MINUTES of the 7th Regular Monthly Meeting of the COUNCIL OF THE TOWN OF HANLEY for the YEAR 2025 Held on Monday, July 14th, 2025

In the HANLEY TOWN OFFICE, Unit 4, 107 Lincoln Ave.

Operations and Administration:

1) Maintenance-

Employment Contract approved

Resolution No. 95/25

Maddocks: That, Public Works Foreman Contract is approved by Council.

CARRIED.

Resolution No. 96/25

Hanson: That, Council approves the purchase of a detachable snow blade as presented to Council during the July 14th, 2025 regular meeting.

CARRIED.

2) Rec Maintenance-

Signage for gravel piles is required.

3) Administrator

- a. Employee Monthly Report for June
- b. Administrator's Tasks
 - -Administrator is tasked to create a service agreement between the Town of Hanley and the RM of Rosedale.

8:09 pm councilor Barber leaves council chambers

8:12 pm councilor Barber returns to the council chambers

8:12 pm Mayor Prosofsky leaves council chambers

- 8:21 pm Mayor Prosofsky returns to the council chambers
 - c. Administrator's Hours
 - d. Town Foreman's Hours
 - e. Recreation Foreman's Hours

Accounting:

- 1) Bank Reconciliation June 2025 reviewed, included in minutes book.
- 2) AR Unpaid Accounts
- 3) List of AR arrears to go to taxes

Resolution No. 97/25

Hanson: That, Council approves the transfer of AR arrears to taxes for the accounts listed.

CARRIED.

- 4) Utility Unpaid Accounts
- 5) List of Utility arrears to go to taxes

Resolution No. 98/25

Barber: That, Council approves the transfer of Utility arrears to taxes for the accounts listed.

CARRIED.

6) Tax Unpaid Accounts

Resolution No. 99/25

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

CARRIED.

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MONTHLY FINANCIAL STATEMENT

Resolution No. 100/25

<u>Maddocks</u>: That, Council approve as presented, the Statement of Financial Activities for the month of June 2025.

CARRIED.

CORRESPONDENCE

OLD BUSINESS

a) Hall Rental Rates

Resolution No. 101/25

Lazenby: That, Council approves the updated Hall rental rates provided.

CARRIED.

NEW BUSINESS

a) Bylaw No 1/25 Third and Final Reading

Resolution No. 102/25

McCormick: That, Council approves the third and final reading of the Business Bylaw No 1/25.

CARRIED.

- b)Repeal Bylaw No. 1/24- Tabled
- c) Bylaw No 4/25 First reading- Tabled
- d) 109 Lincoln Ave Request- Denied
- e) Community Engagement and Development Program granted.

Resolution No. 103/25

<u>McCormick</u>: That, Council approves the Community Engagement and Development Program sponsorship to be granted to Rachelle Tomyn for her Community programs. CARRIED.

f) Animal Control Officer application- Daniel Wayman application accepted.

Resolution No. 104/25

Maddocks: That, Council accepts the application for the animal control officer position.

CARRIED.

Council Forum

- a) Social Media Policy
- b) Volunteer Run Facilities
- c) Waterwolf Bylaw- tabled
- d) Keys for the Arena

Resolution No. 105/25

Maddocks: That, Council approves the purchase of new lock and keys for the Arena. \$100 deposit per key will be required. Lost keys will result in a \$200 fee.

CARRIED.

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e) Municode appointment

Resolution No. 106/25

<u>McCormick</u>: That, Council approves the appointment of Amanda Kaufmann-BOL405 to be the building official for the Town of Hanley.

CARRIED.

ACCOUNTS FOR PAYMENT APPROVAL

Resolution No. 107/25

<u>Maddocks</u>: That, accounts in the amount of \$130,62.10 from cheque number 15993 to 16008 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. 108/25

McCormick: That, meeting adjourns at 9:58 p.m.

CARRIED.

ADMINISTRATOR

NEXT COUNCIL MEETING – Monday, August 11th, 2025.

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