

TOWN OF HANLEY
COUNCIL AGENDA – Monday, June 10th, 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, June 10/24 – 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 – May 13th
- b) Strategic Planning Meeting Minutes – May 21st
- c) Special Meeting Minutes – May 23rd

4. DELEGATIONS:

4.0 Rules for delegation, public, and council

- a) #1 - Arena Construction Upgrades
- b) #2 - Sewer Line Problem
- c) #3 - Water Account/Meter

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. Town Maintenance – Ben – will attend
 - Main Sewer Line
 - Water Meter Replacement on GarfieldRec Maintenance - Cory – will attend
 - Picnic tables repair
 - Spray Park Project
 - Painting north ball field outfield fence
- ii. Employees Monthly Report for May
- iii. Administration
 - Action Items Review

c) **ACCOUNTING**

- i. Bank Reconciliations End May
- ii. AR Unpaid Accounts Report End May

6. MONTHLY FINANCIAL STATEMENT – May, 2024

7. CORRESPONDENCE:

- a) SHA Campground Inspection Approval
- b) Bar Key Complaint
- c) Back Alley Debris Complaint
- d) Delegate Complaint
- e) Apology Request

8. OLD BUSINESS:

- a) 2023 Arena Invoice
- b) Water Bill Concession

9. NEW BUSINESS:

- a) Road Detour Permission
- b) Centennial Building Floor Waxing
- c) HR Committee
- d) Audio / Visual for conference room
- e) Rodeo Parking Confirmation Request
- f) New Bylaw – Extension of Time for Financial Statements

10. COUNCIL FORUM

- a) Open topics
- b) Arena Power Bills

11. ACCOUNTS for PAYMENT APPROVAL

12. ADJOURN