

**MINUTES of the 8th Regular Monthly Meeting of the
COUNCIL OF THE TOWN OF HANLEY for the YEAR 2025
Held on Monday, August 11th, 2025
In the HANLEY TOWN OFFICE, Unit 4, 107 Lincoln Ave.**

Present at the meeting were: Mayor Cindy Prosofsky, Deputy Mayor Giselle Hanson, Councillors 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 7:00 p.m. by Mayor Prosofsky.

APPROVAL OF TODAY'S AGENDA

Resolution No. 109/25

Maddocks: That, Council approve the today's agenda as presented with the additional changes.

CARRIED.

MINUTES

Resolution No. 110/25

Barber: That, minutes of the regular Council meeting held on July 14th, 2025 be adopted.

CARRIED.

DELEGATION

REPORTS

Committees:

- 1) **WaterWolf** –Lazenby- no update.
- 2) **DRWU** – Maddocks – no update.
- 3) **RCMP** –McCormick- no update
- 4) **Fire Department Committee** – Prosofsky, Barber, Hanson- Bunnock Planning in progress.
- 5) **Library** – Hanson – no update.
- 6) **Recreation Facilities:**
 - a. Arena – Prosofsky –Quickbooks update..
 - b. David Prosofsky's Memorial Park- Barber- Successful weekend.
 - c. Campground and Spray Park – Hanson – Full occupancy
 - d. Curling Rink- Maddocks- Ice plant renovation has begun.

Operations and Administration:

- 1) **Maintenance**- No update.
- 2) **Rec Maintenance**-
Suggestion for better reservation signage.
- 3) **Administrator**
 - a. Employee Monthly Report for July
 - b. Administrator's Tasks
 - c. Administrator's Hours
 - d. Town Foreman's Hours
 - e. Recreation Foreman's Hours

**MINUTES of the 8th Regular Monthly Meeting of the
COUNCIL OF THE TOWN OF HANLEY for the YEAR 2025
Held on Monday, August 11th, 2025
In the HANLEY TOWN OFFICE, Unit 4, 107 Lincoln Ave.**

Accounting:

- 1) Bank Reconciliation – June 2025 reviewed, included in minutes book.
- 2) AR Unpaid Accounts
- 3) Utility Unpaid Accounts
- 4) Tax Unpaid Accounts

Resolution No. 111/25

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

CARRIED.

MONTHLY FINANCIAL STATEMENT

Resolution No. 112/25

Barber: That, Council approve as presented, the Statement of Financial Activities for the month of July 2025.

CARRIED.

CORRESPONDENCE

- a) Waterwolf
- b) Bloom
- c) RM of Rosedale Public Notice
- d) Hall Kitchen

OLD BUSINESS

NEW BUSINESS

7:35 pm Mayor Prosofsky leaves council chambers due to conflict of interest
7:47 pm Mayor Prosofsky returns to the council chambers
7:37 pm councilor Barber leaves council chambers due to conflict of interest
7:47 pm councilor Barber returns to the council chambers

- a) Abatement Request- Declined.

Resolution No. 113/25

Maddocks: That, Council declines the request for abatement of municipal taxes.

CARRIED.

- b) Firefly Webs Retirement
- c) White Sox donation request- Granted

Resolution No. 114/25

Barber: That, Council approves the donation of an adult 'Town of Hanley' hoodie to the White Sox Provincial tournament fundraiser.

CARRIED.

- d) By-Election- Tabled
- e) Complaint-Read.

**MINUTES of the 8th Regular Monthly Meeting of the
COUNCIL OF THE TOWN OF HANLEY for the YEAR 2025
Held on Monday, August 11th, 2025
In the HANLEY TOWN OFFICE, Unit 4, 107 Lincoln Ave.**

Council Forum

- a) Arena Quickbooks to GL
- b) Invite Bloom to Strategic Planning- Tabled.
- c) MOU- Strategic Planning Meeting- Tabled.
- d) Transfer Station Fees- SPM- Tabled.

ACCOUNTS FOR PAYMENT APPROVAL

Resolution No. 115/25

Barber: That, accounts in the amount of \$170,559.33 from cheque number 16009 to 16031 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. 116/25

McCormick: That, meeting adjourns at 8:31 p.m.

CARRIED.

NEXT COUNCIL MEETING – Tuesday, Sept 8th, 2025.


MAYOR


ADMINISTRATOR