

TOWN OF HANLEY
COUNCIL AGENDA – Monday, November 18th, 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, November 18th, 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 – October 21st/24

resolution

4. DELEGATIONS:

- a) Barret Kropf
b) Jason Green
c) Tim Duhamel representing Bloom CME Inc.

Resolution No. xxx/24

_____ : That Council agree to allow Tim Duhamel to participate in the public and non-public discussion components of today's meeting.

In-camera Discussion

Resolution: XXX/24 TIME: _____

_____ : That Council move to an IN-CAMERA session as the matter to be discussed is one of the exemptions of Part III of The Local Authority Freedom of Information and Protection Act and the following participants will remain in the meeting:

- a) Duhamel
b) Prosofsky
c) Barber
d) Hind
e) Hanson
f) Maddocks
g) Lazenby
h) McCormick
i) Walker

Resolution: No. xxx/24 TIME: _____ Total Time in Minutes: _____

_____ : That Council come out of the IN-CAMERA session.

c) Recommendation Decisions

- i. Council Decision for Investigative Conclusion

Resolution No. xxx/24

5. REPORTS

a) COMMITTEES:

- i. WaterWolf –
- ii. DRWU – Melissa
- iii. RCMP –
- 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
 - Approval to replace curb stop and flush fire hydrantRec Maintenance - Cory – will attend
 - rec facilities hours
 - Town sign for rink
- ii. Employees Monthly Report for August
- iii. Administration

resolution

resolution

c) ACCOUNTING

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

resolution accepting all of the above Section 5 Reports as presented

6. MONTHLY FINANCIAL STATEMENT – October, 2024

resolution

7. CORRESPONDENCE:

- a) Diefenbaker Lake
- b) CBF Grant 2025

resolution: that correspondence presented be accepted and filed

8. OLD BUSINESS:

- a) “Light Up Hanley”
- b) Cease and Desist letter
- c) Governance training
- d) Arena Financials Responsibility

resolution

resolution

9. NEW BUSINESS:

- a) Jason Green’s request
- b) David Hind’s request

resolution

resolution

In-camera Discussion

Resolution: XXX/24 TIME: _____

_____: That Council move to an IN-CAMERA session as the matter to be discussed is one of the exemptions of Part III of The Local Authority Freedom of Information and Protection Act and the following participants will remain in the meeting:

- c) Hanson
- d) Barber

- e) Profosky
- f) Maddocks
- g) Lazenby
- h) McCormick
- i) Walker

Resolution: No. xxx/24 TIME: _____ Total Time in Minutes: _____
 _____: That Council come out of the IN-CAMERA session.

- j) Christina McCormick **resolution**
- k) SUMA Group Benefits **resolution**
- l) Sask Lotteries **resolution**
- m) Munisoft Software-Bank rec. **resolution**
- f) Annual Christmas Party
- g) Annual Appointments

- i Auditor
- ii Solicitor
- iii Local Assessor
- iv Animal Control Officer
- v WaterWolf Voting Delegate
- vi EMO
- vii Board of Revision
- viii Secretary to Board of Revision
- ix DRWU Board
- x Deputy Mayor
- xi Assessment Agency
- xii Building Official
- xiii Engineering Firm
- xiv Financial Institution
- xv Library Board (Local and Regional)
- xvi Recreation Board -

Advisory Positions:

- i Human Resources
- ii Financial Planning-
- iii Centennial
- iv Protective Services (Fire Board)
- v Public Works & Water & Sewer
- vi RCMP Elected Official
- vii Ag Society
- viii Hanley Arena
- ix Economic Development

- i) Resolution for eligibility requirements **resolution**
- h) Community Centre Maintenance proposal **resolution**
- Council Move to Closed In-Camera Session **resolution**
- 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

- a) Open topics
- b) Badger meters

11. ACCOUNTS for PAYMENT APPROVAL

resolution

12. ADJOURN

resolution