

TOWN OF HANLEY
COUNCIL AGENDA – Monday, July 15th, 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, July 15/24 – 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 – June 10th
- b) Special Meeting Minutes – June 7th

4. DELEGATIONS:

NONE

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

b) **OPERATIONS and ADMINISTRATION:**

- i. Town Maintenance – Ben – will attend
 - Dan’s water meter changed
 - Driveway QuotesRec Maintenance - Cory – will not attend
- ii. Employees Monthly Report for June
- iii. Administration
 - Action Items Review

c) **ACCOUNTING**

- i. Bank Reconciliations End June
- ii. AR Unpaid Accounts Report from June

6. MONTHLY FINANCIAL STATEMENT – June, 2024

7. CORRESPONDENCE:

- a) DRWU June Newsletter
- b) 2Q24 RCMP Report for Hanley

8. OLD BUSINESS:

- a) Planting Trees

9. NEW BUSINESS:

- a) Draft 2023 Financial Statement from Auditor
- b) Angel Dams Resignation
- c) Complaint from 316 Grant
- d) Prososky Street naming request
- e) MOU draft for Ag Society

10. COUNCIL FORUM

- a) Open topics

11. ACCOUNTS for PAYMENT APPROVAL

12. ADJOURN