

TOWN OF HANLEY
COUNCIL AGENDA – Monday, March 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, Monday 13/23 – 7:00 p.m.

LOCATION: Hanley Town Office, Unit 4 – 107 Lincoln Ave.

- 1. CALL TO ORDER – Oath of Office and Public Disclosure**
- 2. APPROVAL OF TODAY’S AGENDA**
- 3. APPROVAL OF LAST MONTH’S REGULAR MINUTES – Feb 13th**
- 4. DELEGATIONS:**
 - a) Kris Mooney – Zoning
 - b) Wally Hoehn – Blackstrap and Fort Carlton Historic Provincial Park
- 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 – YES – discuss town tractor / town grader plow blade
 - ii. Employee Reports
 - iii. Administration
 - iv. 2023 Q1 Water Consumption data – *not until end of 1st Quarter (April meeting)*
 - v. Building and Development Permit Applications – *none this meeting*
 - c) ACCOUNTING**
 - i. Bank Reconciliation
 - ii. AR Report
- 6. MONTHLY FINANCIAL STATEMENT – February, 2023**
- 7. CORRESPONDENCE:**
 - a) 2023 SUMA Annual General Meeting
 - b) WCM Appeal Board Overview
 - c) CATPC 2023 AGM Invitation and Stakeholder letter
- 8. BYLAW: none**
- 9. POLICY: none**

10. OLD BUSINESS:

- a) BEN will attend to comment on town tractor replacement and the front blade for grader

11. NEW BUSINESS:

- a) Ball Diamond
- b) RM Test Holes

12. COUNCIL FORUM

13. ACCOUNTS for PAYMENT APPROVAL

14. ADJOURN