

TOWN OF HANLEY
COUNCIL AGENDA – Monday, January 15th, 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, Jan 15/24 – 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 – Dec 11th

4. DELEGATIONS: RM of Rosedale

- a. Transfer Station Cost Sharing
- b. Use of Town Lagoon

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. Maintenance – Ben Attending
 - a. Lagoon
 - b. December Water Break
 - c. Snow blade for grader
 - d. 2024 Replacement of main water valves
 - e. Other
- ii. Employees Monthly Report for December
- iii. Administration
 - Action Items Review
 - Resident Complaint

c) ACCOUNTING

- i. Bank Reconciliations end December
- ii. AR Unpaid Accounts Report end December

6. MONTHLY FINANCIAL STATEMENT – December, 2023

7. CORRESPONDENCE:

- a) 2024 Premium Summary - SUMAssure

8. OLD BUSINESS:

- a) Bylaw 04-23 Water and Sewer Management

9. NEW BUSINESS:

- a) New Electric Circuit
- b) Changing Council Size for Election
- c) HR Committee Recommendations
- d) 2024 Campground Fees
- e) 2024 Gravel and Rock Fees
- f) 2024 Town Man Fees
- g) 2024 Other Fees
- h) 2024 Land with Arrears
- i) Annual Transfer of Infrastructure (UB) Arrears to Taxes

10. COUNCIL FORUM

11. ACCOUNTS for PAYMENT APPROVAL

12. ADJOURN