

**TOWN OF HANLEY**  
**COUNCIL AGENDA – Monday, March 11th, 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, March 11/24 – 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 – Feb 12<sup>th</sup>
- b) Special Meeting of Feb 28<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 and Ben – not attending
- ii. Employees Monthly Report for February
- iii. Administration
  - Transfer Station Cost Sharing with RM
  - Action Items Review

c) **ACCOUNTING**

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

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

**7. CORRESPONDENCE:**

- a) SUMA AGM
- b) SUMA Member Package
- c) SAMA Conference

**8. OLD BUSINESS:**

- a) Carpet Cleaner/Shampoo capable
- b) Bylaw 01-24 Boards and Committees Bylaw
- c) Planting Trees

**9. NEW BUSINESS:**

- a) Hanley Arena Invoice
- b) Centennial Hall Facilities Rental Rates
- c) Town Office Fixtures

**10. COUNCIL FORUM**

**11. ACCOUNTS for PAYMENT APPROVAL**

**12. ADJOURN**