

**MINUTES of the 3rd Regular Monthly Meeting of the  
COUNCIL OF THE TOWN OF HANLEY for the YEAR 2025  
Held on Monday, May 12<sup>th</sup>, 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 14<sup>th</sup>, 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 4<sup>th</sup> 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 21<sup>st</sup>.
  - 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.

821pm 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**

Prosofsky: 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**

Prosofsky: 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 18<sup>th</sup>, 2025.

**Resolution No. 74/25**

Prosofsky: That Council, has decided to host a by-election for Mayor on Jun 18<sup>th</sup>, 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 9<sup>th</sup>, 2025 at 7:00pm.**

  
MAYOR

  
ADMINISTRATOR