

TOWN OF HANLEY
COUNCIL AGENDA – Monday, June 12th, 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, June 12/23 – 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 – May 8th

4. DELEGATIONS: David Prosofsky – Fairgrounds
Rodeo Committee – Update and Q&A

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 – discuss town maintenance
 - Cory – discuss rec maintenance
- ii. Employee Reports
- iii. Administration
 - Action Items Review
 - DRWU – sent letter about Shields

c) ACCOUNTING

- i. Bank Reconciliation end May
- ii. AR Report end May

6. MONTHLY FINANCIAL STATEMENT – May, 2023

7. CORRESPONDENCE:

- a) SAMA 2023 Audit Report
- b) SHA Inspection of Hanley Campground
- c) Sask Housing Corp Annual Report (on-line)

8. OLD BUSINESS:

- a) 2023 Summer Student
- b) Administrative Assistant

9. NEW BUSINESS:

- a) 2023 CATRC Request
- b) Resident Concern – letter to council
- c) SaskEnergy Municipal Surcharge
- d) 2022 Final Financial Statements from Auditor

10. COUNCIL FORUM

11. ACCOUNTS for PAYMENT APPROVAL

12. ADJOURN