

**TOWN OF HANLEY**  
**COUNCIL AGENDA – Monday, April 08th, 2024**

*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, April 08/24 – 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 Meeting Minutes**

- a) Last Month’s Regular Minutes – March 11<sup>th</sup>

**4. DELEGATIONS: NONE**

**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) / Mitch (Sports Field) / Giselle (Campground)

b) **OPERATIONS and ADMINISTRATION:**

- i. Rec Maintenance – Cory – attending
  - Reno to Ladies Washroom
  - Spray Park Gravel Project
  - Sportsground
- ii. Employees Monthly Report for March
- iii. Administration
  - Library Cost Sharing with RM
  - Insurance Feedback
  - Action Items Review

c) **ACCOUNTING**

- i. Bank Reconciliations end March
- ii. AR Unpaid Accounts Report end March

**6. MONTHLY FINANCIAL STATEMENT – March, 2024**

**7. CORRESPONDENCE:**

- a) SUMA Advocacy Update
- b) 2024 Education Property Tax
- c) CATPC Bylaw Amendment
- d) CN Vegetation Management Program
- e) Sask Ombudsman Guide for Handling Complaints on a Council Member
- f) Code of Ethics Bylaw 2-21

**8. OLD BUSINESS:**

- a) Planting Trees
- b) Bylaw 01-24 Boards and Committees Bylaw

**9. NEW BUSINESS:**

- a) Ministry of Highways Warning
- b) GIC Investment
- c) Spray Park Sign
- d) Badger Meters
- e) Hanley Ag Society Event
- f) Railway Street Complaint
- g) Code of Ethics Complaints – per Bylaw 2/21
  - i. Acknowledgement Resolution
  - ii. Decision on Option for Complaint Investigation Process

**10. COUNCIL FORUM**

**11. ACCOUNTS for PAYMENT APPROVAL**

**12. ADJOURN**