

TOWN OF HANLEY
COUNCIL AGENDA – Monday, May 8th, 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, May 8/23 – 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 –April 17th

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 – discuss/provide input to 4th street walking path/sidewalk
- ii. Employee Reports
- iii. Administration
 - Action Items Review
 - Dust Control Area
 - Spray Park Update
- iv. 2023 Q1&Q2 Water Consumption data – *end of 2nd Quarter (July meeting)*
- v. Building and Development Permit Applications – *Weathers*

c) ACCOUNTING

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

6. MONTHLY FINANCIAL STATEMENT – April, 2023

7. CORRESPONDENCE:

- a) Citizen Alerts Software

8. BYLAW:

- a) 02/23 Set the Rates for Waste Management
- b) 03/23 Property Tax Increase for 2023

9. POLICY:

a) *NONE*

10. OLD BUSINESS:

- a) Resort Village of Shields Request
- b) Sidewalk Replacement Project
- c) 4th Street Pathway Project
- d) 2023 Budget Approval

11. NEW BUSINESS:

- a) 2023 Summer Student
- b) 2022 Transfer Station Analysis
- c) 2023 RCMP Policing Priorities

12. COUNCIL FORUM

13. IN-CAMERA SESSION

14. ACCOUNTS for PAYMENT APPROVAL

15. ADJOURN