

TOWN OF HANLEY
COUNCIL AGENDA – Monday, September 11th, 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, Sep 11/23 – 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 – Aug 14th**
- 4. DELEGATIONS:** AG Society
- 5. REPORTS**
 - a) **COMMITTEES:**
 - i. WaterWolf – Richard
 - ii. DRWU – Melissa
 - iii. RCMP – no representative
 - 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 August
 - iii. Administration
 - Action Items Review
 - Auditor Response - *control*
 - Commissionaire’s Daily Reports
 - Tree and Brush Day
 - c) **ACCOUNTING**
 - i. Bank Reconciliations end August
 - ii. AR Unpaid Accounts Report end August
- 6. MONTHLY FINANCIAL STATEMENT – August, 2023**
- 7. CORRESPONDENCE:**
 - a) None for Review
- 8. OLD BUSINESS:**
 - a) Dust Control Expansion of Annual Application
 - b) Office Space Rental
- 9. NEW BUSINESS:**
 - a) Setting By-Election date
 - b) Legion Military Service Recognition Advertisement
 - c) Donation to Golf Course
- 10. COUNCIL FORUM**
- 11. ACCOUNTS for PAYMENT APPROVAL**
- 12. ADJOURN**