

**MINUTES of the 1st Regular Monthly Meeting of the  
COUNCIL OF THE TOWN OF HANLEY for the YEAR 2025  
Held on Monday, January 13<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, 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 7:03 p.m. by Deputy Mayor Hanson.

**APPROVAL OF TODAY'S AGENDA**

**Resolution No. 01/25**

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

CARRIED.

**MINUTES**

**Resolution No. 02/25**

Barber: That, minutes of the regular Council meeting held on December 9<sup>th</sup>, 2024 be adopted as presented.

CARRIED.

**DELEGATION**

**REPORTS**

**Committees:**

- 1) **WaterWolf** – Rodney Lazenby- no update.
- 2) **DRWU** – Maddocks – no update.
- 3) **RCMP** – Christina McCormick- RCMP sent in report.
- 4) **Fire Department Committee** – Prosofsky- no update
- 5) **Library** – Hanson – Furnce was repaired.
- 6) **Recreation Facilities:**
  - a. Arena – Prosofsky –Hockey Day in Hanley was a success raising \$5000
  - b. David Prosofsky's Memorial Park- Barber- no update.
  - c. Campground and Spray Park – Hanson – no update

7:13 pm councilor McCormick leaves council chambers

7:21 pm councilor McCormick returns to the council chambers

**Operations and Administration:**

1) **Maintenance**

- a. Water meters- Call for tender to install Badger meters.
- b. Lagoon- plan for in the budget

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

3) **Administrator**

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- a. Administrator's Tasks reviewed
- b.

7:46pm councilor Prososky leaves council chambers

8:02pm councilor Prososky returns to the council chambers

- c. Governance report
- d. Transfer station- discuss solutions for expenditures.

**Accounting:**

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

**Resolution No. 03/25**

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

7:13 pm councilor McCormick leaves council chambers

7:21 pm councilor McCormick returns to the council chambers

CARRIED.

**MONTHLY FINANCIAL STATEMENT**

**Resolution No. 04/25**

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

CARRIED.

**CORRESPONDENCE**

- a) Allen Patkau- Discretionary use- granted

**Resolution No. 05/25**

Prososky: That, unanimously grants the discretionary use requested by David Hind for the 503 First Street Property. The uses allowable are for residential and commercial purposes while following the Zoning Bylaw 11/22.

CARRIED.

- b) Cease and Desist- letter sent out by lawyer.
- b) George Cuff Workshop- online accessibility.

**Resolution No. 06/25**

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

CARRIED.

**OLD BUSINESS**

- a) Discretionary use- granted

**NEW BUSINESS**

- a) Christina McCormick- Curling Keys

**Resolution No. 07/25**

Lazenby: That, Council approves the distribution of the curling keys to Christina McCormick for youth curling purposes.

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CARRIED.

b) Christina McCormick- Project approval-written municipal approval needed for grant.

**Resolution No. 08/25**

Barber: That, Council approves the project to improve the North Ball diamonds with successful grant by the Blue Jays Field of Dreams.

CARRIED.

c) Donation letter- arena- donation of a hoodie granted.

**Resolution No. 09/25**

McCormick: That, Council approves the donation of a Town of Hanley hoodo to the Arena for Hockey day in Hanley.

CARRIED.

d) Lease agreement-Curling- no rental fee for the kitchen.

**Resolution No. 10/25**

Prososfsky: That, Council approves the ammedum of the Curling Rink lease and agreement to allow no rental charge for the kitchen during Curling season.

CARRIED.

e) Monthly meetings- January to February 2025 Council meeting dates.

**Resolution No. 11/25**

Prososfsky: That, Council approves the dates of the 2025 year of Council meetings.

CARRIED.

f) David's memorial park sign- David's sister Carol will be supplying the new sign.

g)Revenue Sharing audit

**Resolution No. 12/25**

THAT Council for the Town of Hanley confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2023 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2023 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedure Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required by legislation.

AND THAT Council authorizes the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED.

**Council Forum**

- a)Open topics
- b)Verkada
- c)Ben's garage

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**ACCOUNTS FOR PAYMENT APPROVAL**

**Resolution No. 13/25**

Maddocks: That, accounts in the amount of \$131,128.07 from cheque number 15874 to 15884 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. 14/25**

Prososky: That, meeting adjourns at 9:51p.m.

CARRIED.

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

  
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MAYOR

  
\_\_\_\_\_  
ADMINISTRATOR