

TOWN OF HANLEY
COUNCIL AGENDA – Monday, November 7th, 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, November 7/22 – 7:00 p.m.

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

1. **CALL TO ORDER**
2. **APPROVAL OF TODAY’S AGENDA** **resolution**
3. **APPROVAL OF LAST MONTH’S REGULAR MINUTES – Oct 12th** **resolution**
4. **DELEGATIONS -** *None*
5. **REPORTS**
 - a) **COMMITTEES:**
 - i. WaterWolf – Richard
 - ii. DRWU – Melissa
 - iii. RCMP – Rachelle
 - iv. Fire Dept Committee – Cindy
 - v. Library – Giselle
 - vi. Recreational Facilities – Cindy
 - b) **OPERATIONS and ADMINISTRATION:**
 - i. Maintenance
Ben – in-person (*not this time*)
Shadoe – in-person *requested to attend*
 - 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 - October**
7. **CORRESPONDENCE:**
 - a) Hanley School Newsletter - October
 - b) CN Dangerous Goods
 - c) SHA – approved Centennial Hall kitchen
8. **BYLAW:** *none*

9. POLICY: *none*

10. OLD BUSINESS:

- a) Bulk Water Payment Options
- b) Town Office Building - roof
- c) Town Office Building – ventilation system

11. NEW BUSINESS:

- a) **Annual Public Disclosure Statements**
- b) **Contract Workers – compensation review**
- c) **Employee 2023 Compensation Proposals by the HR Committee**
- d) **Appointments** (effective November 2022):
 - i. Deputy Mayor
 - ii. Library Board (Local and Regional)
 - iii. DRWU Board
 - iv. WaterWolf Voting Delegate
 - v. Animal Control Officer
 - vi. Financial Institution
 - vii. Auditor
 - viii. Solicitor
 - ix. Building Official
 - x. Assessment Agency
 - xi. Local Assessor
 - xii. Board of Revision
 - xiii. Engineering Firm
 - xiv. Third Party Code of Ethics Investigator
- e) **Advisory Positions**
 - i. Human Resources
 - ii. Financial Planning
 - iii. Fire Department
 - iv. Public Works & Water & Sewer
 - v. RCMP
 - vi. Recreation Facilities
- f) **Revenue Sharing Eligibility**
- g) **Advertise in Legion Service Recognition Book**

12. COUNCIL FORUM

13. ACCOUNTS for PAYMENT APPROVAL

14. ADJOURN