## TOWN OF HANLEY COUNCIL AGENDA – Monday, September 12, 2022

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

**DATE:** Monday, September 12/22 - 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 MINUTES
- 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 (not this time)

- ii. HR Ben's Hrs.
- iii. Employee Reports
- iv. Administrator Previous Council Meeting Action Steps
- v. Water Consumption none this meeting
- vi. Building and Development Permit Applications none this meeting
- c) ACCOUNTING
  - i. Bank Reconciliation
  - ii. AR Report
- 6. MONTHLY FINANCIAL STATEMENT
- 7. CORRESPONDENCE:
- **8. BYLAW:** 3/22 WaterWolf Planning District Agreement
- 9. POLICY: none

- 10. OLD BUSINESS: none
- 11. NEW BUSINESS:
- 12. COUNCIL FORUM
- 13. ACCOUNTS for PAYMENT APPROVAL
- 14. ADJOURN