

TOWN OF HANLEY
COUNCIL AGENDA – Monday, November 20th, 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, Nov 20/23 – 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 – Oct 10th**
- 4. DELEGATIONS:** David Prosofsky – Recreation Board Proposal
- 5. REPORTS**
 - a) COMMITTEES:**
 - i. WaterWolf – Richard
 - ii. DRWU – Melissa
 - iii. RCMP – Angel
 - iv. Fire Dept Committee – Cindy
 - v. Library – Giselle
 - vi. Recreational – Cindy (Arena) / no representative (Sports Field) / Giselle (Campground)
 - b) OPERATIONS and ADMINISTRATION:**
 - i. Maintenance – no attendees
 - ii. Employees Monthly Report for September
 - iii. Administration
 - Action Items Review
 - Commissionaire’s Daily Reports
 - c) ACCOUNTING**
 - i. Bank Reconciliations end October
 - ii. AR Unpaid Accounts Report end October
- 6. MONTHLY FINANCIAL STATEMENT – October, 2023**
- 7. CORRESPONDENCE:**
 - a) Shields Invitation
 - b) Sask Housing Corp
 - c) CASE Tractor/Loader Warranty
 - d) CN Dangerous Goods Report
 - e) CN Rail Crossings Snow Clearing Letter
 - f) CN Police Winter Safety Letter
- 8. OLD BUSINESS:**
 - a) Dust Control Expansion of Annual Application (ANDREW)
 - b) AG Society Proposal

9. NEW BUSINESS:

- a) Office Rental for chiropractice - feedback
- b) Animal Control Officer resignation / approval to recruit
- c) Printer Environmental Corrective Action Plan – agreement
- d) DRWU 2024 Rate Increase Confirmation - acknowledgment
- e) Western Municipal Consulting - Resolutions
- f) Council Appointments for One Year Resolution
- g) Annual Public Disclosure Statements
- h) Revenue Sharing Eligibility Resolution

10. COUNCIL FORUM

11. ACCOUNTS for PAYMENT APPROVAL

12. ADJOURN