

TOWN OF HANLEY
COUNCIL AGENDA – Monday, August 12th, 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, August 12/24 – 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 – July 15th
- b) Special Meeting Minutes – July 22nd

4. DELEGATIONS:

- a) Barret Kropf

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
 - Driveway repair commentsRec Maintenance - Cory – will not attend
- ii. Employees Monthly Report for July
- iii. Administration
 - Action Items Review

c) **ACCOUNTING**

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

6. MONTHLY FINANCIAL STATEMENT – July, 2024

7. CORRESPONDENCE:

- a) SaskEnergy

8. OLD BUSINESS:

- a) Planting Trees
- b) Prosofsky Memorial Naming
- c) Driveway Repair

9. NEW BUSINESS:

- a) RCH Request for Permission
- b) Abatement Request
- c) 2024 Board of Revision Appointment

10. COUNCIL FORUM

- a) Open topics

11. ACCOUNTS for PAYMENT APPROVAL

12. ADJOURN