## MINUTES of the 10th Regular Monthly Meeting of the COUNCIL OF THE TOWN OF HANLEY for the YEAR 2025 Held on Monday, November 10<sup>th</sup>, 2025 In the HANLEY TOWN OFFICE, Unit 4, 107 Lincoln Ave.

#### **PRESENT**

Mayor Cindy Prosofsky

Deputy Mayor Giselle Hanson

Councillors Mitch Barber, Melissa Maddocks, Christina McCormick

Administrator Jessica Walker

#### ABSENT

#### **CALL TO ORDER**

With a quorum being present, Mayor Prosofsky called the meeting to order at 7:04pm.

#### **DELETIONS FROM AGENDA**

Mayor Cindy Prosofsky deleted from the agenda the following items as there Was no information to be discussed:

Notice of Proclamations

Presentations and Recognitions

Delegations

### DISCLOSURE OF CONFLICTS OF INTEREST AND RELATED PARTY TRANSACTIONS

#### **AGENDA**

#### 144/25

Hanson: That, Mayor and Councilor's Forum be moved to the end of the agenda.

CARRIED.

#### 145/25

<u>Maddocks</u>: That, Ken King Memorial Arena AGM minutes be taken out of the Consent Agenda for review.

CARRIED.

#### 146/25

Maddocks: That, LOOP Website Design be added to New Business.

CARRIED.

#### 147/25

<u>Barber</u>: That, the agenda for November 10<sup>th</sup> regular Council meeting be accepted as presented.

CARRIED.

#### APPROVAL OF CONSENT AGENDA

#### **MINUTES**

a) October 14<sup>th</sup>,2025 monthly meeting minutes.

FINANCIAL STATEMENT-October, 2025

#### COMMUNICATIONS

- a) Ken King Memorial Arena AGM
- b) KKMA Budget 2025-2026
- c) RCMP Statistics

## MINUTES of the 10th Regular Monthly Meeting of the COUNCIL OF THE TOWN OF HANLEY for the YEAR 2025 Held on Monday, November 10th, 2025

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

ACCOUNTS for PAYMENT APPROVAL- Accounts in the amount of \$176301.40 from cheque number 16069 to 16097 along with payment listing.

148/25

Maddocks: That, Council approve today's consent agenda as presented

CARRIED.

#### **OPEN PUBLIC HEARING**

149/25

McCormick: That, Public hearing for Bylaw 10/21 WaterWolf Official Community Plan be opened at 7:15pm

CARRIED.

#### **CLOSE PUBLIC HEARING**

150/25

<u>Hanson</u>: That, Public hearing for Bylaw 10/21 WaterWolf Official Community Plan be closed at 7:18pm.

CARRIED.

#### REPORTS

Chief Administrative Officer Reports Administrative Assistant Report Town Foreman's Report Recreation Foreman's Report Council Committees Verbal Report

151/25

<u>Barber</u>: That, Council accept the Administration, Operations and Committee reports as presented.

CARRIED.

#### UNFINISHED BUSINESS

a) Rescind Resolution 121/25 for the By-Election date November 19th, 2025.

152/25

McCormick: That, Resolution 121/25 for the By-Election date November 19<sup>th</sup>, 2025be rescinded.

CARRIED.

b) Set By-Election date as December 17th, 2025.

153/25

Maddocks: That, By-Election date as December 17th, 2025 be set

CARRIED.

- c) Appoint new WaterWolf Delegate- Tabled.
- d) DRWU Bylaw Approval

154/25

<u>Hanson</u>: That, the Council of the Town of Hanley approves the clerical changes and revisions required to the DRWU Corporate Bylaw as long as the context stays the same.

CARRIED.

#### MINUTES of the 10th Regular Monthly Meeting of the **COUNCIL OF THE TOWN OF HANLEY for the YEAR 2025** Held on Monday, November 10th, 2025

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

a) Bylaw 5/25 WaterWolf Planning District Agreement

155/25

Barber: That, Council approves the first reading of Bylaw 5/25 WaterWolf Planning District Agreement

CARRIED.

156/25

Maddocks: That, Council approves the second reading of Bylaw 5/25 WaterWolf Planning District Agreement

CARRIED.

157/25

Hanson: That, Council approves to have all three readings of Bylaw 5/25 WaterWolf Planning District Agreement in the same Council meeting.

CARRIED.

158/25

McCormick: That, Council approves the third and final reading of Bylaw 5/25 WaterWolf Planning District Agreement

CARRIED.

b) Bylaw 10/21 WaterWolf Official Community Plan 2<sup>nd</sup> & 3<sup>rd</sup> reading

159/25

Maddocks: That, Council approves the second reading of Bylaw 10/21 WaterWolf Official Community Plan.

CARRIED.

160/25

Maddocks: That, Council approves the third and final reading of Bylaw 10/21 WaterWolf Official Community Plan.

CARRIED.

c) Bylaw 6/25 To Repeal Bylaws First Reading

161/25

Hanson: That, Council approves the first reading of Bylaw 6/25 To Repeal Bylaws.

CARRIED.

d) Bylaw 7/25 Building Bylaw First Reading

162/25

McCormick: That, Council approves the first reading of Bylaw 7/25 Building Bylaw.

CARRIED.

e) Bylaw 8/25 Agreement with the RM of Rosedale First Reading

163/25

## MINUTES of the 10th Regular Monthly Meeting of the COUNCIL OF THE TOWN OF HANLEY for the YEAR 2025 Held on Monday, November 10th, 2025

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

<u>Barber</u>: That, Council approves the **first reading** of Bylaw 8/25 Agreement with the RM of Rosedale.

CARRIED.

Councillor Hanson left Council Chambers at 8:28pm

Councillor Hanson returned to Council Chambers at 8:30pm

Councillor McCormick left Council Chambers due to a conflict of interest at 8:30pm

Councillor McCormick returned to Council Chambers at 8:59pm

f) Bylaw 8/25 Agreement with the Curling Rink First Reading-Tabled.

#### g) Purchase new 4G alarm for the Lift Station

#### 164/25

<u>Barber</u>: That, Council approves the purchase of a new 4G alarm for the Lift Station as the current 3G alarm is discontinued technology.

CARRIED.

h) Add utility arrears over \$400 for 90 days or greater to Tax accounts.

#### 165/25

<u>McCormick</u>: That, Council approves transfer of utility arrears over \$400 for 90 days or greater to respective Tax accounts.

CARRIED.

- i) Strategic Plan document- Tabled.
- i) Bylaw 10/25 Transfer Station Bylaw First Reading- Tabled.
- k) LOOP Website Design

#### 166/25

McCormick: That, Council approves the purchase of LOOP Plus website design to replace FireFly Web design that has retired. **CARRIED.** 

Councillor Barber left Council Chambers at 9:12pm Councillor Barber returned to Council Chambers at 9:14pm

#### **Council Forum**

Councillor McCormick left Council Chambers due to a conflict of Interest at 9:18pm Councillor McCormick returned to Council Chambers at 9:32pm

#### 142/25

McCormick: THAT statements from Councillors regarding events, activities, or community functions attended and general work of members on behalf of the community be accepted as presented.

CARRIED.

#### **ADJOURN**

#### 143/25

Barber: That, meeting adjourns at 10:03 p.m.

CARRIED.

# MINUTES of the 10th Regular Monthly Meeting of the COUNCIL OF THE TOWN OF HANLEY for the YEAR 2025 Held on Monday, November 10<sup>th</sup>, 2025 In the HANLEY TOWN OFFICE, Unit 4, 107 Lincoln Ave. NEXT COUNCIL MEETING – Monday December 8<sup>th</sup>, 2025.

MAYOR MAYOR

**ADMINISTRATOR**