

TOWN OF HANLEY
COUNCIL AGENDA – Monday, December 9th, 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, December 9th, 2024 – 7:00 p.m.

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

1. CALL TO ORDER

Time: _____

OATH OF OFFICE:

PUBLIC DISCLOSURE INITIAL AND ANNUAL DECLARATION:

ELECTED OFFICIALS ORIENTATION:

2. APPROVAL OF TODAY'S AGENDA

resolution

3. APPROVAL of Meeting Minutes

a) Last Month's Regular Minutes – November 18th/24

resolution

4. DELEGATIONS:

5. REPORTS

a) **COMMITTEES:**

- i. WaterWolf – Rodney
- ii. DRWU – Melissa
- iii. RCMP – Christina
- iv. Fire Dept Committee – Cindy
- v. Library – Giselle
- vi. Recreational – Cindy (Arena) / Mitch (Sports Field) / Giselle (Campground)

resolution

b) **OPERATIONS and ADMINISTRATION:**

- i. Town Maintenance – Ben – will not attend
 - 300 block of First St water break
 - Cam Goff curb stops (1004 A/B First St)
- Rec Maintenance - Cory – will attend
- Contract
- ii. Employees Monthly Report for November
- iii. Administration
 - Administrator's Tasks
 - Admin Assistant volunteer request
- iv. Transfer Station

resolution

c) **ACCOUNTING**

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

resolution accepting all of the above Section 5 Reports as presented

6. MONTHLY FINANCIAL STATEMENT – October, 2024

resolution

7. CORRESPONDENCE:

- a) Diefenbaker Lake
- b) George Cuff Workshop- Rodney
- c) David Hind's Resignation

resolution: that correspondence presented be accepted and filed

8. OLD BUSINESS:

- a) Cease and Desist letter

9. NEW BUSINESS:

- a) Christina McCormick
- b) Jason Green- discretionary use
- c) David Hind- discretionary use
- d) By-Election date
- e) Payment for Administrator's Education Completed

**resolution
resolution
resolution
resolution**

10. COUNCIL FORUM

- a) Open topics
- b) Administrator Holidays approval

resolution

11. ACCOUNTS for PAYMENT APPROVAL

resolution

12. ADJOURN