

**MINUTES of the 7th Regular Monthly Meeting of the
COUNCIL OF THE TOWN OF HANLEY for the YEAR 2024
Held on Monday, October 21st, 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 Jessica Walker.

Absent: all present – 1 vacant council position

CALL TO ORDER

With a Quorum being present, the meeting was called to order at 7:02 p.m. by Mayor Richard McGregor.

APPROVAL OF TODAY'S AGENDA

Resolution No. 144/24

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

CARRIED.

MINUTES

Resolution No. 145/24

Kroeger: That, minutes of the regular Council meeting held on September 9th, 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

a) Light up Hanley

7:03pm Councillors Prosofsky and Barber leave the council chamber (conflict of interest)

7:09pm Councillors Prosofsky and Barber return to the council chamber.

b) Minor & Senior Ball

REPORTS

Committees:

- 1) **WaterWolf** – McGregor – AGM pushed to after municipal elections (Nov.13/24). George Cuff is announced as guest speaker on Dec.4&5/24.
- 2) **DRWU** – Maddocks – Rate increase of 3.39% was passed.
- 3) **RCMP** – no representative, McGregor unable to attend.
- 4) **Fire Department Committee** – Prosofsky – Bunnock fundraiser made over \$14,000.
- 5) **Library** – Hanson – Nothing to report.
- 6) **Recreation Facilities:**
 - a. **Arena** – Prosofsky –Ice is in. First use will be Oct.25/24
 - b. **Sports Field** – Barber –Volunteers planted 12 trees as part of beautification phase part 1.
 - c. **Campground and Spray Park** – Hanson – Playground closed for winter.

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Operations and Administration:

1) Maintenance

- a. Ben and Cory did not attend.

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

3) Administrator

- a. Updated current status on past action items.

Accounting:

1) Bank Reconciliation – September 2024 reviewed, included in minutes book.

2) AR Report – September 2024 reviewed, included in minutes book.

Resolution No. 146/24

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

CARRIED.

MONTHLY FINANCIAL STATEMENT

Resolution No. 147/24

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

CARRIED.

CORRESPONDENCE

Resolution No. 148/24

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

CARRIED.

OLD BUSINESS

8:05 pm Councillor Barber and Prososky leaves the council chamber. (conflict of interest)

a) Prososky Memorial Naming- previously tabled

Kroeger: That Council approve the re-naming of the ‘Hanley Sportsground’ to ‘David Prososky’s Memorial Park’

Resolution No. 149/24

CARRIED

8:35 pm Councillor Barber and Prososky returns to the council chamber.

NEW BUSINESS

Resolution No. 150/24

Hanson: That, Council approve the CCBF Agreement contract.

CARRIED.

Resolution No. 151/24

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Barber: That, Council approve the SUMAssure contract renewal

CARRIED.

Resolution No. 152/24

Maddocks: That, Council approve the CAO employment contract.

CARRIED.

Resolution No. 153/24

Kroeger: That subject to the Hanley Rosedale Fire Department Board approval, Council appoint Jessica Walker and Cindy Prosofsky to close account No. 1003177 with RBC and transfer the funds to the Hanley Rosedale Fire Department Committee

CARRIED.

COUNCIL FORUM

8:51 pm Councillor Hanson leaves the council chamber.

8:53pm Councillor Prosofsky leaves the council chamber. (conflict of interest)

Council Move to Closed in-camera session Resolution No. 154/24 at 8:53pm

8:54 pm Councillor Hanson returns to the council chamber.

Council end closed in-camera session Resolution No. 155/24 at 10:02pm

9:41 pm Councillor Barber leaves the council chamber.

9:44 pm Councillor Barber returns to the council chamber.

ACCOUNTS FOR PAYMENT APPROVAL

Resolution No. 156/24

Barber: That, accounts in the amount of \$39,084.69 from cheque number 15796 to cheque number 15820 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. 157/24

Prosofsky: That, meeting adjourns at 10:15 p.m.

CARRIED.

NEXT COUNCIL MEETING – Monday November 18th, 2024


MAYOR


ADMINISTRATOR