

**MINUTES of the 9th Regular Monthly Meeting of the  
COUNCIL OF THE TOWN OF HANLEY for the YEAR 2024  
Held on Monday, September 9<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, Cindy Prosofsky, Mitch Barber, Andrew Kroeger and Administrator Buddy Stroich.

**Absent:** all present – 1 vacant council position

**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. 127/24**

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

CARRIED.

**MINUTES**

**Resolution No. 128/24**

Hanson: That, minutes of the regular Council meeting held on Aug 12<sup>th</sup>, 2024 be adopted as presented.

CARRIED.

**Resolution No. 129/24**

Maddocks: That, minutes of the special Council meeting held on Sep 3<sup>rd</sup>, 2024 be adopted as presented.

CARRIED.

**Declared Conflict of Interest** - Councillors will leave at the appropriate time(s) during the meeting and this will be noted in the minutes.

**DELEGATION**

1) Hanley Minor Ball

- a. Goal is to have all three (3) ball fields useable for baseball, softball and slow pitch;
- b. Provided overview of ball field improvements and cost estimates:
  - i. \$6,500 for middle diamond, mainly infield upgrading,
  - ii. \$15,700 for north diamond plus \$20K to \$25K for fence,
  - iii. Possible additional investment in portable mound(s), \$10K.
- c. Described possible sources of revenue generation in the future.
  - i. For example, non-Hanley teams renting the ball diamonds.
- d. Requested Council to consider a re-payable loan to Minor Ball to be used for funding these projects in 2025, and this loan would be paid back over an agreed period of time.

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7:26 pm Councillor Prosofsky leaves the council chamber (conflict of interest).

2) **AG Society**

- a. Keys have been a problem, but now there is one key for all locks except for one. Still need greater control on keys. As in the past, buildings have been used to store various AG Society material and furnishings such as chairs, etc. Currently \$10K in chairs missing.
- b. Security option may be a C-Can placement - requires a building permit and a building inspection to ensure compliance to various requirements, for example, the golf course did this in the past.
- c. Historically pay power bill for building.
- d. Receptive to an MOU with Town to aid in the alignment of expectations and responsibilities. Willing to have discussion with council in a special meeting after seeing the draft MOU.

8:01 pm Councillor Prosofsky returns to the council chamber.

**REPORTS**

**Committees:**

- 1) **WaterWolf** – McGregor – no update.
- 2) **DRWU** – Maddocks – August meeting. Thode and Shields are piloting the overnight reservoir filling. New water connections stopped for 2 months.
- 3) **RCMP** – October is next meeting.
- 4) **Fire Department Committee** – Prosofsky – Bunnock fundraiser organizing underway.
- 5) **Library** – Hanson – no update.
- 6) **Recreation Facilities:**
  - a. Arena – Prosofsky – still anticipating bleacher installation.
  - b. Sports Field – Barber –no new activity to report. Bunnock preparation.
  - c. Campground and Spray Park – Hanson – 1 long term camper.

**Operations and Administration:**

1) **Maintenance**

- a. Ben – not attending – however Wolseley (our badger water meter supplier and service support) phoned him today to advise that Badger has discontinued their contract with Wolseley Canada.
- b. Cory did attend.
  - i. Provided update on priorities for the month.
  - ii. Confirmed mower is back from being repaired.

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

3) **Administrator**

- a. Updated current status on past action items.

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**Resolution No. 130/24**

Hanson: That, Council approve Jerney Stevens from Outlook to do the Walter Scott driveway replacement project, for the quoted price of \$12,822 plus taxes.

CARRIED.

**Accounting:**

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

**Resolution No. 131/24**

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

CARRIED.

**MONTHLY FINANCIAL STATEMENT**

**Resolution No. 132/24**

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

CARRIED.

**CORRESPONDENCE**

**Resolution No. 133/24**

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

CARRIED.

**OLD BUSINESS**

• **Planting Trees at Fairgrounds**

- Basket trees will be delivered late September or early October.

8:50 pm Councillor Barber leaves the council chamber (conflict of interest).

• **Arena Committee Resource Request**

**Resolution No. 134/24**

Maddocks: That, Council approve Jessica to support the Arena Committee for their financial activities and Jessica will add Thursdays to her weekly work schedule to accommodate the extra work load hours this role demands during each week of the 2024/2025 Arena season.

CARRIED.

9:03 pm Councillor Barber returns to the council chamber.

**NEW BUSINESS**

• **Royal Canadian Legion Advertisement**

**Resolution No. 135/24**

Prososfsky: That, Council approve a “Business Card” size advertisement in the Legion Military Service Recognition Book. The cost of this will be \$250.00 including GST.

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- **National Police Federation**

- Council decision was not to participate in the NPF call to action.

- **STARS Donation Request**

- **Resolution No. 136/24**

Barber: That, Council approve a \$750.00 donation to STARS and send the cheque to:

STARS, Nutrien Hangar, 2475 Airport Road, Saskatoon, SK, S7L 1M4.  
CARRIED.

- **Sports Ground Structural Assessment Proposal**

- **Resolution No. 137/24**

Barber: That, Council approve BBK Saskatoon to conduct a structural engineering assessment of the Hanley sports grounds as per their proposal dated 2024/08/28 at a cost of \$4,280 plus taxes.

CARRIED.

- **LAFOIP Section 17**

- **Resolution No. 138/24 – time 9:16 pm**

Maddocks: That, Council move to a closed in-camera session as per the Municipalities Act of 2055 per Section 120-2-a.

CARRIED.

CAO Stroich leaves council chamber – 9:16 pm. (requested)  
CAO Stroich returns to council chamber – 9:35 pm.

- **Resolution No. 139/24 – time 9:35 pm**

Maddocks: That, Council end the closed in-camera session.

CARRIED.

Total time in-camera was 19 minutes.

## **COUNCIL FORUM**

- **Bunny-hugs Update**

- Ordered 50 adult and 50 child-size.

- **Resolution No. 140/24**

Kroeger: That, Council approve donating one (1) child-size bunny-hug to the golf course and one (1) the same to the Bunnock fundraiser.

CARRIED.

9:45 pm Councillor Prososky leaves the council chamber (conflict of interest).

- **Update of Bloom's Project and Ag Society MOU**

- **Resolution No. 141/24**

Kroeger: That, Council approve administration posting the current press release authored by Bloom titled, For Immediate Release September 10, 2024 as soon as there is clarification of the use of a name.

CARRIED.

10:11 pm Councillor Prososky returns to the council chamber.

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**ACCOUNTS FOR PAYMENT APPROVAL**

**Resolution No. 142/24**

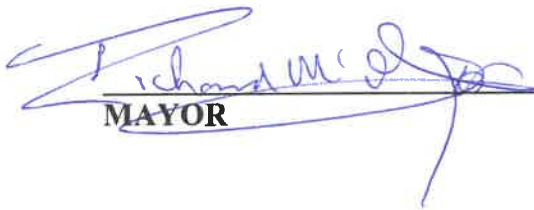
Maddocks: That, accounts in the amount of \$134,111.05 from cheque number 15777 to cheque number 15795 along with the payroll listing and other payments, a list of which is attached to and forms a part of these meeting minutes, be approved as presented. **CARRIED.**

**ADJOURN**

**Resolution No. 143/24**

Prosofsky: That, meeting adjourns at 10:16 p.m. **CARRIED.**

**NEXT COUNCIL MEETING – Monday October 21<sup>st</sup>, 2024**

  
**MAYOR**

  
**ADMINISTRATOR**