

TOWN OF HANLEY
COUNCIL AGENDA – Monday, December 5th, 2022

There may be items on this agenda that may have a perceived conflict for some Councillors.
Please declare and exit Chamber if this pertains to you.

DATE: Monday, December 5/22 – 7:00 p.m.

LOCATION: Hanley Town Office, Unit 4 – 107 Lincoln Ave.

1. CALL TO ORDER

2. APPROVAL OF TODAY’S AGENDA

3. APPROVAL OF LAST MONTH’S REGULAR MINUTES – Nov 7th

4. DELEGATIONS - *Rocky (Arena)*

5. REPORTS

a) COMMITTEES:

- i. WaterWolf – Richard
- ii. DRWU – Melissa
- iii. RCMP – Rachelle
- iv. Fire Dept Committee – Cindy
- v. Library – Giselle
- vi. Recreational – Cindy (Arena) / Rachelle (Sports Field) / Giselle (Campground)

b) OPERATIONS and ADMINISTRATION:

- i. Maintenance
 - Ben – in-person (*not this time*)
 - Shadoe – in-person (*not this time*)
- ii. HR – Ben’s Hrs.
- iii. Employee Reports
- iv. Administrator Previous Council Meeting Action Steps
- v. Water Consumption data – *next report is January (for Q4 2022 – end of year)*
- vi. Building and Development Permit Applications – *none this meeting*

c) ACCOUNTING

- i. Bank Reconciliation
- ii. AR Report

6. MONTHLY FINANCIAL STATEMENT - November

7. CORRESPONDENCE:

- a) SUMA January Zoom Meeting
- b) SUMAssure Annual Newsletter
- c) UMAAS December Newsletter

8. BYLAW: *none*

9. POLICY: *none*

10. OLD BUSINESS:

a) Caretaker for Centennial Hall

11. NEW BUSINESS:

a) Cancel Phone Service in Hall

b) Notice to Shut-off Water Service

c) Gas line easement for SaskEnergy (line to RM Building)

d) LORAAS – new 2023 contracts

e) Tax Enforcement

12. COUNCIL FORUM

13. ACCOUNTS for PAYMENT APPROVAL

14. ADJOURN