

TOWN OF HANLEY
COUNCIL AGENDA – Monday, January 9th, 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, January 9/23 – 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 – Dec 5th**
- 4. DELEGATIONS – Animal Control – Rae McLean**
- 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. HR – Ben’s Hrs.
 - iii. Employee Reports
 - iv. Administration
 - v. 2022 Water Consumption data
 - vi. Building and Development Permit Applications – *none this meeting*
 - c) ACCOUNTING**
 - i. Bank Reconciliation
 - ii. AR Report
- 6. MONTHLY FINANCIAL STATEMENT - December**
- 7. CORRESPONDENCE:**
 - a) Vantage Charter Accountants
 - b) Article for Council Role Volunteering
 - c) Prohibition of Realty Sales to Non-Canadian
 - d) DRWU December Newsletter
 - e) Notes from SUMA December Board Meeting
 - f) SAMA notice of Annual Meeting
 - g) Canada Summer Jobs – Submission completed
 - h) 2023 SUMAssure Premium Summary

8. BYLAW: 01/23

9. POLICY: *none*

10. OLD BUSINESS:

- a) Recreation Maintenance Person
- b) Caretaker for Centennial Hall

11. NEW BUSINESS:

- a) Snake
- b) Hall 2022 Revenue/Spend Review
- c) Housing Authority Board
- d) Changes to Municipal Election Date
- e) WaterWolf Question on WMC Retainer Fee
- f) List of Lands with Arrears
- g) Transfer Utilities to Taxes

12. COUNCIL FORUM

13. ACCOUNTS for PAYMENT APPROVAL

14. ADJOURN