

**MINUTES of the 6th Regular Monthly Meeting of the  
COUNCIL OF THE TOWN OF HANLEY for the YEAR 2025  
Held on Monday, June 9<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 6:59 p.m. by Deputy Mayor Hanson.

**APPROVAL OF TODAY'S AGENDA**

**Resolution No. 82/25**

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

CARRIED.

**MINUTES**

**Resolution No. 83/25**

Prosofsky: That, minutes of the regular Council meeting held on May 12<sup>th</sup>, 2024 be adopted with change of the name of the meetings last motion.

CARRIED.

**DELEGATION**

- a) Daniel Dumitru
- b) Alain Claveau

7:54 pm councilor Barber leaves council chambers

7:58 pm councilor Barber returns to the council chambers

8:00 pm councilor Prosofsky leaves council chambers declaring a conflict of interest.

8:44 pm councilor Prosofsky returns to the council chambers

- c) Bloom Inc.

8:44 pm councilor Barber and Hanson leaves council chambers

8:46 pm councilor Barber and Hanson returns to the council chambers

**REPORTS**

**Committees:**

- 1) **WaterWolf** –Lazenby- Sept 23<sup>rd</sup> is the Year End meeting.
- 2) **DRWU** – Maddocks – no update.
- 3) **RCMP** –McCormick- no update
- 4) **Fire Department Committee** – Prosofsky, Barber, Hanson- raised \$860 at Fundraiser Dinner.
- 5) **Library** – Hanson – Toddler Reading planned.
- 6) **Recreation Facilities:**
  - a. Arena – Prosofsky –Public AGM occurred June 6<sup>th</sup> at 6pm.
  - b. David Prosofsky's Memorial Park- Barber- Hanley Minor Ball Day was a success.

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c. Campground and Spray Park – Hanson – no update**

**Operations and Administration:**

- 1) **Maintenance-** no update
- 2) **Rec Maintenance-**no update

3) **Administrator**

- a. Employee Monthly Report for May
- b. Administrator's Tasks

**Resolution No. 84/25**

Maddocks: That, Council hire Tim Duhamel to facilitate Town Hall meeting on June 15<sup>th</sup> at 7pm.

CARRIED.

- Assistant's Hours

9:33 pm councilor Barber leaves council chambers

9:35 pm councilor Barber returns to the council chambers

**Accounting:**

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

**Resolution No. 85/25**

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

CARRIED.

**MONTHLY FINANCIAL STATEMENT**

**Resolution No. 86/25**

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

CARRIED.

**CORRESPONDENCE**

- a) Federation of Police Officers- Donation request declined.

9:48 pm councilor Prososky leaves council chambers declaring a conflict of interest.

9:57 pm councilor Prososky returns to the council chambers

- b) RM of Rosedale Letter-Read by Council.

**Resolution No. 87/25**

Barber: That, Council accepts the correspondence as presented.

CARRIED.

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**OLD BUSINESS**

**NEW BUSINESS**

a) Bylaw No 1/25 Second Reading

**Resolution No. 88/25**

Maddocks: That, Council approves the second reading of the Business Bylaw No 1/25.

b) Fence Quotes- Tabled

c) Hall Rental Rates- Tabled

d) SAL Engineering-Council is informed of the work being done to the roads in the Industrial area and that SAL will be overlooking the process.

**Council Forum**

a) Waterwolf Bylaw No. 10/21

b) Dissolve Claim Request- Contact Dellene

c) RST Letter to be sent out

d) Line Locate to be done for new sign

e) Security Cameras and Lights to be purchased by Cory

f) Letter to be sent to Curling for the donation

g) Introduce a Standing Agenda to Council

**ACCOUNTS FOR PAYMENT APPROVAL**

**Resolution No. 89/25**

McCormick: That, accounts in the amount of \$97, 283.75 from cheque number 15982 to 15992 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. 90/25**

Prosofsky: That, meeting adjourns at 10:42 p.m.

CARRIED.

**NEXT COUNCIL MEETING** – Monday, August 11<sup>th</sup>, 2025.

  
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**MAYOR**

  
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**ADMINISTRATOR**