

TOWN OF HANLEY
COUNCIL AGENDA – Monday, April 17th, 2023

*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, April 17/23 – 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 – March 13th

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 – Cindy (Arena) / Rachelle (Sports Field) / Giselle (Campground)

b) OPERATIONS and ADMINISTRATION:

- i. Maintenance
 - Not Requested
- ii. Employee Reports
- iii. Administration
 - Letters sent
 - Treaty 6 posters
- iv. 2023 Q1 Water Consumption data – *end of 1st Quarter*
- v. Building and Development Permit Applications – *none this meeting*

c) ACCOUNTING

- i. Bank Reconciliation end March
- ii. AR Report end March

6. MONTHLY FINANCIAL STATEMENT – March, 2023

7. CORRESPONDENCE:

- a) SaskTel Announcement
- b) 2022 CN Dangerous Goods Shipments
- c) Municode – changes to Building Code Regulations
- d) 2023 Education Property Tax Mill Rates
- e) Ban on Pruning Elm Trees

8. BYLAW: NONE

9. POLICY:

- a) Stat Holiday
- b) Mileage Reimbursement Rate

10. OLD BUSINESS:

- a) NONE

11. NEW BUSINESS:

- a) Minor Ball Request
- b) Prairie Central District – Volunteer Recognition
- c) Resort Village of Shields Request
- d) 2023 Budget
- e) Cemetery Gates

12. COUNCIL FORUM

13. ACCOUNTS for PAYMENT APPROVAL

14. ADJOURN