TOWN OF HANLEY

COUNCIL AGENDA – Tuesday, October 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: Tuesday, Oct 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 Sep 11th
- **4. DELEGATIONS:** 7PM Atikin Hehn
- 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 September
 - ii. AR Unpaid Accounts Report end September

6. MONTHLY FINANCIAL STATEMENT – September, 2023

7. CORRESPONDENCE:

- a) 125 Designation Challenge
- b) Construction Codes Act Municode Presentation
- c) Hall Booking Cancellation
- d) MMSW draft Program Plan

8. OLD BUSINESS:

- a) Dust Control Expansion of Annual Application (ANDREW)
- b) Transfer Station alternate billing scenario

9. NEW BUSINESS:

- a) Volunteer Award Nomination
- b) HR Committee
- c) SHA License Agreement
- d) DRWU 2024 Rate Increase
- e) DRWU Request to Change Reservoir Filling Time

10. COUNCIL FORUM

11. ACCOUNTS for PAYMENT APPROVAL

12. ADJOURN