

**TOWN OF HANLEY**  
**COUNCIL AGENDA – Monday, February 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, Feb 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 LAST MONTH’S REGULAR MINUTES – Jan 15<sup>th</sup>**
- 4. DELEGATIONS:** NONE
- 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. Rec Maintenance – Cory attending /// Town Maintenance – Ben – not attending
      - Arena
      - Centennial Hall Ladies Washroom
      - Planting trees and flowers – Sports Ground - Campground
    - ii. Employees Monthly Report for January
    - iii. Administration
      - Action Items Review
  - c) **ACCOUNTING**
    - i. Bank Reconciliations end January
    - ii. AR Unpaid Accounts Report end January
- 6. MONTHLY FINANCIAL STATEMENT – January, 2024**
- 7. CORRESPONDENCE:**
  - a) SAMA letter and annual invoice
  - b) Fire Dispatch Services annual invoice
  - c) Munisoft annual invoice
  - d) Wheatland Regional Library semi-annual invoice
- 8. OLD BUSINESS:**
  - a) Bylaw 04-23 Water and Sewer Management
- 9. NEW BUSINESS:**
  - a) Caretaker for Centennial Hall
  - b) Documents for Destruction
- 10. COUNCIL FORUM**
- 11. ACCOUNTS for PAYMENT APPROVAL**
- 12. ADJOURN**