

TOWN OF HANLEY
COUNCIL AGENDA – Monday, February 13th, 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, February 13/23 – 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 – Jan 9th**
- 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
Ben – in-person (*not this time*)
 - ii. Employee Reports
 - iii. Administration
 - iv. 2023 Water Consumption data – *not until end of 1st Quarter*
 - v. Building and Development Permit Applications – *none this meeting*
 - c) ACCOUNTING**
 - i. Bank Reconciliation
 - ii. AR Report
- 6. MONTHLY FINANCIAL STATEMENT – January, 2023**
- 7. CORRESPONDENCE:**
 - a) Mayor’s Letter to the Government of Saskatchewan – Elections Act
 - b) Response from the Government of Saskatchewan – Elections Act
 - c) Canadian Firefighter – fire codes
 - d) Community Futures - Kenaston SK Workshop – Volunteers Needed
- 8. BYLAW: none**
- 9. POLICY: none**

10. OLD BUSINESS:

- a) Recreation Maintenance Person

11. NEW BUSINESS:

- a) Records for Destruction
- b) Blackstrap Provincial Park Meeting Request
- c) Town of Hanley WMC Resolutions for 2023
- d) Sewer Backup
- e) Purchase Front Push Blade for Grader
- f) Purchase of Replacement Snow Blade
- g) Quotes for Tractor Replacement

12. COUNCIL FORUM

13. ACCOUNTS for PAYMENT APPROVAL

14. ADJOURN