### TOWN OF HANLEY

## COUNCIL AGENDA – Monday, August 14th, 2023

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, Aug 14/23 – 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 July 10th
- **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 Corey (Rec Maintenance will attend)
- ii. Employees Monthly Report for July
- iii. Administration
  - Action Items Review
  - Arena Operator Training Course
  - Commissionaire's Daily Reports
  - Training for Assistant Admin
  - Cemetery Watering
- c) ACCOUNTING
  - i. Bank Reconciliations end July
  - ii. AR Unpaid Accounts Report end July
- 6. MONTHLY FINANCIAL STATEMENT July, 2023
- 7. CORRESPONDENCE:
  - a) Hanley Library 2022 Annual Report
  - b) CN Hazardous Goods
  - c) ESO Response Changes (in Saskatchewan)
  - d) Water Security June Newsletter
  - e) FYI Invoice for 2023 Policing Services

### 8. OLD BUSINESS:

- a) Rodeo discussion continued from last council meeting
- b) Result of Summer Student Funding Grant
- c) Example of Town Facility User Contract

# 9. NEW BUSINESS:

- a) Dust Control Expansion of Annual Application
- b) Water Security Agency approved Permit to Operate a Sewage Works
- c) Foxtail Complaint
- d) Playground Inspection Report
- e) Office Space Rental

## 10. COUNCIL FORUM

### 11. ACCOUNTS for PAYMENT APPROVAL

### 12. ADJOURN