

**MINUTES of the 3rd Regular Monthly Meeting of the
COUNCIL OF THE TOWN OF HANLEY for the YEAR 2025
Held on Monday, March 10th, 2025
In the HANLEY TOWN OFFICE, Unit 4, 107 Lincoln Ave.**

Present at the meeting were: Deputy Mayor Giselle Hanson, Councillors Mitch Barber, Christina McCormick, Rodney Lazenby, Melissa Maddocks and Administrator Jessica Walker

CALL TO ORDER

With a Quorum being present, the meeting was called to order at 7:01pm p.m. by Deputy Mayor Hanson.

APPROVAL OF TODAY'S AGENDA

Resolution No. 32/25

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

CARRIED.

MINUTES

Resolution No. 33/25

Lazenby: That, minutes of the regular Council meeting held on February 10th, 2025 be adopted as presented.

CARRIED.

DELEGATION

- a) Kevin Ballard- Request for Council to remove Town gravel and material off of property.

REPORTS

Committees:

- 1) **WaterWolf** –Lazenby- will attend AGM in April.
- 2) **DRWU** – Maddocks – Possible water rate increase over 3 years.
- 3) **RCMP** – Christina McCormick-No update.
- 4) **Fire Department Committee** – Mitch, Giselle- Ski Rally fundraised \$4,800.
- 5) **Library** – Hanson – No update.
- 6) **Recreation Facilities:**
 - a. Arena – Prosofsky – Absent.
 - b. David Prosofsky's Memorial Park- Mitch- No update.
 - c. Campground and Spray Park – Hanson – No update.

Operations and Administration:

1) Maintenance

- i. Town Maintenance-Ben- No Update.
- ii. Rec Maintenance- Cory- Arena is updating vanity and sinks
-Utility building will be disposed in Loraas bin.

- 2) **Employee Reports** – February 2025 reviewed, included in minutes book.

3) Administrator

- a. Administrator's Tasks reviewed

**MINUTES of the 3rd Regular Monthly Meeting of the
COUNCIL OF THE TOWN OF HANLEY for the YEAR 2025**

Held on Monday, March 10th, 2025

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

-tasks added include joining with Dundurn and Shields for Animal
Control Officer recruitment.

Accounting:

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

8:26pm Councillor Barber and Councillor McCormick left Council Chambers.

830pm Council Barber returned to Council Chambers.

8:31pm Councillor McCormick returned to Council Chambers.

- 5) **Budget for 2025**- reviewed draft.

- 6) **Donations for 2024**-reviewed and approved to be dispersed appropriately.

Resolution No. 34/25

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

CARRIED.

MONTHLY FINANCIAL STATEMENT

Resolution No. 35/25

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

CARRIED.

CORRESPONDENCE

- a) SGI claim reviewed.
- b) Claimspro letter reviewed.
- c) Twin City Angels request for donation approved for a Youth Hoodie donation.

Resolution No. 36/25

Hanson: That, Council approve the donation of a Youth hoodie.

CARRIED.

- d) Waterwolf AGM invite- Councillor Lazenby requests mileage to attend.

Resolution No. 37/25

Maddocks: That, Council approve the request for mileage to attend Waterwolf AGM.

CARRIED.

8:55pm Councillor Barber left Council Chambers declaring conflict of interest.

- e) KKMA Auction- request for donation approved for a youth hoodie.

Resolution No. 38/25

Hanson: That, Council approve the donation of a Youth hoodie.

CARRIED.

9:12pm Councillor Barber returns to Council Chambers.

- f) Hanley Library letter reviewed. A letter from the Administrator will be sent in response to the library.

- g) SAMA letter reviewed.

- h) Letter from the Honourable Eric Schmalz reviewed.

Resolution No. 39/25

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

**MINUTES of the 3rd Regular Monthly Meeting of the
COUNCIL OF THE TOWN OF HANLEY for the YEAR 2025
Held on Monday, March 10th, 2025
In the HANLEY TOWN OFFICE, Unit 4, 107 Lincoln Ave.**

CARRIED.

OLD BUSINESS

a) Utility arrears transferred to RM of Rosedale where applicable.

10:12pm Councillor Barber leaves Council Chambers

10:13 Administrator leaves Council Chambers declaring conflict of interest.

10:15 Councillor Barber returns to Council Chambers.

b) HR recommendations resolved as follows:

-Foreman, Transfer Station Clerk, and on-call Water Operator wage increase by 1.5% as of January 1st, 2025.

-Administrator wage increase to match UMAAS Salary guideline for 3 points in a 550-population municipality as of January 1st, 2025.

-Recreation Foreman will be gifted a maximum of \$500 a year for tools.

10:28pm Administrator returns to Council Chambers.

Resolution No. 40/25

Barber: That Council, has approved the recommended wages and benefits detailed in b) HR recommendations and accepts all listed in Old Business.

CARRIED.

NEW BUSINESS

a) C-Can quotes-reviewed with Cory for recommendation.

b) Amendment of Bylaw 4/88 Transient Traders- reviewed.

Resolution No. 41/25

Maddocks: That, Council accepts all of the above presented in New Business.

CARRIED.

Council Forum

a) Inland Steel- reviewed.

ACCOUNTS FOR PAYMENT APPROVAL

Resolution No. 42/25

Maddocks: That, accounts in the amount of \$129,749.71 from cheque number 15910 to 15939 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. 43/25

Barber: That, meeting adjourns at 10:45 p.m.

CARRIED.

NEXT COUNCIL MEETING – Monday, April 14th, 2025 at 7:00pm.



MAYOR



ADMINISTRATOR

Town of Hanley
Statement of Financial Activities
For the Period Ending March 31, 2025

	Current	Year To Date	Budget	Variance	%
Revenues					
Taxation	485.43	1,387.37		1,387.37	
Fees and Charges	26,128.71	90,597.74		90,597.74	
Utilities	107,843.66	94,730.73		94,730.73	
Grants	21,470.00	23,652.19		23,652.19	
Grants in Lieu of Taxes	6,052.74	16,438.89		16,438.89	
Investment Income and Commissions	804.56	1,082.22		1,082.22	
Total Revenues:	162,785.10	227,889.14	0.00	227,889.14	0.00
Expenditures					
General Government Services	18,407.01	63,904.11		(63,904.11)	
Protective Services		(460.00)		460.00	
Transportation Services	21,119.18	52,038.81		(52,038.81)	
Environmental Health Services	6,855.46	14,862.85		(14,862.85)	
Recreation and Cultural Services	16,394.43	52,540.57		(52,540.57)	
Utilities	20,609.81	44,528.87		(44,528.87)	
Total Expenditures:	83,385.89	227,415.21	0.00	(227,415.21)	0.00
Change in Net Financial Assets	79,399.21	473.93	0.00	473.93	0.00
Change in Net Assets	79,399.21	473.93	0.00	473.93	0.00
Transfer to Capital Fund	(640.00)	(640.00)		(640.00)	
Change in Surplus	80,039.21	1,113.93	0.00	1,113.93	0.00

Account Balances	Current	Year to Date	Balance
Cash			
Cash - On Hand - Petty Cash			200.00
Cash - Bank - Demand	26,464.64	11,552.25	30,686.36
Cash - Bank - Artificial Ice			12,581.89
Cash - Special Savings	(49,884.01)	(99,884.01)	(2,906.89)
Cash - Water Utility Project	19,243.39	76,567.81	429,634.47
Cash - Hall			72,326.65
Total Cash:	(4,175.98)	(11,763.95)	542,522.48
Municipal Taxes Receivable			
Municipal - Tax Receivable - Current	(2,658.18)	13,368.02	8,740.81
Municipal - Tax Receivable - Arrears	(7,793.52)	(27,554.49)	31,449.39
Tax enforcement receivable	(143.18)	(323.74)	485.27
Total Municipal Taxes Receivable:	(10,594.88)	(14,510.21)	40,675.47

Report Date
2025-04-04 9:11 AM

Town of Hanley
Statement of Financial Activities
For the Period Ending March 31, 2025

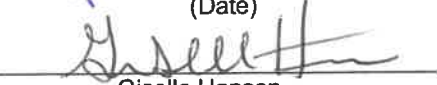
	Current	Year To Date	Budget	Variance	%
CAPITAL EXPENDITURES					
Total CAPITAL EXPENDITURES:	0.00	0.00	0.00	0.00	0.00

Certified correct and in accordance with the records

Presented to council on



Jessica Walker
Administrator

April 14th/25
(Date)


Giselle Hanson
Deputy Mayor