

**TOWN OF HANLEY**  
**COUNCIL AGENDA – Monday, October 21st, 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, October 21st/24 – 7:00 p.m.

**LOCATION:** Hanley Town Office, Unit 4 – 107 Lincoln Ave.

1. **CALL TO ORDER** Time: \_\_\_\_\_
2. **APPROVAL OF TODAY’S AGENDA** **resolution**
3. **APPROVAL of Meeting Minutes**
  - a) Last Month’s Regular Minutes – September 9<sup>th</sup>/24 **resolution**
4. **DELEGATIONS:**
  - a) Light up Hanley
  - b) Minor & Senior Ball
5. **REPORTS**
  - a) **COMMITTEES:**
    - i. WaterWolf – Richard
    - ii. DRWU – Melissa
    - iii. RCMP – Richard
    - 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 not attend  
Rec Maintenance - Cory – will not attend
    - ii. Employees Monthly Report for September
    - iii. Administration
      - Action Items Review **resolution**
  - c) **ACCOUNTING**
    - i. Bank Reconciliations End September
    - ii. AR Unpaid Accounts Report from September  
**resolution accepting all of the above Section 5 Reports as presented**
6. **MONTHLY FINANCIAL STATEMENT – September, 2024** **resolution**
7. **CORRESPONDENCE:**
  - a) Eric Froese Land Offer **resolution: that offer be accepted or refused**
  - b) Water wolf
  - c) Arena correspondence
  - d) DRWU water rates
  - e) Travis Byrd insurance
  - f) Diefenbaker Observed and Fore casted Flow
  - g) Ag Society Cease & Desist

**Resolution accepting all of the above correspondence to be received and filed.**

**8. OLD BUSINESS:**

- a) Prosofsky Memorial Naming – previously tabled

**resolution**

**9. NEW BUSINESS:**

- a) CCBF Agreement
- b) SUMAssure contract renewal
- c) CAO Employment Contract
- d) Appointment of Rosedale Fire Department Authority

**resolution**

**resolution**

**resolution**

**resolution**

Council Move to Closed In-Camera Session  
The Municipalities Act of 2005 per Section 120-2-a

**resolution and Time: \_\_\_\_\_**

Council End Closed In-Camera Session

**resolution and Time: \_\_\_\_\_**

**10. COUNCIL FORUM**

**11. ACCOUNTS for PAYMENT APPROVAL**

**resolution**

**12. ADJOURN**

**resolution**