TOWN OF HANLEY

COUNCIL AGENDA – Monday, December 11th, 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, Dec 11/23 - 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 Nov 20th
- **4. DELEGATIONS:** NONE
- 5. REPORTS
 - a) **COMMITTEES:**
 - i. WaterWolf Richard
 - ii. DRWU Melissa
 - iii. RCMP Angel
 - iv. Fire Dept Committee Cindy
 - v. Library Giselle
 - vi. Recreational Cindy (Arena) / Mitch (Sports Field) / Giselle (Campground)

b) **OPERATIONS and ADMINISTRATION:**

- i. Maintenance no attendees
- ii. Employees Monthly Report for November 2023
- iii. Administration
 - Action Items Review
- c) ACCOUNTING
 - i. Bank Reconciliations end November 2023
 - ii. AR Unpaid Accounts Report end November 2023
- 6. MONTHLY FINANCIAL STATEMENT November, 2023
- 7. CORRESPONDENCE:
 - a) 2024 Election Day
- 8. OLD BUSINESS:
 - a) AG Society Proposal
- 9. NEW BUSINESS:
 - a) Revenue Sharing Eligibility Resolution
 - b) Bylaw 04-23
 - c) Bylaw 05-23
 - d) Bunny hugs
 - e) 2024 Council Meetings Date Changes
 - f) Bylaw 07-77

- 10. COUNCIL FORUM
- 11. ACCOUNTS for PAYMENT APPROVAL
- 12. ADJOURN