

**TOWN OF HANLEY**  
**COUNCIL AGENDA – Monday, May 13<sup>th</sup>, 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, May 13/24 – 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 – April 8<sup>th</sup>

**4. DELEGATIONS:**

- a) #1 - Driveway Problem
- b) #2 - Hanley Ag Financials

**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 – plans to attend  
Rec Maintenance - Cory – not attending
  - Reno to Ladies Washroom
- ii. Employees Monthly Report for April
- iii. Administration
  - Action Items Review
  - AG Society – 2023 Rodeo Financials

c) **ACCOUNTING**

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

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

**7. CORRESPONDENCE:**

- a) Arm River Newsletter – MLA Dana Skoropad
- b) Hanley Library 2023 Annual Report
- c) 2024 SUMA Convention Report
- d) FYI – RBC GIC now invested
- e) Letter Responding to Resident Dust Complaint
- f) Letter Responding to AG Society Rodeo Event
- g) Senior Ball Letter to Council
- h) National Police Federation

**8. OLD BUSINESS:**

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

**9. NEW BUSINESS:**

- a) 2024 Budget
- b) Municode Appointment of Building Officials
- c) 2024 Dust Control Application
- d) 2024 Asphalt Repair
- e) Concerned Citizen
- f) Demolition Request
- g) Town Library Grant Approval
- h) Carpet Replacement
- i) Arena Donation Request

resolution

**9.5 IN-CAMERA 9PM Update on Personnel**

**10. COUNCIL FORUM**

- a) Water bill discussion

**11. ACCOUNTS for PAYMENT APPROVAL**

**12. ADJOURN**