

**MINUTES of the 3rd Regular Monthly Meeting of the
COUNCIL OF THE TOWN OF HANLEY for the YEAR 2025
Held on Monday, May 12th, 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, Cindy Prosofsky and Administrator Jessica Walker

CALL TO ORDER

- ✓ With a Quorum being present, the meeting was called to order at 6:56pm p.m. by Deputy Mayor Hanson.

APPROVAL OF TODAY'S AGENDA

Resolution No. 57/25

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

CARRIED.

MINUTES

Resolution No. 58/25

Maddocks: That, minutes of the regular Council meeting held on April 14th, 2025 be adopted as presented.

CARRIED.

7:01pm Councillor Barber leaves Council Chambers

DELEGATION

REPORTS

Committees:

- 1) **WaterWolf** –Lazenby-April meeting summary
- 2) **DRWU** – Maddocks – No update.
- 3) **RCMP** – Christina McCormick-No update.
- 4) **Fire Department Committee** – Mitch, Giselle- June 4th supper at Golf Club.
- 5) **Library** – Hanson – Mel Chasmar has been advertising the library.
- 6) **Recreation Facilities:**
 - a. **Arena** – Prosofsky – Plan to sell old bleachers.
 - b. **David Prosofsky's Memorial Park**- Mitch- Sign reveal June 21st.
 - c. **Campground and Spray Park** – Hanson – No update.

Operations and Administration:

1) **Maintenance**

- i. **Town Maintenance**-Ben- No Update.
- ii. **Rec Maintenance**- Cory- Flushing toilets, C-Can.

8:13pm Councillor Prosofsky left Council Chambers.

8:21pm Council Prosofsky returned to Council Chambers.

2) **Administrator**

- a. **Employee Reports** – April 2025 reviewed, included in minutes book
- b. **Administrator's Tasks** reviewed
- c. **Summer Student applications**-

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Resolution No. 59/25

Prososfsky: That, Shalyn Mayer be hired at \$16.00/hr for the summer student position.

CARRIED

d. HR- Foreman raise-declined.

Resolution No. 60/25

McCormick: That, the administrative assistant be given a raise to \$23.00/hr.

CARRIED

e. Bloom Courses- tabled

f. Earned days off for audit work-declined.

Accounting:

1) **Bank Reconciliation** – April 2025 reviewed, included in minutes book.

2) **AR Report** – April 2025 reviewed.

3) **Utility Report**- April 2025 reviewed.

4) **Tax Report**- April 2025 reviewed.

5) **Budget for 2025** Final version

Resolution No. 61/25

Lazenby: That, Council approves the Budget for 2025.

Resolution No. 62/25

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

CARRIED.

MONTHLY FINANCIAL STATEMENT

Resolution No. 63/25

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

CARRIED.

CORRESPONDENCE

a) Golf Club

b) Minor Ball- The Town will provide a response letter.

Resolution No. 64/25

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

CARRIED.

OLD BUSINESS

a) Curling Rink donation

Resolution No. 65/25

Prososfsky: That Council, has approved the donation of \$25,000 to be put against the ice plant repairs invoices.

CARRIED.

b) DND keys- Change hall front door lock

Resolution No. 66/25

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Lazenby: That Council, has approved the front door lock to be changed to a DND lock and 13 keys be distributed.

CARRIED.

c) C-Can purchase approval

Resolution No. 67/25

McCormick: That Council, has approved purchase of a C-Can for the David Prosofsky Memorial Park.

CARRIED.

d) Mower purchase

Resolution No. 68/25

Maddocks: That Council, has approved the purchase of a ride-on mower selected by the Town Foreman.

CARRIED.

NEW BUSINESS

a) Bylaw No.1/25 first reading

Resolution No. 69/25

Lazenby: That, Council accepts first reading of the Bylaw No. 1/25 for Business Licences.

CARRIED.

b) Bylaw 3/25 for Mill rate and Minimum tax

Resolution No. 70/25

McCormick: That Council, has approved the first reading of Bylaw No. 3/25.

CARRIED.

Resolution No. 71/25

Maddocks: That Council, has approved the second reading of Bylaw No. 3/25.

CARRIED.

Resolution No. 72/25

Lazenby: That Council, has approved the decision to have 3 readings in a single Council meeting for the Bylaw No. 3/25.

CARRIED.

Resolution No. 73/25

Prosofsky: That Council, has approved the third and final reading of Bylaw No. 3/25.

CARRIED.

c) Election date- June 18th, 2025.

Resolution No. 74/25

Prosofsky: That Council, has decided to host a by-election for Mayor on Jun 18th, 2025.

CARRIED.

d) Bylaw No. 2/25- For extension of time.

Resolution No. 75/25

McCormick: That Council, has approved the first reading of Bylaw No. 2/25.

CARRIED.

Resolution No. 76/25

Maddocks: That Council, has approved the second reading of Bylaw No. 2/25.

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CARRIED.

Resolution No. 77/25

Lazenby: That Council, has approved the decision to have 3 readings in a single Council meeting for the Bylaw No. 2/25.

CARRIED.

Resolution No. 78/25

Prososky: That Council, has approved the third and final reading of Bylaw No. 2/25.

CARRIED.

e) Close 'Hall' account

Resolution No. 79/25

Maddocks: That Council, has approved the closure of bank account named the 'Hall' account.

CARRIED.

Council Forum

ACCOUNTS FOR PAYMENT APPROVAL

Resolution No. 80/25

Maddocks: That, accounts in the amount of \$108,165.32 from cheque number 15954 to 15981 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. 81/25

Prososky: That, meeting adjourns at 11:06 p.m.

CARRIED.

NEXT COUNCIL MEETING – Monday, June 9th, 2025 at 7:00pm.


MAYOR


ADMINISTRATOR