor Prosofsky leaves council chambers declaring conflict of interest

9:15pm councilor Prosofsky returns to council chambers

**Resolution: No. 162/24**      **TIME: 9:15pm Total Time in Minutes: 30 minutes**  
**CARRIED**

Maddocks: That Council come out of the IN-CAMERA session.

**Recommendation Decisions**

-Council decides to accept the information as information.

**Resolutions No. 163/24**      **CARRIED**

Maddocks: to release press release presented by Bloom Inc.

**REPORTS**

**Committees:**

- 1) **WaterWolf** – Rodney Lazenby
- 2) **DRWU** – Maddocks – no update
- 3) **RCMP** – Christina McCormick
- 4) **Fire Department Committee** – Prosofsky- no update
- 5) **Library** – Hanson – no update.
- 6) **Recreation Facilities:**
  - a. **Arena** – Prosofsky –no update
  - b. **David Prosofsky’s Memorial Park**- snow
  - c. **Campground and Spray Park** – Hanson – no update

**Operations and Administration:**

- 1) **Maintenance**
  - a. Ben did not attend.

**Resolution No. 164/24**      **CARRIED**

Hanson: to approve the replacement of required curb stops and flush the fire hydrant

- b. Cory

- i. Councillor Prosofsky will talk to the Arena board with advice to find other workers to help cover hours at the rink.

**Resolution No. 165/24**      **CARRIED**

Hanson: to purchase a new Town sign for advertisement at the Arena.

- 2) **Employee Reports** – October 2024 reviewed, included in minutes book.
- 3) **Administrator**

**Accounting:**

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

**Resolution No. 166/24**

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

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CARRIED.

**MONTHLY FINANCIAL STATEMENT**

**Resolution No. 167/24**

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

CARRIED.

**CORRESPONDENCE**

**Resolution No. 168/24**

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

CARRIED.

**OLD BUSINESS**

9:25pm councilor Barber leaves the council chambers declared conflict of interest

- Light up Hanley

**Resolution No. 169/24**

CARRIED

Hanson: approves purchase of lights used to decorate the Community Centre trees.

9:31pm councilor Barber returns to council chambers

- Governance training- councilor Lazenby will attend and inform council of the education

9:40pm Administrator Walker leaves council chambers declared conflict of interest

- Arena Financials Responsibility

9:55pm Administrator Walker returns to council chambers

Council has decided to request Administrative Assistant to take over the Arena financials

**NEW BUSINESS**

10:13pm councilor Barber leaves council chambers

10:15 councilor Barber returns to the council chambers

Jason Green's request- follow legislative procedure before granting discretionary use

10:17pm Mayor Hind leaves council chambers declared conflict of interest

David Hind's request-

In-camera Discussion

**Resolution: 170/24    TIME: 10:18pm**

CARRIED

Maddocks: That Council move to an IN-CAMERA session as the matter to be discussed is one of the exemptions of Part III of The Local Authority Freedom of Information and Protection Act and the following participants will remain in the meeting:

- a) Hanson
- b) Barber
- c) Profosky
- d) Maddocks
- e) Lazenby
- f) McCormick
- g) Walker

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10:41 pm Mayor Hind returns to council chambers as requested

**Resolution: No. 171/24      TIME: 10:59 pm Total Time in Minutes: 41  
minutes**

Barber: That Council come out of the IN-CAMERA session.

CARRIED.

11:01pm councilor Hanson leaves the council chambers

11:02pm councilor Hanson returns to the council chambers

- a) Christina McCormick request- 1<sup>st</sup> reading for rezoning request for 501 First St.
- b) SUMA Group Benefits-tabled
- c) Sask Lotteries

**Resolution: No. 172/24** CARRIED

Prososky: approve payment of \$2000.00 to the Hanley Minor Hockey, Eclipse Elite Volleyball, and Hanley Curling Club

- d) Munisoft Software-Bank rec.

**Resolution: No. 173/24** CARRIED

Lazenby: to approve the purchase of additional software for bank reconciliation application

f) Annual Christmas Party

g) Annual Appointments

i Auditor – Vantage, Chartered Professional Accountants

ii Solicitor – McDougall Gauley LLP

iii Local Assessor – Jessica Walker

iv Animal Control Officer – vacant

v WaterWolf Voting Delegate – Rodney Lazenby

vi EMO – Giselle Hanson

vii Board of Revision – Western Municipal

viii Secretary to Board of Revision – Western Municipal.

ix DRWU Board – Melissa Maddocks

x Deputy Mayor – Giselle Hanson

xi Assessment Agency – SAMA

xii Building Official – Municode

xiii Engineering Firm – BBK Engineering

xiv Financial Institution – RBC, Hanley Branch

xv Library Board (Local and Regional) – Hanson

xvi Recreation Board – Cindy Prososky(Arena), Mitch Barber (David Prososky's Memorial Park), Giselle Hanson (Campground)

Advisory Positions:

i Human Resources- Mitch Barber, Melissa Maddocks, Giselle Hanson

ii Financial Planning- Melissa Maddocks, Rodney Lazenby

vi RCMP Elected Official- Christina McCormick

viii Hanley Arena- Cindy Prososky

**Resolution: No. 174/24** CARRIED

Hind: That all appointments listed in the 'New Business' are approved.

11:26pm Administrator Walker leaves the council chambers declared conflict of interest

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h)Community Centre Maintenance proposal

11:34pm Administrator Walker returns to the council chambers

**Resolution No. 175/24**

**CARRIED**

Prososfsky: council grants Deltin Fiissel tender for caretaker position at \$1,200/month.

**Council Forum**

**Resolution No 176/24**

**CARRIED**

Lazenby: approval for council to donate a Hanley bunnyhug to the Senior Hockey

**ACCOUNTS FOR PAYMENT APPROVAL**

**Resolution No. 177/24**

Barber: That, accounts in the amount of \$251,814.68 from cheque number 15796 to cheque number 15845 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. 178/24**

Prososfsky: That, meeting adjourns at 11:54 p.m.

**CARRIED.**

**NEXT COUNCIL MEETING – Monday December 9<sup>th</sup>, 2024**

  
MAYOR

  
ADMINISTRATOR