MINUTES of the 10th Regular Monthly Meeting of the COUNCIL OF THE TOWN OF HANLEY for the YEAR 2025 Held on Tuesday, October 14th, 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 7:01pm.

DELETIONS FROM AGENDA

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

Notice of Proclamations

Public Hearings

DISCLOSURE OF CONFLICTS OF INTEREST AND RELATED PARTY TRANSACTIONS

AGENDA

129/25

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

CARRIED.

APPROVAL OF CONSENT AGENDA

MINUTES

a) September 8th, 2025 monthly meeting minutes.

FINANCIAL STATEMENT-September, 2025

COMMUNICATIONS

- a) WaterWolf AGM
- b) WaterWolf Financial Statement
- c) RCMP
- d) Sasktel
- e) Councilor Resignation

ACCOUNTS for PAYMENT APPROVAL- Accounts in the amount of \$104,674.40 from cheque number 16052 to 16068 along with payment listing.

130/25

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

CARRIED.

PRESENTATION AND RECOGNITIONS

a) Bloom Leadership Workshop Report

131/25

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

CARRIED.

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DELEGATION

a) Arena Board-Ryan Phillips, Nicole Phillips and Melanie Laine.

132/25

Maddocks: That, Council accept the delegates verbal report as presented.

CARRIED.

Councillor McCormick left council chambers at 8:20pm Councillor McCormick returned to council chambers at 8:25pm

REPORTS

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

133/25

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

CARRIED.

134/25

<u>Maddocks</u>: That, Council approves the movement of the Mayor and Councillor's Forum to the end of the meeting.

CARRIED.

Councillor Hanson left council chambers at 9:22pm

Councillor Barber left council chambers at 9:27pm

Councillor Hanson returned to council chambers at 9:28pm

Councillor Barber returned to council chambers at 9:29pm

UNFINISHED BUSINESS

a) Bylaw 4/25 To Fix Expectations Between Boards, Committees and Council first reading.

135/25

<u>Barber</u>: That, Bylaw 4/25 To Fix Expectations Between Boards, Committees and Council be read for the first time.

CARRIED.

b) Bylaw 4/25 To Fix Expectations Between Boards, Committees and Council second reading.

136/25

<u>Maddocks</u>: That, Bylaw 4/25 To Fix Expectations Between Boards, Committees and Council be read for the second time.

CARRIED.

c) Council moves to allow a third reading to occur in one Council meeting.

137/25

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<u>McCormick</u>: That, Bylaw 4/25 To Fix Expectations Between Boards, Committees and Council be allowed to have three readings in one Council meeting.

CARRIED UNANIMOUS.

d) Bylaw 4/25 To Fix Expectations Between Boards, Committees and Council third and final reading.

138/25

<u>Hanson</u>: That, Bylaw 4/25 To Fix Expectations Between Boards, Committees and Council be read for the third and final time.

CARRIED.

- e) Airsoft Request
- f) Animal Control

NEW BUSINESS

a) Council and Full Time Staff Hoodies

139/25

<u>Barber</u>: That, Council approves gift of 1 adult 'Town of Hanley' hoodie for each member of Council and each full time Town of Hanley employee.

CARRIED.

b)Auditor Tender

140/25

<u>McCormick</u>: That, Council selects Jensen Stromberg Chartered Professional Accountants for a 3 year term, from 2025-2027 audits.

CARRIED.

- c) Canada Post Mandate
- d) Catalis Meeting Management System- Tabled.
- e) Fire Hall Items
- f) Appoint new WaterWolf Delegate- Tabled.
- g) DRWU Bylaw- Tabled
- h) Recreation Practitioner

141/25

<u>McCormick</u>: That, Council approves and supports the application for a recreation coordinator for the Regional Recreation Practitioner Program funded by Sask Lotteries and SPRA.

CARRIED.

Council Forum

142/25

<u>Hanson</u>: 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

128/25

McCormick: That, meeting adjourns at 10:38 p.m.

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NEXT COUNCIL MEETING – Monday November 10th, 2025.

MAYOR	ADMINISTRATOR