TOWN OF HANLEY

COUNCIL AGENDA – Monday, July 10th, 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, July 10/23 – 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 June 12th
- **4. DELEGATIONS:** CATPC
- 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 NO TOPICS
 - ii. Employees Monthly Report for June
 - iii. Administration
 - Action Items Review
 - c) ACCOUNTING
 - i. Bank Reconciliations end June
 - ii. AR Report end June
- 6. MONTHLY FINANCIAL STATEMENT June, 2023
- 7. CORRESPONDENCE:
 - a) WSA Hanley Lagoon Compliance Inspection Report
 - b) WSA Hanley Waterworks Compliance Inspection Report
 - c) SUMAssure Water Main Breaks and Sewer Backups
- 8. OLD BUSINESS:
 - a) Rodeo
- 9. **NEW BUSINESS:**
 - a) Insurance Risk Coverage
- 10. COUNCIL FORUM
- 11. ACCOUNTS for PAYMENT APPROVAL
- 12. ADJOURN