

**MINUTES of the 12th Regular Monthly Meeting of the  
COUNCIL OF THE TOWN OF HANLEY for the YEAR 2025  
Held on Monday, February 10<sup>th</sup>, 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, 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. 15/25**

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

CARRIED.

**MINUTES**

**Resolution No. 16/25**

Prosofsky: That, minutes of the regular Council meeting held on January 13<sup>th</sup>, 2025 be adopted as presented.

CARRIED.

**DELEGATION**

7:19pm councillor Prosofsky leaves council chambers due to conflict of interest.

- a) Tim Duhammel- Bloom LTD.
- b) In-camera Discussion

**Resolution: 17/25**

Lazenby: 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) Barber
- b) McCormick
- c) Hanson
- d) Lazenby
- e) Walker

CARRIED.

**Resolution: No. 18/25** TIME: 7:45pm      Total Time in Minutes: 26 minutes

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

CARRIED.

7:46pm councillor Prosofsky returns to council chambers.

**Resolution: No. 19/25**

Barber: That council, grants request of release of conflict of interest report to Patti Prosofsky provided by Bloom Inc. This release includes the summary of statements made in report from the complainant as well as the dates of public apology made by councillor Prosofsky.

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CARRIED.

**REPORTS**

**Committees:**

- 1) **WaterWolf** –Lazenby- no update.
- 2) **DRWU** – Maddocks – absent.
- 3) **RCMP** – Christina McCormick- Next meeting is March 2/25.
- 4) **Fire Department Committee** – Prososky- Request to donate 1 child and 1 adult hoodie to fundraiser. Request for \$5,000.00 donation to the Fire Department has been tabled to consider when preparing the 2025 budget.

**Resolution: 20/25**

McCormick: That Council, grants request to donate the 2 hoodies to the Fire Department fundraiser.

CARRIED.

- 5) **Library** – Hanson – No update.
- 6) **Recreation Facilities**:
  - a. Arena – Prososky –No update.
  - b. David Prososky’s Memorial Park- No update.
  - c. Campground and Spray Park – Hanson – No update.

7:51pm councillor McCormick leaves council chambers

7:55pm councillor McCormick returns to the council chambers

**Operations and Administration:**

- 1) **Maintenance**
  - i. Town Maintenance-Ben- Town requests that the snow pile medians be sprayed with orange spray paint.
  - ii. Rec Maintenance- Cory-No discussion.
- 2) **Employee Reports** – January 2025 reviewed, included in minutes book.
- 3) **Administrator**
  - a. Administrator’s Tasks reviewed

**Accounting:**

- 1) **Bank Reconciliation** – January 2025 reviewed, included in minutes book.
- 2) **AR Report** – January 2025 reviewed.
- 3) **Utility Report**- January 2025 reviewed.
- 4) **Tax Report**- January 2025 reviewed.

**Resolution No. 21/25**

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

CARRIED.

**MONTHLY FINANCIAL STATEMENT**

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**Resolution No. 22/25**

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

CARRIED.

**CORRESPONDENCE**

- a) Library letter was reviewed.
- b) Sasktel Letter was reviewed.

**Resolution No. 23/25**

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

CARRIED.

**OLD BUSINESS**

- a) Eric Froese land offer was reviewed.

**Resolution No. 24/25**

Hanson: That Council, has declined the offer to sell Lot 14 Block 10 Plan 82S45300. Council has agreed to allow the land to be used by Eric Froese as a temporary agreement.

CARRIED.

**NEW BUSINESS**

- a) Carpet quotes- Tabled.
- b) Brian Howells request to purchase Town router- Granted

**Resolution No. 25/25**

Lazenby: That, Council agrees to sell the Town router so that it may be used to provide the plumbing service to the residents of Hanley and the area surrounding.

CARRIED.

- c)Employee Fidelity Bond is reviewed.

**Resolution No. 26/25**

Barber: THAT in compliance with the Municipalities Act s113(2), the Employee Fidelity Bond in the amount of \$500,000 through SUMAssure Policy 2024-210 for all employees of the Town of Hanley be ACCEPTED as being current and in order.

CARRIED.

- d)Western Municipal Consulting

**Resolution No. 27/25**

Lazenby: That pursuant to Subsection 220(1) of The Municipalities Act, the TOWN OF HANLEY appoints Western

Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2025, through to December 31, 2025, remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following

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to serve as Members of the Board of Revision: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro and Rick Leigh.

The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

CARRIED.

**Resolution No. 28/25**

Lazenby: That pursuant to Subsection 221(1) of The Municipalities Act, the TOWN OF HANLEY appoints Kara Lindal with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2025, through to December 31, 2025, remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If the secretary is unable to perform secretarial functions for reasons which may include scheduling difficulties WMC may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

CARRIED.

f) Senior's contract was reviewed. The Town will fix the urinal and budget for roof renovation.

g) HR meeting discussion. Wages reviewed. Further discussion has been tabled.

9:11pm administrator Walker left the council chambers and declared a conflict of interest.

h) Call for tender discussion.

9:15pm administrator Walker returns to council chambers.

**Resolution No. 29/25**

Lazenby: That council, has accepted Galactic Plumbing and Heating bid to change 135 Badger water meters.

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CARRIED

**Council Forum**

a) Bylaw No. 4/88 as a bylaw to classify, regulate and license, trade or calling not assessable for the purposes of business taxation in respect to their business, trade or calling; considered to be amended.

**ACCOUNTS FOR PAYMENT APPROVAL**

**Resolution No. 30/25**

Barber: That, accounts in the amount of \$15,907.12 from cheque number 15846 to 15862 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.

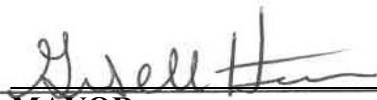
**ADJOURN**

**Resolution No. 31/25**

Prosofsky: That, meeting adjourns at 9:32 p.m.

CARRIED.

**NEXT COUNCIL MEETING** – Monday, March 10<sup>th</sup>, 2025.

  
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**MAYOR**

  
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**ADMINISTRATOR**