

**MINUTES of the 4th Regular Monthly Meeting of the
COUNCIL OF THE TOWN OF HANLEY for the YEAR 2025
Held on Monday, April 14th, 2025
In the HANLEY TOWN OFFICE, Unit 4, 107 Lincoln Ave.**

Present at the meeting were: Deputy Mayor Giselle Hanson, Councillors Cindy Prosofsky, Mitch Barber, Melissa Maddocks, Christina McCormick, Rodney Lazenby, and Administrator Jessica Walker

CALL TO ORDER

With a Quorum being present, the meeting was called to order at 6:59 p.m. by Deputy Mayor Hanson.

APPROVAL OF TODAY'S AGENDA

Resolution No. 44/25

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

CARRIED.

MINUTES

Resolution No. 45/25

Barber: That, minutes of the regular Council meeting held on March 10th, 2025 be adopted as presented.

CARRIED.

7:14 pm councilor McCormick leaves council chambers self-claiming conflict of interest.

DELEGATION

- a) Curling Club- Request for project approval to repair ice plant granted. Request for Pickleball to be hosted in the curling rink granted as it is permitted in the renter's agreement.

Resolution No. 46/25

Maddocks: That, Council approves Curling project to repair ice plant and to host pickleball in the Curling rink.

CARRIED

7:28 pm councilor McCormick returns to the council chambers

REPORTS

a) Committees:

- 1) **WaterWolf** – Rodney Lazenby- Attended AGM.
- 2) **DRWU** – Maddocks – RM of Dundurn purchased development and has hired DRWU as water operator.
- 3) **RCMP** – Christina McCormick- Bi-annual meeting attended.
- 4) **Fire Department Committee** – Prosofsky- Looking for new rescue vehicle.
- 5) **Library** – Hanson – Looking for upcoming projects.
- 6) **Recreation Facilities:**
 - a. Arena – Prosofsky –Closed for the off season.
 - b. David Prosofsky's Memorial Park- Barber- 6 softball teams and 1 baseball team registered.
 - c. Campground and Spray Park – Hanson – no update

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b) Operations and Administration:

1) Town Maintenance

- a. Gravel pile location will remain the same. Rental agreement will be drafted.

8:21pm councillor Barber leaves council chambers

8:24pm councillor Barber returns to the council chambers

2) Recreation Maintenance

- a. DND Keys quote- determine number of keys required.

8:37pm councillor Hanson leaves council chambers

8:39pm councillor Hanson returns to the council chambers

3) Administrator

- a. Employee Reports – March 2025 reviewed, included in minutes book.
- b. Administrator's Tasks reviewed
- c. Resolution for Valerie Schlosser to mentor Administrator

Resolution No. 47/25

Maddocks: That, Council approves hiring Valerie Schlosser to mentor Jessica Walker from September 16th, 2024 to September 16, 2025.

CARRIED

- d. Summer Student- advertise the position with a deadline of May 9th, 2025.
- e. HR request

Resolution No. 48/25

Lazenby: That, Council approves Administrative Assistant position work schedule to remain 4 days each week.

CARRIED

C) Accounting:

- 1) **Bank Reconciliation** –March 2025 reviewed, included in minutes book.
- 2) **AR Report** – March 2025 reviewed, included in minutes book.
- 3) **Utility Unpaid Accounts-** March 2025 reviewed, included in minutes book.
- 4) **Tax Unpaid Accounts-** March 2025 reviewed, included in minutes book.
- 5) **Budget for 2025 draft version 2-** Reviewed.
- 6) **Savings Transfers-**Reviewed.

Resolution No. 49/25

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

CARRIED

9:07pm councillor Barber leaves council chambers

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9:10pm councillor Barber returns to the council chambers

MONTHLY FINANCIAL STATEMENT

Resolution No. 50/25

Prosofsky: That, Council approve as presented, the Statement of Financial Activities for the month of March 2025

CARRIED.

CORRESPONDENCE

- a) Curling Club Project- Discussed in Delegations
- b) Minor Ball- request to use the Prairie Palace granted.
- c) Donation Request- Request denied as the Town cannot donate to individuals.
- d) Min Wang Letter- Reviewed.

Resolution No. 51/25

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

CARRIED.

OLD BUSINESS

- a) Abatement- Reimbursement required for 2023 and 2024.
- b) C-Can purchase- e-mail final quote to Council.

NEW BUSINESS

- a) Bylaw 4/88 Transient Traders repeal due to irrelevance.

Resolution No. 52/25

Lazenby: That, Council repeals Bylaw number 4/88 Transient Traders as it is irrelevant.

CARRIED.

- b) Bylaw No. 1/25 Business License- reviewed.
- c) Tax Service use is granted

Resolution No. 53/25

Barber:

AND THAT TAXervice be authorized to manage tax enforcement proceedings on behalf of the municipality.

THAT TAXervice arrange for the list of lands in arrears to be published in the Davidson Leader.

CARRIED.

- d) Tax Enforcement Properties- Council approves the list of properties that will be placed in tax enforcement.

Resolution No. 54/25

Maddocks:

THAT Council accept the List of Lands in Arrears as presented;

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AND THAT the list excludes *properties on which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy.*

CARRIED.

e) Information Request- Correspondence reviewed. Information request denied as LAFOIP prevents the release of private information.

Council Forum

a) Business Incentives- Correspondence reviewed.

b) Reduce chemicals in the lagoon and air.

c) Ensure Dumpsters are locked.

9:58pm Councilor Prosofsky and Barber leave Council Chambers due to self-declared conflict of interest.

c) Cease and Desist correspondence

10:29pm Councilor Prosofsky and Barber return to the Council Chambers.

10:34pm Councilor Prosofsky leaves Council Chambers.

10:51 Councilor Prosofsky returns to Council Chambers.

10:55pm Administrator Walker requested to leave Council Chambers.

e) HR

11:06pm Administrator Walker returns to Council Chambers.

ACCOUNTS FOR PAYMENT APPROVAL

Resolution No. 55/25

Barber: That, accounts in the amount of \$60,122.60 from cheque number 15940 to 15953 cheque number 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. 56/25

Prosofsky: That, meeting adjourns at 11:15p.m.

CARRIED.

NEXT COUNCIL MEETING – Monday, May 12th, 2025.



MAYOR



ADMINISTRATOR